Rules and Regulations Committee Meeting
November 6, 2020
Meeting Minutes

Attendance:


Voting Members Absent: Jerry Brown, Joe Dannenbaum, Delisa Falks, Jennifer Lightfoot, Rita Moyes, Shaila Ramirez,

Non-Voting Members Present: Blair Alvarado, Tim Powers, Huanshu Yuan,

Guests: Megan Cherry, Robert Fishkind for Delisa Falks, Chad Pruess for Darla Guerra

The meeting was called to order at 3:05 pm by Anne Reber. Quorum was confirmed.

1. Minutes from the meeting on September 4, 2020 were approved.
   a. Motion to accept the minutes – Vanessa Heidick; Second – Angie Hill Price
2. Old Business – None.
3. New Business
   a. Rule 20.1.5.1 Basis of Appeal
      i. Discussion: After a lengthy discussion, the rule was tabled. Tim Powers will revisit the wording of the rule and resubmit as appropriate.
      ii. Motion to table rule proposal – Angie Hill Price; Second – Rio O’Neal.
   b. Rule 20 Academic Misconduct
      i. Discussion: The primary purpose for this proposed change is to move to a written appeal process for violations that do not involve suspension or expulsion.
      ii. Motion to accept. – Angie Hill Price; Second – Susan Phillips.
   c. Rule 10.5.1 Grading
      i. Motion to accept. – Angie Hill Price; Second – Susan Phillips.
   d. Rule 10.5.5 Grading
      i. Motion to accept. – Heather Ramsey; Second – Angie Hill Price.
   e. Rule 12.6 Scholastic Deficiency/Probation
      i. Motion to accept. – Angie Hill Price; Second – Susan Phillips.
   f. Other Business – None.

The meeting was adjourned at 4:18 pm.
Motion – Vanessa Heidick; Second Heather Ramsey – Motion to adjourn approved.