

Rules and Regulations Committee Meeting January 8, 2021 Meeting Minutes

Attendance:

Voting Members Present: Anne Reber, Jerry Brown, Chris Cherry, Joe Dannenbaum, Venesa Heidick, Meghan Hein, Angie Hill Price, Rachel Krolczyk, Rita Moyes, Rio O'Neal, Susan Phillips, Heather Ramsey, and Grace Townsend

Voting Members Absent: Jacquelyn Askew, Rebekah Chenelle, Ellie Conrad, Jennifer Lightfoot, Cedrick Mattli, Shalia Ramirez

Non-Voting Members Present: Tim Powers, Todd Sutherland, and Huanshu Yuan

Guests: Robert Fishkind for Delisa Falks, Ann Kenimer, and Jacob Becker

The meeting was called to order at 3:07 pm by Dr. Anne Reber. Quorum was confirmed.

The committee met on January 8th, the second Monday of the month in place of our normal meeting date due to a holiday falling on our regular schedule meeting time. The February meeting was cancelled, there were not any new rule submissions.

- 1. Minutes from the meeting on November 6th, 2020 were approved. There was no December meeting.
 - **a.** Correction made to the spelling of Venesa Heidick's name.
 - **b.** It was reported that we had no meeting in October, therefore, no minutes were recorded.
 - **c.** Motion to accept the minutes Angie Hill Price; Second Rita Moyes.
- 2. Old Business None.
- 3. New Business
 - a. Rule 10.4.2 Grading
 - i. Discussion: The pros and cons of graduate students repeating a class multiple times to improve a grade or delay graduation.
 - ii. Motion to accept Rio O'Neal; Second Chris Cherry.
 - b. Rule 14 Degree Requirements
 - i. Dr. Kenimer reviewed the justification for this rule change with supporting information from the Registrar's Office and SACSCOC requirements.
 - ii. Motion to accept. Angie Hill Price; Second Rita Moyes.
 - c. Other Business None.

The meeting was adjourned at 3:48 pm.

Motion – Rita Moyes; Second Joe Dannenbaum– Motion to adjourn approved.