

Student Regulations Committee
Special Minutes
April 15, 2016

Voting Members	Affiliation	Role
Richard Barke	Public Policy	
Al Ferri	ME	Chair
Ty Herrington	LMC	
Gordon Kingsley	Public Policy	
Andrea Laliberte	ISyE	
Joe Montoya	Biology	
Laura Margaret Burbach	UG Student	
Pavan Thaker	GRAD Student	
Adam Greenstein	UG Student	
Non-Voting Members	Affiliation	Role
Reta Pikowsky	Registrar	Secretary
John Stein	Vice President-SL and DOS	
Doug Nation	Faculty Exec. Board Liaison	
Standing Guests	Affiliation	Role
Steven Girardot	VProvost-UG EDU	
Jeremy Gray	Registrar's Office	

There are nine voting members. There are five needed to reach a quorum.

1. The Committee, on April 7, began its review and discussions of changes necessary to the Student Code of Conduct based on the new Board of Regents policy. Following the meeting, Legal Affairs provided several documents intended to state the policies as they will exist as of July 1, 2016 as well as to lay out the processes and procedures that will be necessary to implement the changes.

A flow chart was also provided as part of the documentation to indicate how cases will be handled. Regarding the specific Board of Regents language, there is no opportunity to edit. The end result of this is that there will be more than one policy and the business processes have changed.

2. All documents were sent to Committee members for review. Committee members were asked to be prepared to vote on the new policy via email.

The email vote was called on April 15 as a seconded motion to approve the new Student Code of Conduct. The motion was approved.

3. The next meeting is on April 28 at 3:00 PM in the Registrar's Office Conference Room, first floor Savant. There is a full agenda for this meeting.

Dr. Al Ferri, ME Chair