

AGENDA: Constitution Committee Meeting
Monday, December 9, 2024
Time: 12:00PM to 1:00PM
Location: Zoom

AGENDA	Information/Assigned	NOTES
Welcome	Dr. Magarete Ribeiro Dasilva	
Approval of Minutes	The minutes from December 11 th , 2023	
Standing Committees	N/A	
Information Sharing and Updates	First meeting with new chair and members.	Introduction of new members
Old Business	N/A	
New Business	Discussion regarding proposed changes of the Bylaws.	Related to the IT Committee, Strategic Planning Committee (SPC), Student Performance Evaluation Committee (SPEC), and new due dates for the committee reports and Dean’s charge for subsequent year.
Adjourn	Dr. Ribeiro Dasilva	

Next Meeting: March 10th, 2025, 12:00 PM to 1:00PM Room (TBD)