

Constitution Committee Agenda
Sept 14, 2015
10:45 a.m. – Tigert 239A

1. **Welcome and introductions** — David Groisser, Chair
2. **Review of Constitution Committee’s duties and operating procedures** — David Groisser
3. **Approval of [April 2015 minutes](#)**
4. **Update on Academic Titles** — David Groisser
5. **Update on “quorum” clarification for Joint Committees** — David Groisser
6. **Constitution Article IV(5) definition of “quorum” for Senate meetings** — David Groisser
7. **Rules relating to replacement of a committee member** — David Groisser
8. **Bylaw 20(A)(4)(e) relating to serving successive terms on committees** — David Groisser

Resources for the Meeting – ***Please bring these documents to the meeting***

- [University Constitution updated April 2015](#)
- [Bylaws updated Dec 2014](#)
- [Constitution Committee Operating Procedures](#)
- [Guide to Conducting Committee Business](#)
- [Other documents for Sept 14th meeting](#)

