

General Faculty Approved Minutes

Approved February 8, 2013

Friday, May 4, 2012

1:00 p.m.

Sininger Hall, Room 100

1. **Call to Order: 1:20 p.m.**
2. **Approval of Agenda** – Approved unanimously
3. **Approval of March 9, 2012 Minutes** – Approved unanimously

Note: quorum obtained (27 voting Faculty attendees)

4. **Proposed changes to the Faculty Handbook – Section V Committees (Action Item)**

After discussion, a motion was made to approve the changes to Section V. Committees of NMHU of the Faculty handbook with the following additional change:

Remove the last sentence, “It is highly recommended that members of the committee receive mediation and conflict resolution training” from the description of membership for the Faculty Affairs Committee.

After further discussion, the motion was amended to include the following change to Section IV. Faculty Constitution B.2. Senate Membership:

Add a member of the Faculty Association as a non-voting member of the Faculty Senate.

The amended motion was unanimously approved.

5. **Announcements**
None
6. **Adjournment:** The meeting adjourned at 1:45 p.m.