

**Constitution Committee**  
**Agenda**  
**October 16th**  
**145 Hub**  
**1pm to 2:30 pm**  
**DRAFT**

1. Appoint minute taker for today (Amelia cannot attend)
2. Approve minutes from September
3. Chair elect reminder
4. Document review
  - a. Constitution changes that will be presented to Senate on Thursday as an information item
  - b. Department and College/Schools changes: Academic Policy Council
  - c. Bylaw changes that are complete but still need to go before Senate
    - i. **Bylaw 13** College Evaluations #3 [added “*and other Vice presidents*”] (Approved March 2008)
    - ii. **Bylaw 18** Periodical Departmental Evaluations changed from five years to seven years and took out Vice President for Academic Affairs (Approved March 2008)
    - iii. **Bylaw 20**, Section B, 2 h: Preservation of Historic Buildings and Sites Committee language (Approved by Faculty Senate May 2008)
  - d. Potential bylaw changes we still need to confirm and/or discuss
    - i. **Bylaw 1** (Complaints against faculty) review of language from March/April, reconfirm April vote
    - ii. **Bylaw 20**, Section B, 2 b: Curriculum Committee [3 non voting student members] (Approved by FS in April 2007??)
    - iii. **Bylaw 20**, Section B, 2 c: General Education Committee [2 non voting student members] (Approved by FS in April 2007??)
    - iv. **Bylaw 4** ( Senate: organization and procedures) please review draft language
    - v. **Bylaw 7** (AFTPRS appeal procedures) please review draft language
  - e. Article 5 of Constitution and Bylaw 20: Are they duplicative? Is there unnecessary overlap?
5. **November meeting will be on the 13<sup>th</sup> in Room 354 Tigert at 10am**