

Agenda: Constitution Committee
Thursday, December 15th, 2016
Meeting: 12:00 pm
Location: D7-11

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Robert Caudle	
Approval of Minutes	The November 17 th , 2016 minutes are presented for review and approval.	
New Business	None	
Old Business	<ol style="list-style-type: none"> 1. Change in bylaw to allow voting on items immediately after presentation in Faculty Assembly. FAB recommended sending out a survey on how the faculty felt about the quorum issue. 2. Discuss and vote on change in bylaw to make the Constitution committee a 4-year term and the chairmanship of the committee a 2-year term. 3. Discussion of shared governance. 	
Adjournment	Dr. Caudle	