

Redbook Committee (RBC)

Meeting date and time: Friday February 23, 2024

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

Topic	Discussion	Outcome/Follow up
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.
School of Music Policy document	RBC reviewed School of Music Policy document. RBC Chair followed up with School of Music committee on suggested edits.	RBC will wait for School of Music to provide updated document.
Library Bylaws	Library Bylaws committee chair submitted updated Bylaws to RBC.	RBC reviewed updated Bylaws and will present for first reading to the Faculty Senate in March 2024 meeting.
REDBOOK amendments	Committee on Committees (CCC) recommends two amendments to the Faculty Senate Bylaws. CCC and RBC chairs presented Bylaws amendments to the Executive Committee in February 2024.	RBC, CCC, and Executive Committee approved amendments to the Faculty Senate Bylaws. CCC and RBC chairs to present amendments for discussion in the March 2024 Faculty Senate meeting.
REDBOOK presentation	Provost office requested the RBC and University Counsel provide a presentation to units on the REDBOOK.	RBC Chair continues to work on REDBOOK presentation.
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 March 2024.