



**Rights And Responsibilities Committee
Faculty Senate
Eastern Kentucky University
Meeting Notes**



- Meeting Info
- Date: Thursday, February 22, 2024
 - Scheduled Time: 1pm-1:30pm
 - Location: Zoom (Link: [here](#))

Listed in alphabetical order:

- Cassandra Ginn
- Nedim Slijepcevic

Co-Chairs

Listed in alphabetical order:

- Jason Fry
- Nancy McKenney
- Jennifer Merrick

Members Present

- Members Absent
- Listed in alphabetical order:*
- Sara RicoGodoy (notified of possible absence ahead of time)
 - Thomas Couvillon

- Guest Attendees
- NA

- Agenda / Tasks
1. Open meeting by 1pm
 2. Introduction to the committee members
 3. Discuss Senate Charges
 - a. Compare the old Policy on Policies to the current Policies on Policies (POL 1.1.1)
 - b. Compare information on EKU faculty rights and responsibility to sister Universities in the state of KY
 - c. Redraft Grievance Policy
 4. Discuss ongoing work
 5. Open meeting to additional items
 6. Adjourn meeting by 1:30pm

- Ref'd. Material
1. Previous charges from Faculty Senate /Timeline of projects
 2. EKU 1.1.1 POL (Policy on Policies)
 3. Shared Governance Statements from other KY Universities (Midway, Murray, NKU, WKU, UofL, Morehead)

Reporting	<ul style="list-style-type: none"> • None to report
Minutes	<ol style="list-style-type: none"> 1. Senator Ginn open Zoom meeting space at 1pm 2. Committee members introduced themselves 3. Update: Senator Slijepcevic & Ginn met with Senator Kay 2 weeks ago to ensure we were familiar with charges moving forward. 4. Slijepcevic & Ginn discussed current status with charges. In meeting minutes from fall 2023, it was stated that the changes made to POL 1.1.1 were summarized that the and had been discussed, but there is no written record of what the summary of these changes are. Senator Slijepcevic suggested the committee email John Brent to see if he has this summary. 5. Senator McKenney shared governance from sister universities, and Ginn uploaded these to a shared FR&R folder. Senator Kay shared communications from sister universities and Ginn uploaded this to the summary sheet. 6. At this time, the first meeting was to discuss progress made with current charges, and to establish a plan moving forward. At the next meeting in March, senators Slijepcevic & Ginn hope to have a clear summary of changes made and would like to delegate tasks in comparing/contrasting shared governance statements from ECU to the Sister Universities in our state.
Next Steps	<ol style="list-style-type: none"> 1. Ginn to email John Brent about summary of POL 1.1.1 changes 2. Ginn to email Senator Kay about Grievance Policy 3. Save the date for upcoming meetings.
Next Meeting(s)	<ol style="list-style-type: none"> 1. March 21: 1 pm, Zoom (Link: here) 2. April 18: 1pm, Zoom (Link: here) 3. May 2: 1pm, Zoom (Link: here)
Other Information	<ol style="list-style-type: none"> 1. None to report