

AGENDA: Constitution Committee
Tuesday, August 13, 2013
Meeting: 8:00–9:00 a.m.
Location: Room D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Scott Tomar	
Approval of Minutes	July 9, 2013	
Old Business	1. Slate for FAB and Faculty Development 2. Bylaws changes regarding terms and timing of elections	
New Business	1. Nomination to fill vacancy on Student Admissions and Recruitment to replace Dr. Fernandez; term ends 2015 2. Nominations to fill vacancy on CAQAC; term ending 2016	
Adjournment		

Next meeting: September 17, 2013, Room D4-16