

Meeting of the Committee on Bylaws
Wednesday October 22, 12PM, room A-505

1. Introduction of Committee members and guests
2. Presentation and discussion of proposed amendments to the bylaws
 - a. Change in chairmanship of the Academic Senate
 - i. Testimony by Linda Reeseman
 - ii. Testimony by Steven Beltzer
 - b. Change in order of business of Senate meetings to include approval of Agenda items
 - c. Designation of a Senate Technology Officer
 - d. Scheduling of Senate meetings on “conversion days”
3. New business
4. Scheduling of next meeting
5. Adjournment