



**UNM-Taos Faculty Council Meeting  
Friday, April 18<sup>th</sup>, 2025, at 8am**

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

**AGENDA**

Attendees: Megan Murphy, Jaime Knight, Karon Klipple, Philip Alldritt, MaryAnn Ferguson, Gary Cook

- Call to order 8:00
  
- Agenda Approval - Approved unanimously
  
- Approval of minutes - Approved unanimously
  
- Updates (Committee and Other) 8:05-8:15
  - o County works C110 Update (Phil) – 5min
    - Phil reported on steps individuals can take to advocate for changes to increase safety on county road 110
  - o Executive/Cabinet – 2min
    - Cabinet continues to review data in preparation for setting goals as part of campus strategic planning
  - o BCCC (Jaime)– 2min
    - No updates at this time
  - o Safety and Security (Peter/MaryAnne)– 2min
    - The emergency plan is being updated. Committee is considering created some short safety videos as well.

- Bylaws and Constitution 8:15-8:30
  - Changes and Questions
    - The major changes were made to the language around timing and method of elections, setting term limits, member service expectations, nominations and meeting agendas. Here are the particulars of the Constitution:
      - - Section IB2: Changed voting dates and set online voting protocols.
        - Section IIB1: Set term limits for Council leadership and members.
        - Section IIB2: Set timing of nomination processes.
        - Section IIB3: Aligned language and timing to match above changes.
        - Section IIB4: Set language around alignment with faculty contracts and continuity in the Council
        - Section IIC1: Aligned language around timing.
        - Section IIC5: Set protocol for addressing vacancies in the Council.
        - Section IIC7: Set language around setting meeting agenda and topics.
        - Section IID5: Set language around member committee service.
    - The majority of changes to the Bylaws were made to align language and content with the changes made to the Constitution; timing and nature of elections, service expectations etc.
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**Both constitution and bylaws unanimously approved by Faculty Council. Next will be presented to Faculty Assembly.**

- Julia So - Assistant Vice President of Equity and Inclusion 8:30-8:45
  - Please see [recording](#)
    - UNM faculty have access to NCFDD.org
- Academic Freedom – 8:45-8:55
  - As FC president, Megan has drafted letters to UNM's union president UNM's Faculty senate president advocating for retaining the clause on academic freedom that UNM has proposed removing from the faculty contract.

- **FC unanimously agreed to send those letters**

- Meeting Close