

Agenda: Constitution Committee
Thursday, June 27, 2019
Meeting: 12:00 pm
Location: D10-11

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Patricia Pereira	
Approval of Minutes	The May 16, 2019 minutes are presented for approval.	
New Business	<ol style="list-style-type: none"> 1. Changes in Constitution and ByLaws on committee requirement for Tenured Associate Professor – there are few in the College to serve on committees 2. Blanket approval by Faculty Assembly to make minor edits to the Constitution and Bylaws (i.e., typos, grammar, etc). 3. 2019-2020 Election Results 	
Old Business	<ol style="list-style-type: none"> 1. CAQA Proposal-request rescinded 2. Chairs/Deans Evaluation Proposal-FAB 	
Adjournment	Dr. Patricia Pereira	