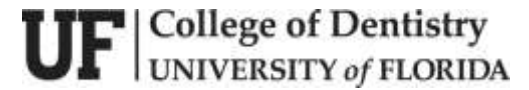


**Agenda: Constitution Committee**  
**Thursday, January 27, 2019**  
**Meeting: 12:00 pm**  
**Location: D9-11**



AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Patricia Pereira	
Approval of Minutes	The January 17, 2019 minutes are presented for approval.	
New Business	1. Faculty development/ Admissions/P&T committees	
Old Business	1. CAQA Document 2. Chairs/Deans Evaluation Proposal	
Adjournment	Dr. Patricia Pereira	