

RESOLUTION F20-12

POLICY ON POLICIES AND PROCEDURES, POLICY 5.00 REV

WHEREAS, policies approved by the Board of Trustees reflect the Board's principles for University governance and provide direction to the University administration; and

WHEREAS, an updated Board Policy on Policies and Procedures will provide necessary guidance for the Administration's systematic review of institutional policies to remove outdated policies, and to modify and update policies; and

WHEREAS, the Policy on Policies and Procedures, Policy 5.00 was last reviewed and submitted for Board approval on February 25, 1990; and

WHEREAS, the procedures established to comply with the revised policy are provided for informational purposes;

THEREFORE BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby approves Policy 5.00 REV, Policy on Policies and Procedures.

(September 14, 2012)