

Rules and Regulations Committee Meeting April 5, 2024 Meeting Minutes

Attendance:

Chair – Kristen Harrell, present

Voting Members Present: Eshani Yeragi, Jerry Brown, Jacob Becker, Chris Cherry, Delisa Falks, Angie Hill Price, Trent Smith, Dale Rice, Susan Phillips, and Heather Klein.

Voting Members Absent: James Rushing, Venesa Heidick, Brandon Rea, Vinathi Golkonda, Nick Hines, Kate Jordan, Jennifer Lightfoot, Matthew Francis, and Grace Townsend.

Non-Voting Members Present: Darla Guerra, Blair Alvarado, Lori Moore, and Neil Golemo

Guests: Bonnie Bustos-Rios and Shelby Hearn

The meeting was called to order at 3:05 pm by Kristen Harrell. Quorum was not confirmed.

1) Approval of Minutes

a.) Review and approval of Minutes for March 1, 2024

- i. Due to no Quorum, minutes were not voted on.
- ii. Moved to May 3, 2024, meeting.

b.) Review and approval of Minutes for April 5, 2024

2.) Status of pending rule revisions: Reviewed by Dr. Harrell

a.) Rule 10.6 - Grading

- i. Sent to Faculty Senate to be reviewed on Monday, March 18, 2024.

b.) Rule 7.2.1.3.1 – Attendance

- i. Sent to Faculty Senate to be reviewed on Monday, March 18, 2024.

c.) Rule 16.1.1 – University Honors Program

- i. Approved by SRRC March 1, 2024.
- ii. Forwarded to Faculty Seante to be reviewed on April 8, 2024.

d.) Discussion on National Reorganization Scholars

- i. With commitment and the determination to keep despite the category as it is written.

3). New Business

a.) Rule 5 – Change of Curriculum

- i. Committee had several concerns with the intent to modify the application timeline. After much conversation, Trent Smith offered to provide a clearer statement concerning the process for each semester after the 20th day as required by state and federal guidelines. Motion was made for submitter to work with Trent Smith and submit revisions for next months meeting.

4.) Other

a.) Committee Vacancy Memberships

- i. Angie Hill Price to update on Faculty Rep

Meeting adjourned at 3:29pm