

**Agenda: Constitution Committee**  
**Thursday, September 15<sup>th</sup>, 2017**  
**Meeting: 12:00 pm**  
**Location: D4-16**

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Gill Diamond	
Approval of Minutes	The August 17 <sup>th</sup> , 2017 minutes are presented for review and approval.	
New Business	1. Promotion and Tenure committee revisions	
Old Business	1. Charge for the new year? 2. Eligibility of Adjunct faculty for service on committees 3. Out-of-cycle committee nomination process 4. Online voting in context of Constitution/By-Laws, etc.	
Adjournment	Dr. Gill Diamond	