

## Rules and Regulations Committee Meeting September 1, 2023 Meeting Minutes

### Attendance:

**Chair** – Kristen Harrell, present

**Voting Members Present:** Jerry Brown, Jacob Becker, Delisa Falks, Venesa Heidick, Angie Hill Price, Trent Smith, Jennifer Lightfoot, Dale Rice, Susan Phillips, Grace Townsend.

**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

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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.