

Redbook Committee

Meeting date and time: Tuesday December 12, 2023, at 9:30am EST

Attendees: Andrew Winters, Michael Cunningham, Christopher Tillquist, Cherie Dawson-Edwards

Topic	Discussion	Outcome/Follow up
School of Nursing and Kent School of Social Work Personnel documents	Documents were provided to the full FS in the December 2023 meeting.	FS will discuss and vote on documents in the January 2024 meeting.
College of Business Bylaws	College of Business Bylaws reviewed by RBC.	RBC Chair to follow up with College of Business Bylaws committee with suggested edits.
Library Bylaws	Library Bylaws reviewed by RBC.	RBC Chair to follow up with Library Bylaws committee with suggested edits.
REDBOOK amendments	Committee on Committees recommends two changes to the FS Bylaws.	RBC to review FS Bylaws and determine next steps in recommending FS Bylaws change to full FS.
REDBOOK presentation	Provost office requested the RBC and University Counsel provide a presentation to units on the REDBOOK.	RBC Chair to meet with University Counsel representative Hannah Satram-Hale in January to begin developing presentation.
Upcoming documents for review	Personnel document from the School of Music received from Provost's office.  Rules document from the College of Arts and Sciences with the Provost's office.	RBC to review the School of Music Personnel document.  Provost to forward rules document from the College of Arts and Sciences. Once received, RBC to review.
Next meeting		To be scheduled in January 2024.