**Special Meetings of the General Faculty**October 22, 2014 Domenici Center Auditorium room 1220
November 21, 2014 Domenici Center Auditorium room 1220
2:00-4:00 p.m.

1. Call to order and meeting rules, Tim Lowrey, Chair, CoG (5 minutes)
2. Presentation on Faculty Constitution Amendments(\_\_ minutes)
	1. Non Substantive Changes
	2. Substantive Changes
		1. Inclusion of the Faculty Handbook in Article I, Section 2
		2. Change in calculation of number of Faculty Senators in Article I, Section 6
		3. Added faculty consultation for Provost/Chancellor (re)appointments in Article III, Section 2
		4. Inclusion of Provost in Dean/Director (re)appointments in Article III, Section 3
		5. Removal of “Other Administrative Officers”, Article III, Section 4
3. Questions and Answers (\_\_ minutes)
4. Adjournment