

University Constitution Committee Minutes
March 27, 2014, 1-3 p.m.
Pugh Hall Oral History Conference Room

Attendees:

Barbara Wingo
Tace Hedrick
David Groisser
Angel Kwolek-Folland

- The minutes were approved with the change “School with more than one department or not departments” should be “or no departments.”
- General discussion of Article VI of the Constitution; Barbara will collate and circulate changes in new draft.
- Graduate School will need to review Article VI new section 6.
- Brief discussion on constitutional question on special election in September to elect Senate Representatives to a new Academic Personnel Board work group, if there is action on the Faculty Senate resolution on changes to the Board.
- Committee chair will be elected at April meeting