



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



Meeting Info	<ol style="list-style-type: none">1. Date: Thursday October 12th, 20232. Scheduled Time: 10:15 – 10:453. Location: Zoom (Link: here)
Members Present	<p><i>Listed in alphabetical order:</i></p> <ol style="list-style-type: none">1. Senator Brent2. Senator McKenney3. Senator Ricogodoy4. Senator Fry (late due to university obligation, notified ahead of time)5. Senator Ginn
Members Absent	<p><i>Listed in alphabetical order:</i></p> <ol style="list-style-type: none">1. None
Guest Attendees	<ol style="list-style-type: none">1. None to report
Agenda / Tasks	<ol style="list-style-type: none">1. Open meeting by 10:15am2. Vote to approve September's meeting minutes3. Identify updates on the Grievance Policy4. Discuss work completed on ECU 1.1.1POL<ul style="list-style-type: none">• Policy/procedural changes made after 6/2021• Role of Senate at benchmarks• Role of Senate according to national guidelines• List of ECU policies/procedures relating to faculty/faculty matters5. Identity updates regulating the formation of drafting teams6. Discuss work completed on the FR&R's internal policies and procedures7. Discuss issues brought forward regarding space, faculty displacement, and renovations8. Open meeting to additional items9. Adjourn meeting by 10:45am
Ref'd. Material	<ol style="list-style-type: none">1. Current (2023 – 2024) Senate charges to the committee2. Previous redraft of the Grievance Policy3. ECU POL1.1.1 – Policy on Policies4. Recommended changes to the FR&R's internal policies and procedures
Reporting	<ol style="list-style-type: none">1. None to report

Minutes	<ol style="list-style-type: none"> 1. Opened meeting at 10:10am and commenced at 10:15am 2. Voted on and approved October's meeting minutes 3. Identified and discussed updates on the Grievance Policy 4. Discuss work completed on EKU 1.1.1POL <ul style="list-style-type: none"> • Policy/procedural changes made after 6/2021, task completed • Role of Senate at benchmarks, task completed • Role of Senate according to national guidelines, still working • List of EKU policies/procedures relating to faculty/faculty matters, still working 5. Identified and discussed updates regulating the formation of drafting teams 6. Discussed updates needed to the FR&R's internal policies and procedures 7. Discussed issues identified regarding space, faculty displacement, and renovations 8. Open meeting to additional items, none brought forward 9. Adjourned meeting at 10:48am
Next Steps	<ol style="list-style-type: none"> 1. Prepare and vote to approve November's meeting minutes 2. Stay current and report on the Grievance Policy re-draft 3. Follow up on motion made regarding oversight/assessment of grievance policies/cases 4. Invite Lauren Keeler to speak to the Faculty Senate on the Grievance Policy re-draft 5. Re. EKU POL1.1.1: <ol style="list-style-type: none"> a. Prepare a list of Policy/procedural changes made after 6/2021 b. Identify common themes among benchmarks/guidelines on faculty senate's role c. Prepare a list of policies/procedures relating to faculty/faculty matters 6. Send updates to FR&R's internal policies and procedures to faculty senate
Next Meeting(s)	<ol style="list-style-type: none"> 1. November 9th, 10:30-11:00 via Zoom (link) 2. December 14th, 10:30-11:00 via Zoom (link)
Future Items	<ol style="list-style-type: none"> 1. None reported.
Other Information	<ol style="list-style-type: none"> 1. Senator Walz passing.