

Redbook Committee

Meeting date and time: Monday October 23, 2023 at 2:30pm EST

Attendees: Andrew Winters, Patrick Harris, Michael Cunningham, Scott Silva, Christopher Tillquist, Cherie Dawson-Edwards

Topic	Discussion	Outcome/Follow up
School of Nursing Personnel document	AMW met with SON representative Sara Robertson to review revisions.	AMW will follow up with SON representative in two weeks
Kent School of Social Work and Family Science Personnel document	RBC currently reviewing the Kent School personnel document.	RBC has until Friday October 27 th to provide suggested edits. AMW will follow up with the Kent School representative after RBC has completed the review.
REDBOOK chapter 3	FS currently reviewing changes to chapter 3 of the REDBOOK (first reading)	FS to vote on changes to chapter 3 of the REDBOOK in November FS meeting.
REDBOOK chapter 4	Discussion of substantive changes to REDBOOK chapter 4. P. Harris provided historical context on how RBC is charged to review and suggest changes to the REDBOOK (i.e., from the Provost office or from Faculty Senate). The last substantive review occurred in 2019 with a charge from the Provosts office. RBC reviewed findings from 2019 review.	C. Dawson-Edwards will follow up with the Provost and Presidents office to determine focus of review for chapter 4. RBC will not review until a charge to do so has been issued.
Next meeting	Discussion of next meeting date and time.	Next meeting is scheduled for January 22, 2024, at 2:30pm EST. RBC will communicate via email between October and January meeting.