

**Constitution Committee  
Minutes  
January 12, 2010  
345 Tigert Hall**

In attendance:

Margaret Temple-Smith

Victoria Pagán

Jim Seale

Angel Kwolek-Folland

Barbara Wingo

Michael Siebecker

The meeting was called to order at 2:00 PM

The committee approved the minutes of the November 30, 2009 meeting.

Jim reported on his presentations to the Steering Committee and the Faculty Senate.

The committee discussed the absence of language in the Constitution on creating, reviewing, and approving departmental bylaws. The committee drafted language for consideration for Article VI Section 1.

Barbara previewed the upcoming Regulations for review at the next meeting. She advised that we take into consideration the timing of the Regulations, the comment period, and the next meeting of the faculty senate.

The meeting adjourned at 3:07 PM.