



Rights And Responsibilities Committee
Faculty Senate
Eastern Kentucky University
Meeting Notes



Meeting Info	<ul style="list-style-type: none">• Date: Thursday August 17th, 2023• Scheduled Time: 10:15 – 10:45• Location: Zoom (Link: here)
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Members Present	<p><i>Listed in alphabetical order:</i></p> <ul style="list-style-type: none">• Senator Brent• Senator McKenney• Senator Ricogodoy
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Members Absent	<p><i>Listed in alphabetical order:</i></p> <ul style="list-style-type: none">• Senator Fry (notified of possible absence ahead of time)• Senator Ginn (notified of absence ahead of time)• Senator Walz (notified of absence ahead of time)
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Guest Attendees	<ul style="list-style-type: none">• None in attendance
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Agenda / Tasks	<ol style="list-style-type: none">1. Open meeting by 10:15am2. Introduction to the committee3. Introduction of committee members4. Elect a committee chair5. Reviewed previous Senate Charges6. Discussed ongoing work and previous initiatives7. Set meeting times for the 2023-2024 academic year8. Open meeting to additional items9. Adjourn meeting by 10:45am
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Ref'd. Material	<ol style="list-style-type: none">1. Previous charges from Faculty Senate2. 2022 – 2023 Faculty Rights & Responsibilities End of Year Report3. Draft of Faculty Grievance Policy Re-Draft4. Motion on the Faculty Grievance Policy made to the Faculty Senate
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Reporting	<ul style="list-style-type: none">• None to report
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Minutes	<ol style="list-style-type: none">1. Senator Brent open Zoom meeting space at 10:10am2. Committee members offered self-introductions3. Tabled the election of a committee chair due to low attendance
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4. Senator McKenney proposed that Senator Brent remain the committee chair
 5. Senator Brent reviewed previous Senate Charges
 6. Senator Brent discussed the 2022-2023 FRR End-of-Year report
 7. Committee discussed the current state of the grievance policy redraft
 8. Committee discussed the current processes driving policy drafting teams
 9. Committee discussed the current state of the policy on changes to policy changes
 10. Committee set re-occurring meeting times for the 2023 fall semester
 11. Senator Brent opened meeting to additional items
 12. Meeting adjourned at 10:43am

Next Steps

1. Elected 2023-2024 committee chair
2. Await 2023-2024 charged from the Faculty Senate
3. Follow-up on status of Grievance Policy
4. Follow-up on status of the formation of Policy Draft Teams
5. Follow-up on status of the policy on changes to policy

Next Meeting(s)

1. September 14th, 10:30-11:00 via Zoom ([link](#))
2. October 12th, 10:30-11:00 via Zoom ([link](#))
3. November 9th, 10:30-11:00 via Zoom ([link](#))
4. December 14th, 10:30-11:00 via Zoom ([link](#))

Other Information

1. None to report
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