

AGENDA: Constitution Committee
Tuesday, September 25, 2012
Meeting: 12:00 p.m.
Location: D5-10

| AGENDA | INFORMATION/ASSIGNED | NOTES |
|---------------------|--|-------------------|
| Call to Order | Dr. Scott Tomar | |
| Approval of Minutes | N/A | |
| Old Business | 1. Faculty database on Sharepoint 2. Change from one-year to two-year terms for chair of standing committees 3. Vice chair position for FAB | <i>Eric Weber</i> |
| New Business | 1. Vacancies on Constitution Committee (ends 2013) and CAQAC (ends 2014) - need slate of candidates 2. Proposed bylaws change in composition of Student Affairs Committee | |
| Adjournment | | |

Next meeting: Monday, October 22, 2012, 12:00 p.m., D5-10