RESOLUTION F14-15

REVISION OF POLICY 5.00REV, POLICY ON POLICIES AND PROCEDURES

WHEREAS, Policy 5.00Rev, Policy on Policies and Procedures, addresses policy subjects appropriate for Board of Trustees ("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a systematic review of institutional policies has been undertaken at the direction of the President in order to remove outdated policies, and to modify and update policies; and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, a modification of the policy is recommended to promote consistency in terminology; and

WHEREAS, revised procedures are provided for information;

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