

Constitution Committee
Minutes
March 2, 2010
345 Tigert Hall

In attendance:

Margaret Temple-Smith
Victoria Pagán
Jim Seale
Angel Kwolek-Folland
Amelia Bell

The meeting was called to order at 2:05 PM

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

The committee approved the minutes of the January 12, 2010 and February 2, 2010 meeting.

The committee approved technical corrections to nomenclature in the Constitution and Senate Bylaws:

Bylaws 20A2a3 should read “University Constitution and *Regulation* Committee”

Bylaws 20A2b2 should read “*University* Curriculum Committee”

Article V Section 5(2) should read “*University* Curriculum Committee”

The committee confirmed that there should be no further Regulations to consider for this academic year.

The committee drafted language for the Academic Assessment Committee to be inserted to the Constitution at

Article V Section 5 to be listed as number 1 (the other committees need to be renumbered up to 12)

and to the Bylaws at

Bylaw 20A2b to be listed as number 1 (the other committees need to be renumbered).

Jim will take the draft to the Steering Committee for queries and guidance.

The meeting adjourned at 3:00 PM.