

Redbook Committee (RBC)

Meeting date and time: Monday March 25, 2024, at 3pm

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

Topic	Discussion	Outcome/Follow up
College of Business Bylaws	RBC received College of Business (CoB) Bylaws.	RBC has until Friday April 5 <sup>th</sup> to review and provide feedback. RBC chair will follow up with CoB with any additional revisions.
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 chair presented Bylaws to the Faculty Senate for a first reading in March 2024 meeting. Faculty Senate will vote on Bylaws in April 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 and CCC chair presented amendments to the Faculty Senate Bylaws in the March Faculty Senate meeting. Senators have one month to review. A vote will occur in the April 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 April 2024.