

AGENDA: Constitution Committee
Tuesday, July 26, 2016
Meeting: 5:00 pm
Location: D9-11

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Robert Caudle	
Approval of Minutes		
New Business	<ol style="list-style-type: none"> 1. Slate of candidates for open slots on committees 2. Policy for selecting Senior Senators to serve on FAB 3. Changing bylaws to allow voting on items in faculty assembly on the day they are presented to the faculty. 	
Old Business	FAB approved the bylaws change to the membership of the Strategic Planning Committee	
Adjournment	Dr. Caudle	