

Agenda: Constitution Committee
Thursday, August 17th, 2017
Meeting: 12:00 pm
Location: D3-39A

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Gill Diamond	
Approval of Minutes	The July 20 th , 2017 minutes are presented for review and approval.	
New Business	<ol style="list-style-type: none">1. Openings on standing committees2. Out of cycle committee nominations3. Online voting	
Old Business	<ol style="list-style-type: none">1. Charge for the new year2. Eligibility of Adjunct faculty for service on committees.	
Adjournment	Dr. Diamond	