

Constitution Committee  
Conference Call  
Minutes  
April 9, 2008

Attendees:

Joe Little  
Tim Taylor  
Cathy Martyniak  
Barbara Wingo  
Victoria Pagan  
Cynthia Griffin  
Angel Kwolek Folland

The meeting was called to order at 4:00 PM

The committee reviewed the regulations and determined a light for each.

The committee decided to postpone the review of the draft Faculty Senate guidelines for forming, consolidating, etc. departments until the fall.

The committee voted to accept the changes already discussed for Bylaw 1.

Bylaw 4 and 7 will be reviewed in the fall.

The meeting adjourned at 4:30 PM