

Constitution Committee
Agenda
March 17th
354 Tigert
2 pm to 3:30 pm

DRAFT

1. Approve minutes from the wiki
 - a. January 13th
 - b. January 27th (supplemental)
 - c. February 10th
 - d. February 17th (supplemental)
2. Faculty Senate reminders
 - a. Bylaw changes to 4,7,13 and 18 at February Faculty Senate as action item (PASSED)
 - b. Bylaw 22 at March Faculty Senate as an information item
3. Adding definition of shared governance to the Constitution