Constitution Committee Sept. 24, 2007 10:30-11:30 AM

Agenda

1. Approval of minutes of April 12, 2007 (lifted from Tim's Annual Report) and of August 27, 2007.

2. Selection of vice chair.

3. Selection of a chair for next spring when Ferguson is on sabbatical.

4. Update on the issues raised at the Steering Committee meeting regarding the language for changes to the Gen. Ed. Committee.

5. Rectifying inconsistencies in Regulations, Constitution and Faculty Senate Bylaws

6. New business