Rules and Regulations Committee Meeting
September 1, 2023
Meeting Minutes

Attendance:

Chair – Kristen Harrell, present


Voting Members Absent: Nick Farmer, Chris Cherry, Owen Denman, Josh Benson, Kate Scaief, Nick Hines, Kate Lester, Heather Ramsey, and Yaswant Devarakonda

Non-Voting Members Present: Darla Guerra, Neil Golemo, and Asia Smith
Guest: Julie Villarreal, Byron Prestridge and Pedro, Julie Kuder

The meeting was called to order at 3:10 pm by Kristen Harrell. Quorum was not confirmed.

1. Approval of Minutes
   a.) August 4, 2023, review of minutes.
      i. Unable to vote, due to no Quorum confirmed.

2. Status of pending rule revisions:
   a) Rule 41, Rule 42, Rule 20, Rule 52, Rule 1.3, 21 and Appendix III
      i. sent to Faculty Senate 8/18/23.
   b) Rule 14.8.3 Degree Requirements
      i. was sent back to submitter for revisions.
   c) Rule 32 University Housing
      i. was sent back to submitter for revisions.

3. New Business
   a) Rule 35.2 – Bicycles –
      i. No quorum, recommendations for edits provided to submitters for October meeting.
   b) Rule 16.1.1.1 – University Honors Program
      i. No Quorum, question sent to Jon for clarification regarding justification and actual edit for October meeting.
   c) Rule 36 – Pet Animals
      i. No quorum, suggestion sent back to submitter for edits and a new red-lined version to be provided by submitter. To be reviewed at October meeting.

The meeting was adjourned at 3:56 pm.