

AGENDA: Constitution Committee
Tuesday, February 26, 2013
Meeting: 8:30–9:30 a.m.
Location: 1329 Building, Room 4223

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Scott Tomar	
Approval of Minutes	N/A	
Old Business	<ol style="list-style-type: none"> 1. Proposed Bylaws change for notification of faculty for proposed bylaws or constitution changes 2. Proposed Bylaws change to allow Dean of Education to cast tie-breaking vote on SPEC 	
New Business	<ol style="list-style-type: none"> 1. Draft slate for 2 Faculty Senate seats, term ending 2016 2. Draft slate for Constitution Committee vacancy, term ending 2015 	
Adjournment		

Next meeting: Tuesday, March 26, 2013, 8:30 a.m., Room D4-16