

**Ad-Hoc Committee ---ByLaw Revision**

<b>Scope</b>	<b>Time</b>	<b>Membership</b>
Membership voting	Jan	Hurless (Chair)
Others		Struss
	March	Folsom
Bring suggestions		

**Ad-Hoc Committee--Collegial Consultation**

	<b>Scope</b>	<b>Timeline</b>	<b>Membership</b>
Phase 1	Research /Inquiry	Dec mtg Phase I	Rottenberg (Chair)
	Existing documents		Yonemura-Fabian
	policies		Raskin
	What + When + Who else?		
	Best practice		
	What power does AS have		
Phase 2			
	How might look @skyline		
	who are the entities here?		
Next Steps			
	Product		