

**Constitution Committee
Minutes
February 6, 200
12-2 P.M.
354 Tigert**

Attendees:

Elizabeth Dale
Joe Little
Chris Snodgrass
Tim Taylor
Barbara Wingo
Danaya Wright

Absent:

Joe Glover
Eric Triplett

Chris Snodgrass called the meeting to order at 12:06P.M.

The minutes of the January meeting were approved.

Barbara Wingo presented the proposed regulations changes. Danaya Wright will present these regulations at the February Senate meeting as an information item. The Constitution Committee will present items: 3.007, 3.008, 3.009, 3.0372 and items 3.0376 as a 'green light' item. The item number 5.076 (previously regulation 5.0761 replacing 5.076) regarding College of Medicine Resident Policies will be 'yellow lighted' for the College of Medicine faculty to review.

Dr. Wingo will send out the firearms reg. via email when it is completed and Dr. Wright will add it to the report.

Dr. Wright will send a report to the Constitution Committee and once feedback regarding the report has been received Dr. Wright will send for posting to the Senate website.

Dr. Wingo updated the Constitution Committee on the Compensation Committee update and explained the clarifications the Committee on Committees is seeking.

The committee reviewed the Libraries Committee report and worked to develop language for the library committee proposed changes to the constitution. Chris Snodgrass later drafted language and emailed to committee.

The next meeting of the Constitution Committee will be on March 6th from 12-2 PM in 354 Tigert.

The meeting adjourned at 1:45 P.M.