



**UNM-Taos Faculty Council Meeting
Friday, January 31, 2025 at 8am**

zoom <https://unm.zoom.us/j/6620530546>

Minutes

Attendance: Amber Gordon, Megan Murphy, Phillip Alldritt, MaryAnn Ferguson, Peter Walker, Karon Klipple, Jaime Knight, Gary Cook

- Agenda Approved
- Minutes Approved
- Vote on Megan Murphy to become FC president immediately – Approved
- Codification of FC members meeting attendance

Faculty Council Committees	Purpose	Members
Internal Committees		
Operations committee	set agenda for faculty council meetings	Amber/Megan, Jaime, Philip, Gary
Safety and Security Committee	UNM-Taos safety and security	Peter, MaryAnn
Handbook Committee	update and revise the faculty handbook	Amber and Karon, Randi and Amiee
Bylaws and Constitution Committee	update and revise the faculty council Bylaws and Constitution	Gary and Jaime and Megan
External Committees		
Branch Campus Community Council	attend BCCC meetings, update to faculty council, any BCCC duties as assigned	Jaime, MaryAnn

Faculty Senate	attend faculty senate meetings, serve on senate subcommittee, update faculty council, and senate duties as assigned	Megan, Peter
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- Handbook – whole FC needs to read closely and suggest any changes BEFORE February meeting.
- Constitution and Bylaws update
- Meeting close