
**Faculty Senate
Rules Committee Minutes**

Date: March 18, 2024

Location: Zoom at

<https://eku.zoom.us/j/91547995964?pwd=WjdwQzRGazkyd29WU3kvaXFDOTVGQT09>

Call to Order:

The meeting was called to order at 3:40 p.m. by Senator Bishop-Ross.

Attendance:

Senators Rachel Bishop-Ross, Marie Manning, Laura Rowe, and Curtis Streetman were in attendance. Senator Melissa Dieckmann gave prior notice of the need to be absent but used an Otter Pilot to take notes/record the meeting.

NOTE: Senator Bishop-Ross took the minutes of the meeting, which is why they are not as detailed as the usually are.

Approval of Minutes:

Senator Bishop-Ross moved to approve the minutes. Senator Manning seconded. Minutes were approved.

Unfinished Business:

The Online Faculty Handbook

Questions continue to be raised by this committee regarding the structure and function of the online faculty handbook. At this meeting, we raised concerns about the lack of a paper trail in the absence of a hard copy of the Faculty Handbook. While these documents are expected to be archived, this has little effect if faculty do not have ready access to the archived documents.

Committee members looked over the existing Google document and made suggestions as to wording and organization. Senator Bishop-Ross noted questions about archiving and policy and regulation update deadlines.

Adjournment:

The meeting was adjourned by Senator Bishop-Ross. (I did not note the time.)