

AGENDA: Constitution Committee
Tuesday, November 12, 2013
Meeting: 8:00–9:00 a.m.
Location: Room D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Scott Tomar	
Approval of Minutes	October 15, 2013	
Old Business	Dean's charge to the Committee	
New Business	Proposed Bylaws change regarding faculty promotions	
Adjournment		

Next meeting: December 17, 2013, 8:00-9:00 am, Room D4-16