

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**

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(cont'd)

- 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*