

To: Krista Wallace-Boaz, Faculty Senate Chair
From: Beth Willey, Chair of FS Redbook Committee
Date: 5 September 2018
Re: Redbook Committee report for 9/5/2018

I. Action Items:

We are presenting two motions to the Faculty Senate:

- 1) First reading of the School of Medicine amendments to their bylaws
 - a. SoM is asking Faculty Senate to approve some fairly minor changes as outlined in the documents presented.
 - b. Constituency of Search committee for chair changed and limits on terms of service on certain committees defined.

- 2) School of Dentistry is asking for a first reading of their amended Personnel policies
 - a. Most changes in the document are clarification/expanded definitions of terms
 - b. Criteria for promotions explained much more clearly

Both these documents have been reviewed by the Redbook Committee and judged to be in compliance with Redbook and in the best interest of faculty.

II. Non-Action Item:

Kent School has sent us some amendments to their bylaws to review. Redbook committee has some questions for the unit before it can be presented to the senate for a reading.