

**Agenda: Constitution Committee**  
**Thursday, November 17th, 2016**  
**Meeting: 12:00 pm**  
**Location: D7-11**

AGENDA	INFORMATION/ASSIGNED	NOTES
<b>Call to Order</b>	Dr. Robert Caudle	
<b>Approval of Minutes</b>	The September 15 <sup>th</sup> , 2016 minutes are presented for review and approval.	
<b>New Business</b>	Review and discuss the meaning of shared governance.	
<b>Old Business</b>	<ol style="list-style-type: none"> <li>1. Change in bylaw to allow voting on items immediately after presentation in Faculty Assembly.</li> <li>2. FAB suggestion of changing constitution committee membership to 4 years and chairmanship to 2 years</li> <li>3. Share point</li> </ol>	
<b>Adjournment</b>	Dr. Caudle	