

**Constitution Committee**  
**Agenda**  
**November 13th**  
**354 Tigert**  
**10am to 11:30am**  
**DRAFT**

1. Approve minutes from October
2. Chair elect discussion
3. Presentation of the action item on the 20<sup>th</sup> at FS
4. Department and College/Schools mergers/closures: Academic Policy Council update
5. Document review
  - a. Confirm changes to Bylaws: See documents page on wiki for latest version ( [bylawchanges\\_post\\_october\\_MeetingVP.doc](#) )
  - b. Article 5 of Constitution and Bylaw 20: Are they duplicative? Is there unnecessary overlap?
6. Meeting schedule for Spring 2009 – PLEASE bring calendars.