

**Committee on Bylaws of the Academic Senate**  
**Wednesday, March 10, 2010**  
**11:00 am to 1:00 pm**  
**Room A-505**

**AGENDA**

1. Approval of the Agenda
2. Approval of the Minutes of the Previous Meeting
3. Chair's Report
  - a. Communications from Steering Committee
  - b. Communications with Administration
4. Items in Process
  - a. Proposal from the Committee on the Gallery and the Performing Arts
5. Items for Current Agenda
  - a. Proposal from the Committee on Distance Education
  - b. Proposal from the Steering Committee on the use of email for Committee business
6. Old Business
7. New Business
  - a. Draft proposal for creation of an Assessment Committee
8. Set date, time, and location for next meeting