

AGENDA: Constitution Committee Meeting
Monday, November 1, 2021
Time: 12:00PM to 1:00PM
Location: via Zoom

AGENDA	INFORMATION/ASSIGNED	NOTES
Welcome	Dr. Anita Gohel	
Approval of Minutes	Approve minutes from the meeting on September 27, 2021	
Information Sharing and Updates		
Old Business	<ul style="list-style-type: none"> • Constitution Committee vice chair 	
New Business	<ol style="list-style-type: none"> 1. Nominations for senator 2. Selection of the standing committee representatives 3. Discussion on the role of each representative <ol style="list-style-type: none"> a. Suggest members of each committee read the constitution and bylaws sections for their assigned committee. b. Ask for a response on whether the definition of the committee's role in the constitution describes their activity and if edits (more or less responsibility) are suggested? c. Is the current rank/track/department membership as stated in the constitution optimal? d. Contact chairs to see if they have any questions on the charge for this year. 	
Adjourn	Dr. Gohel	

Next Meeting: December 6, 2021, 12:00PM to 1:00PM via zoom