

Rules and Regulations Committee Meeting July 7, 2023 Meeting Minutes

Attendance:

Voting Members Present: Kristen Harrell, Delisa Falks, Venesa Heidick, Trent Smith, Jennifer Lightfoot, Grace Townsend, Angie Hill Price and Heather Ramsey

Voting Members Absent: Nick Farmer, Jerry Brown, Jacob Becker, Chris Cherry, Dale Rice, Owen Denman, Josh Benson, Kate Scaief, Nick Hines, Kate Lester, Susan Philips, Yaswant Devarakonda

Non-Voting Members Present: Blair Alvarado, Darla Guerra

Guests: Doug Bell and Vicki Dobiyski

The meeting was called to order at 3:06 pm by Kristen Harrell. Quorum was not confirmed.

a. Review and Approval of June 2, 2023

- a) Due to no quorum confirmed, meeting minutes were not voted on.

b. Status of pending rule revisions:

- a) **Rule 20.1.2.3.2 – Fabrication**
 - i. Awaiting review and approval from Provost Office
- b) **Rule 20.1.2.3.3 – Falsification**
 - i. Awaiting review and approval from Provost Office
- c) **Removal of Rule 31 – Racial and Ethnic Harassment**
 - i. Awaiting review and approval from Provost Office

3. New Business:

a. **Rule 41 – Student Organizations** – Discussion was held, but due to no Quorum no voting took place.

b. **Rule 42 – Activities of University Recognized Student Organizations** - Discussion was held, but due to no Quorum no voting took place.

c. **Rule 20 – Academic Misconduct** – Doug Bell has approached to make changes needed to Faculty Handbook. Updates to come.

d. **Rule 52 – Academic Misconduct** - Doug Bell has approached to make changes needed to Faculty Handbook. Updates to come.

c. Other

- a) **Review**

The meeting was adjourned at 4:59 pm.