

RESOLUTION F09-14

APPROVAL TO RESCIND OUTDATED BOARD OF TRUSTEES POLICIES (Policies 3.22, 4.31, 4.63, 5.12, 5.24)

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a systematic review of institutional policies has been undertaken at the direction of the President in order to remove outdated policies, and to modify and update policies; and

WHEREAS, Policy 3.22, Guidelines for Students Called for Military Service, is outdated and is administrative in nature; and

WHEREAS, Policy 4.31, Workers' Compensation, is outdated and the subject-matter is addressed by state law; and

WHEREAS, Policy 4.63, Exit Interview for Non-Returning Employees, is outdated and administrative in nature, and would be more appropriate as a human resources guideline; and

WHEREAS, Policy 5.12, Guidelines for Printing and Publication, is outdated and administrative in nature, and would be more appropriate as a guideline;

WHEREAS, Policy 5.24, Prevention/Response to Sexual Assaults, is outdated and is the subject-matter is addressed in newly revised Policy 5.01, Equal Opportunity and Non-Discrimination/ Harassment; and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 3.22, Guidelines for Students Called to Military Service; Policy 4.31, Workers Compensation, Policy 4.63; Exit Interviews for Non-Returning Employees; Policy 5.12, Guidelines for Printing and Publication; and Policy 5.24, Prevention/Response to Sexual Assaults.

(January 17, 2014)