

Rules and Regulations Committee Meeting

June 4, 2021

Meeting Minutes

Attendance:

Voting Members Present: Anne Reber, Chris Cherry, Venesa Heidick, Rachel Krolczyk, Jennifer Lightfoot, Rita Moyes, Heather Ramsey, Angie Hill Price

Voting Members Absent: Jacquelyn Askew, Jerry Brown, Rebekah Chenelle, Ellie Conrad, Joe Dannenbaum, Delisa Falks, Meghan Hein, Cedrick Mattli, Susan Phillips, Shalia Ramirez, Nathan Shelley, Grace Townsend

Non-Voting Members Present: Jacob Becker representing Jerry Brown, Darla Guerra

Guests: Andrew Armstrong, Austin Ford representing Jonathan Kotinek, Nora Cargo representing Delisa Falks

The meeting was called to order at 3:05 pm by Dr. Anne Reber. Quorum was not met.

1. Minutes from the meeting on May 7, 2021.

2. Old Business –

a. Rule 16 University Honors Program

- i. Even though quorum was not met, the committee agreed to discuss the proposed changes and recommended further revisions. Dr. Reber agreed to work with the submitter on those revisions.

3. New Business –

- a. Rule 5.1 Change of Curriculum was discussed and put on hold until the next meeting.
- b. The committee held a discussion on voting electronically on rule change proposals in certain situations when quorum is not met. The committee will need to vote on whether this is an acceptable practice for future use.

The meeting was adjourned at 3:43 pm.