Rules and Regulations Committee Meeting
May 7, 2021
Meeting Minutes

Attendance:

**Voting Members Present:** Anne Reber, Rebekah Chenelle, Chris Cherry, Joe Dannenbaum, Delisa Falks, Venesa Heidick, Angie Hill Price, Jennifer Lightfoot, Rita Moyes, Rio O'Neal, Susan Phillips, and Grace Townsend

**Voting Members Absent:** Jacquelyn Askew, Jerry Brown, Ellie Conrad, Meghan Hein, Rachel Krolczyk, Cedrick Mattli, Shalia Ramirez, and Heather Ramsey

**Non-Voting Members Present:** Jacob Becker (for Jerry Brown), Tim Powers, Buzz Refugio, Neil Golemo and Huanshu Yuan

**Guests:** Austin Ford representing Jonathan Kotinek, Shartrisse Judson, Melanie Monroe, Valerie Balester, Jaclyn Upshaw-Brown, Ann Kenimer

The meeting was called to order at 3:06 pm by Dr. Anne Reber. Quorum was confirmed.

1. **Minutes from the meeting on March 5, 2021 were approved.**
   a. Motion to accept the minutes – Joe Dannenbaum; Second – Rita Moyes

2. **Old Business** – Dr. Reber is investigating the use of CAS Authentication and how this could be incorporated into the Student Rules website.

3. **New Business** –
   a. **Rule 1.7 Student Registration**
      i. Motion to accept. – Angie Hill Price; Second – Susan Phillips
   b. **Rule 1.8 Student Registration**
      i. Motion to accept. – Angie Hill Price; Second – Joe Dannenbaum
   c. **Rule 9 Transfer Credit**
      i. Motion to send back to originator for rewrite. – Angie Hill Price; Second – Rita Moyes
   d. **Rule 16 University Honors Program**
      i. Motion to send back to originator for rewrite. – Angie Hill Price; Second – Susan Phillips
   e. **Rule 24.4.1 Dishonesty**
      i. Motion to accept. – Joe Dannenbaum; Second – Delisa Falks
   f. **Rule 24.4.14 Weapons and Explosives**
i. Motion to accept. – Susan Phillips; Second – Chris Cherry

g. **Rule 24.4.5 Hazing**
   i. Motion to accept. – Rita Moyes; Second – Joe Dannenbaum

h. **Rule 57 Undergraduate Academic Appeals Panel**
   i. Motion to accept. – Joe Dannenbaum; Second – Rita Moyes

i. **Rule 59 Graduate Academic Appeals Panel**
   i. Motion to accept. – Rio O’Neal; Second – Joe Dannenbaum

j. **Rule 62 First Professional Appeals Panel**
   i. Motion to accept. – Joe Dannenbaum; Second – Delisa Fals

b. **Other Business** – Rio O’Neal and Rebekah Chenelle, graduate student representatives will be graduating and rolling off of the committee. Nathan Shelley, graduate student will be replacing Rio O’Neal.

The meeting was adjourned at 4:16 pm.
Motion – Joe Dannenbaum; Second Rita Moyes – Motion to adjourn approved.