

AGENDA: Constitution Committee
Tuesday, August 18, 2016
Meeting: 12:00 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. Election for Faculty Advisory Board - Tarek El-Kerdani 2. Place to store Constitution Committee documents 3. Parliamentary selection 	
Old Business	<ol style="list-style-type: none"> 1. Slate of candidates for open slots on committees New Nominee: Curriculum Committee - Charles Widmer Constitution Committee - 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. 	
Adjournment	Dr. Caudle	