



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



- Meeting Info
- Date: Thursday, March 21, 2024
  - Scheduled Time: 1pm-1:30pm
  - Location: Zoom (Link: [here](#))

*Listed in alphabetical order:*

- Co-Chairs
- Cassandra Ginn
  - Nedim Slijepcevic

- Members Present
- Listed in alphabetical order:*
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*Listed in alphabetical order:*

- Members Absent
- Sar
  -

- Guest Attendees
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- Agenda / Tasks
1. Open meeting by 1pm
  2. Ginn to update on progress made with reviewing documents: There is a summary of findings of shared governance in progress: [Shared Governance & Rights and Responsibility](#) Discuss plan moving forward and delegate tasks moving forward to review the following summaries:
    - a. Review EKV summary (Bylaws & Comparisons of POL 1.1.1): Cassie
    - b. Compare NKU to EKV: Thomas
    - c. Compare WKU to EKV: Jason
    - d. Compare Murray to EKV: Sara
    - e. Compare Morehead to EKV: Jennifer
    - f. Compare UK to EKV: Nedim
    - g. Compare UoL to EKV: Nancy
  3. Discuss timeline of tasks:
    - a. **Monday, April 15th @ 11:59 pm:** Members review assigned summaries and leave comments on documents identifying key points/concerns that will be discussed in next FR&R committee
    - b. **Thursday, April 18th @ 1pm:** Committee discusses points for concern and drafts report for Faculty Senate.
    - c. **Thursday, May 2nd at 1pm:** Committee meets to discuss revisions to report (as needed) and report will be sent to Pauletta Kings no later than Friday, May 3rd.

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Ref'd. Material      1. [Shared Governance Folder](#) (all committee members have access to this)

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Reporting              • None to report

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Minutes                1. Senator Ginn open Zoom meeting space at 1pm

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Next Steps            1. Ginn to email Faculty Senator Chair, Lisa Make to clarify if they want a report only or a report and proposal

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Next Meeting(s)      1. April 18: 1pm, Zoom (Link: [here](#))  
2. May 2: 1pm, Zoom (Link: [here](#))

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Other Information    1.

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