

**SMHS Bylaws Committee**  
**March 28, 2022 – 12:00pm**  
**Zoom Conference**

In Attendance: Thad Rosenberger, Abe Sahmoun, Julie Solberg, Gary Schindler, Stephen Tinguely, Shahram Solaymani-Mohammadi, Emily Henneman, Bibhuti Mishra

Absent: Gabriela Balf-Soran

Others in Attendance: Ken Ruit, Judy Solberg, Susan Zelewski and Jeanette Gratton

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call to Order	Meeting was called to order by Dr. Thad Rosenberger.	
Review and approval of February 28, 2022 minutes	Minutes were provided for review prior to the meeting.	Motion made by Gary Schindler, seconded by Emily Henneman to approve the minutes of March 14, 2022. Motion passed unanimously.
Policy 3.7: Inhibiting Conditions for all SMHS Students Policy  Initial review by: Stephen Tinguely, Thad Rosenberger, Abe Sahmoun	Discussed suggested name changes to this policy. The next Faculty Council meeting is scheduled in May, the title will not change until after the LCME accreditation visit, which is preferred. Health Conditions Impacting Student Participation	Stephen Tinguely – seconded by Motion passed unanimously.
Policy 3.9: Student Academic Grievance and Appeal Policy  Address faculty comments	Discussed the informal vs. formal appeal process and the need for any additional forms.	Motion by Stephen Tinguely to leave the informal process as described, seconded by Gary Schindler, with no need to include a document for a formal process. Motion passed unanimously.  Stephen Tinguely motioned to approve the editorial changes to section B updating the upon receipt of the appeal for the Chief of Staff, seconded by Julie Solberg, motion passed unanimously.

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<p>Policy 3.10: Student Social Media Policy  Initial review by Gary Schindler, Julie Solberg, and Emily Henneman</p>	<p>Edited the policy statement and corrected hyperlinks.  Defined social media and removed the principles section and reorganized the procedures section.  Removed examples of inappropriate social media behavior.</p>	<p>Motion by Stephen Tinguely and seconded by Abe Sahmoun to accept all changes. Motion passed unanimously.</p> <p>This policy will be reviewed by legal counsel and have it come back to Bylaws before it goes out for faculty comments.</p> <p>Judy Solberg will send it to legal council</p>
<p>Next Meeting:</p>	<p>April 11 at 12:00pm</p>	
<p>Adjournment</p>	<p>Adjourned at 1: 02pm</p>	

Thad R. Rosenberg  
Thad Rosenberger, Ph.D., Chair

3/28/2022  
Date