

College of Liberal Arts and Sciences

College Assembly Meeting

Minutes– April 20, 2010

I. Call to Order:

The Chair of the College Assembly, Interim Dean Greg Simpson, called the meeting to order at 3:53 PM in Alderson Auditorium of the Kansas Union.

II. Establishment of Quorum:

The Secretary of the Assembly certified that a quorum was in attendance. (Voting members present numbered 84, which constituted more than the 10% quorum of Assembly members required by the Bylaws so that business could be conducted.)

III. Order of the Day:

As brought forth by consensus of the College Assembly on April 6, 2010:
“Accept proposed changes and amendment to Article XI in the Bylaws of the College Assembly.”

- The Chair opened the floor for discussion.
- By voice vote, the members of the Assembly voted unanimously to approve the proposed changes in the Bylaws of the College Assembly.

IV. Other Orders of the Day:

There were no additional Orders of the Day.

V. Adjournment:

There being no further discussion, a motion was made and seconded by recognized members of the Assembly to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 3:59 PM.