

Agenda: Constitution Committee
Thursday, September 19, 2019
Meeting: 12:00 pm
Location: D7-11

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Joy Wang	In Attendance: Dr. Riley, Dr. Bakiri, Dr. Pereira, Dr. Toth, and Dr. Wang
Approval of Minutes	The August 15, 2019 minutes are presented for approval.	Approved via emails.
New Business	<ol style="list-style-type: none"> 1. Discussing changes in Student Performance Evaluation Committee (SPEC): invite students for SPEC when inputs from students are needed. 2. New election results are discussed. 3. New charges for the next meetings are discussed. 	<ol style="list-style-type: none"> 1. Recommended that students in good academic standing should be invited for SPEC. 2. The committee will look at the composition of every committee and recommend changes if required.
Old Business		
Adjournment	Dr. Joy Wang	