

**Agenda: Constitution Committee**  
**Thursday, November 28<sup>th</sup>, 2017**  
**Meeting: 12pm - 1pm**  
**Location: D5-10**

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Gill Diamond	
Approval of Minutes	The October 20 <sup>th</sup> , 2017 minutes are presented for review and approval.	
New Business	<ol style="list-style-type: none"><li>1. Electronic voting, Constitution, and By-Laws</li><li>2. Update from Faculty Assembly</li><li>3. Monitoring quorum of electronic voting</li><li>4. December committee meeting</li></ol>	
Old Business	<ol style="list-style-type: none"><li>1. Charge for the new year</li></ol>	
Adjournment	Dr. Gill Diamond	