

## Rules and Regulations Committee Meeting

April 3, 2020

### Meeting Minutes

#### Attendance:

**Voting Members Present:** Carrie Baker, Evan Berger, Jerry Brown, Chris Cherry, Delisa Falks, Venesa Heidick, Angie Hill Price (Phone), Rachel Krolczyk, Jennifer Lightfoot, Rita Moyes, Shannon Norris, Susan Phillips (Phone), Anne Reber, and Mason Smith

**Voting Members Absent:** Gregory Cross, Joe Dannenbaum, Beryl Mohanadhas, Sarah Rodriguez, Mark Sicilio, Allison Smith, and Jessica Spence

**Guests:** None

The meeting was called to order at 3:02 pm by Anne Reber. Quorum was confirmed.

1. Minutes from the meeting on March 6, 2020 with changes were approved.
  - a. Motion to accept the minutes – R. Moyes; Second – S. Phillips
2. Old Business
  - a. **Rule 41 – Student Organizations**
  - b. **Rule 42 – Activities of University – Recognized Student Organizations**
3. New Business
  - a. **Rule 2.1 – Special Course Status**
    - i. Discussion: Uses time and resources, not fair to students who are paying for class; special circumstances need to be approved by Department Head.
    - ii. Motion to reject rule proposal – Angie Hill Price; Second – Susan Phillips.
    - iii. Dr. Reber to inform faculty member of decision.
  - b. **Other Business** – None.

The meeting was adjourned at 3:19 pm

Motion – Rita Moyes; Second – Mason Smith – Motion to adjourn approved.