

**Constitution Committee  
Agenda  
February 10th  
354 Tigert  
2 pm to 3:30 pm**

**DRAFT**

1. Approve minutes from January (not completed as of 2/09)
  - a. January 13<sup>th</sup>
  - b. January 27<sup>th</sup> (supplemental)
2. Faculty Senate reminders
  - a. Bylaw changes to 4,7,13 and 18 at January Faculty Senate as information item
  - b. Bylaw changes to 4,7,13 and 18 at February Faculty Senate as action item
3. Department/College/Schools changes:
  - a. Feedback from Wingo, Bova, Wright, and Steers
  - b. Review of revised article 6 (on Wiki)
  - c. Review of new Bylaw 22 (on Wiki)