Student Rules & Regulations Committee

Rules and Regulations Committee Meeting
May 5, 2023
Meeting Minutes

Attendance:

**Voting Members Present:** Kristen Harrell, Nick Farmer, Jacob Becker, Joe Dannenbaum, Owen Denman, Venesa Heidick, Josh Benson, Angie Hill Price, Trent Smith, Nick Hines, Kate Lester, Susan Phillips, Heather Ramsey, and Grace Townsend

**Voting Members Absent:** Jerry Brown, Chris Cherry, Delisa Falks, Kate Scaief, Jennifer Lightfoot, Yaswant Devarakonda

**Non-Voting Members Present:** Darla Guerra, Neil Golemo

The meeting was called to order at 3:09 pm by Kristen Harrell. Quorum was confirmed.

1. Approval of Minutes
   a. February 3, 2023, review of minutes.
      i. Motion to accept February minutes – Kate Lester; Seconded by Trent Smith. Passed.
      ii. March 3, 2023, review of minutes
         iii. Discussion: Edits provided
         iv. Motion to accept March minutes with edits – Joe Dannenbaum; Seconded by Josh Benson. Passed.

2. Status of pending rule revisions:
   a. Rule 20.1.2.3.2 – Fabrication
      i. Discussion: Angie Hill Price asked for clarity and if students can still fabricate & falsify, Blair Alvarado responded yes. Angie Hill Price articulated questions and comments relating to other forms of dishonesty; Kristen Harrell shared that the examples provided in this point of discussion were included under rule 24.
      ii. Motion made and seconded to approve the revision as submitted: Passed.
      iii. Sent to Faculty Senate on May 8, 2023

   b. Rule 20.1.2.3.3 – Falsification
      i. Discussion: Made grammatical edits to provide consistency across bullets.
      ii. Motion made and seconded to approve the revision as edited: Passed.
      iii. Sent to Faculty Senate on May 8, 2023

   c. Removal of Rule 31 - Racial and Ethnic Harassment
      i. Discussion: Jacob Becker noted that it is much more relevant and no coverage loss.
      ii. Motion to remove motioned by Angie Hill Price; Seconded by Joe Dannenbaum. Passed
      iii. Sent to Faculty Senate on May 8, 2023
d. New Rule Proposed – 7.2.2.11 – Ring Day Attendance
   i. **Discussion:** Angie Hill Price commented students can select their pick-up times and it is not an official TAMU requirement. Jacob Becker concurred that it is not required, and it appears self-contradicting.
   
   ii. **Motion to REJECT** ruled proposed by Venesa Heidick; Seconded by Heather Ramsey. Passed

The meeting was adjourned at 3:56 pm

- **Motion to adjourn** – Heather Ramsey; Seconded by Jacob Becker