

**Constitution Committee  
Agenda  
December 11th  
HUB, Room 145  
10am to 11:30am**

**DRAFT**

1. Approve minutes from November (See wiki for draft minutes)
2. Update on the presentation of the small amount of changes to the Constitution as an action item on November 20<sup>th</sup> at Faculty Senate
3. Department and College/Schools mergers/closures: Academic Policy Council update
4. Document review:
  - a. Bylaws for January as an information item (pushed back from December)
  - b. Constitution Article 5 vs. Bylaw 20

FYI:

SPRING 2009 schedule

Tuesday, January 13th, 2 to 3:30 pm, Location TBA

Tuesday, February 10th, 2 to 3:30 pm, Location TBA

Tuesday, March 17th, 2 to 3:30 pm, Location TBA (not the 10th due to Spring Break)

Tuesday, April 14th, 2 to 3:30 pm, Location TBA