

Constitution Committee Agenda

10 October 2017

122 Rogers Hall

1. Approval of 26 September 2017 minutes (see attached)
2. Committee on Committees Recommended Revisions to the Constitution & Bylaws (see attached)
3. Sue Alvers: Professional Schools and the Senate IT Committee
4. Minor Constitution and Bylaws Revisions throughout the year
5. Adjournment

Resources:

From: [Kwolek-Folland,Angel](#)
To: [Alvers,Susan M](#)
Cc: [Scholtz, Richard V III](#)
Subject: Constitution Committee Meeting
Date: Tuesday, September 26, 2017 10:09:49 AM

Hi Sue—

The Constitution Committee met, I took notes since neither you nor the chair were present, and the resulting draft minutes are:

DRAFT – Minutes Constitution Committee Meeting September 26, 2017 9:00-9:40 a.m.

Present: Maureen Long, Padraic Levings, Rachel Purcell, Ana Spiguel, Angel Kwolek-Folland

1. Call to order 9:15 a.m.
2. Approved minutes of April 2017 meeting.
3. Maureen and Ana explained committee procedures for the benefit of the new members present.
4. There was some general discussion of the items forwarded by the Committee on Committees. Members wanted more background information on the origin of the suggestions, and so approved tabling the items until the October meeting when Sue would be present to provide information.
5. 9:40 a.m. adjourned.

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