

**Constitution Committee**  
**Agenda**  
**March 6<sup>th</sup>, 2008**  
**1 to 2:30**  
**354 Tigert**

1. Approve minutes from February 5<sup>th</sup> and February 14th
2. Are changes approved at the January Senate meeting to the Constitution reviewed by Wingo office and posted?
3. Updates from February Senate meeting
  - a. Action Item: Contributing Committee
  - b. Information Item: Red, yellow, green
4. Updates from Yost re:
  - a. Faculty advisory council (Article 4, Section 3 and Article 2, c)
  - b. Search committees (Article 6, Section 2, c 3 and Article 6, Section 3, c)
5. Regulation review and assignment of red, yellow, green light (45 minutes or less as needed) [Will be on March Senate agenda as an information item]
6. Wiki (see <http://ufconstitutioncommittee.pbwiki.com/> Password = bylaw32)
  - a. OK to use the wiki per Wingo as long as only a place to store agendas, minutes, documents, etc. and is NOT used as a discussion forum
7. Annual Report review
8. Bylaw review (as time allows)
  - a. bylaws #13 and #18, news from Kwolek-Folland?
  - b. bylaw #1 review
  - c. bylaw #4 review
  - d. bylaw #7 review