

**AGENDA: Constitution Committee**  
**Tuesday, January 22, 2013**  
**Meeting: 8:30–9:30 a.m.**  
**Location: D5-10**

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Scott Tomar	
Approval of Minutes	N/A	
Old Business	1. Willingness to Serve survey	
New Business	1. Slate for 2 Faculty Senate seats  2. Proposed Bylaws change for notification of faculty for proposed bylaws or constitution changes  3. Proposed Bylaws change to allow Dean of Education to cast tie-breaking vote on SPEC	
Adjournment		

**Next meeting: Tuesday, February 26, 2013, 8:30 a.m., 1329 Building Room 4223**