

Agenda: Constitution Committee
Thursday, July 18, 2019
Meeting: 12:00 pm
Location: D10-11

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Patricia Pereira	
Approval of Minutes	The June 27, 2019 minutes are presented for approval.	
New Business	<ol style="list-style-type: none"> 1. Changes in Student Performance Evaluation Committee (SPEC): remove students from SPEC. 2. New elections for Senator (2) 	<p>1. Reasons: lack of confidentiality, violation of faculty privacy, peers judgment may be complicated. Student involvement is not necessarily shared governance.</p>
Old Business	<ol style="list-style-type: none"> 1. Blanket approval by Faculty Assembly to make minor edits to the Constitution and Bylaws (i.e., typos, grammar, etc). 2. Chairs/Deans Evaluation Proposal-FAB 3. Change in Constitution and ByLaws on committee requirement for Tenured Associate Professor (there are few in the College to serve on committees) 	<ol style="list-style-type: none"> 1. FA approved 2. Status update
Adjournment	Dr. Patricia Pereira	