

Redbook Committee (RBC)

Meeting date and time: Monday January 29, 2024

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

Topic	Discussion	Outcome/Follow up
School of Nursing and Kent School of Social Work Personnel documents	Faculty Senate unanimously voted to approve documents	Approved documents were forwarded to the Provost office.
College of Business Bylaws	College of Business Bylaws reviewed by RBC. RBC Chair followed up with College of Business Bylaws committee on suggested edits.	RBC will wait for College of Business to provide updated document.
Library Bylaws	Library Bylaws reviewed by RBC. RBC Chair followed up with Library Bylaws committee on suggested edits.	RBC will wait for Library to provide updated document.
School of Music Policy document	RBC reviewed School of Music Policy document.	RBC chair to follow up with School of Music on suggested edits.
REDBOOK amendments	Committee on Committees (CCC) recommends two changes to the Faculty Senate Bylaws and REDBOOK. RBC, CCC, and Executive Committee continue to discuss modifications.	RBC to discuss further at Executive Committee in February 2024.
REDBOOK presentation	Provost office requested the RBC and University Counsel provide a presentation to units on the REDBOOK.	RBC Chair met with University Counsel representative Hannah Satram-Hale. RBC Chair to develop presentation and send to Hannah for review.
Upcoming documents for review	Rules document from the College of Arts and Sciences with the Provost's office.	Provost to forward rules document from the College of Arts and Sciences. Once received, RBC to review.
Next meeting		To be scheduled in February 2024.