

## **RESOLUTION E01-13**

### **RESCISSIONS OF BOARD POLICIES**

WHEREAS, Policy 5.00REV, Policy on Policies and Procedures, addresses policy subjects appropriate for Board approval and directs the President to establish a process for the regular review of existing Board policies; and

WHEREAS, a systematic review of institutional policies has been undertaken at the direction of the President in order to remove outdated policies, and to modify and update policies; and

WHEREAS, Policy 2.00, Professional Standards of a Faculty Member, Policy 2.01, Faculty Responsibilities, and Policy 2.04, Faculty Development Program, are outdated and address subject-matters that are addressed in the SSU-SEA collective bargaining agreement; and

WHEREAS, Policy 3.05, Student Identification System, Policy 4.74, University Mail Service, and Policy 5.23, Vernal G. Riffe Jr. Founders' Medal, are outdated and address subject-matters that are administrative in nature and not appropriate subjects for board policies; and

WHEREAS, Policy 5.17, Lobbying Policy, is outdated and addresses a subject-matter that is addressed in the Ohio Revised and administered by the Ohio General Assembly's Joint Legislative Ethics Committee; and

WHEREAS, Policy 5.00REV, requires Board approval for rescission of any Board policy;

THEREFORE BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby approves rescission of the following University policies: Policy 2.00, Professional Standards of a Faculty Member; Policy 2.01, Faculty Responsibilities; Policy 2.04, Faculty Development Program; Policy 3.05, Student Identification System; Policy 4.74, University Mail Service; Policy 5.17, Lobbying Policy; and Policy 5.23, Vernal G. Riffe J. Founders; Medal; and

THEREFORE BE IT FURTHER RESOLVED, that the Board of Trustees directs the President to develop guidelines for the awarding of the Vernal G. Riffe Jr. Founders' Medal by the Board of Trustees.

(January 18, 2013)