



**UNM-Taos Faculty Council Meeting  
Friday, September 19<sup>th</sup>, 2025, at 8am**

Zoom: <https://unm.zoom.us/my/murphymegan>

**AGENDA**

- Call to order
- Agenda Approved
- Approval of minutes
- Approved Revised Constitution and Bylaws – Unanimous
  - o Next Steps: Review with Dean, Secure FA approval
  - o Go into effect: Fall '26
- Officer Elections – Unanimous Approval
  - o President - Megan
  - o Vice President - Paul
  - o Secretary – Mary Ann
- Committee Assignments – Unanimous Approval
  - o Safety and Security – Peter, MaryAnn
  - o Faculty Senate – President + 1 seat - Peter
  - o Operations – Officers + 2 additional seats - Josh and Phil through Fall '25. Jaime will join in January
  - o Handbook – 2 seats - Karon and Paul
  - o Constitution and By-Laws and Annual Performance Review – Graig and Josh
  - o Branch Campus Community Council – Vice President + Jaime
- Updates from Committees
  - o Safety and Security
  - o Handbook
  - o Branch Campus Community Council
- Advisory Board Meeting Update
- Other Business
- Meeting Close

