

SMHS Bylaws Committee
April 25, 2022 – 12:00pm
Zoom Conference

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

Absent: Gabriela Balf-Soran, Stephen Tinguely

Others in Attendance: Ken Ruit, Judy Solberg

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call to Order	Meeting was called to order by Thad Rosenberger	
Approve Minutes: March 28, 2022 April 11, 2022	The minutes were reviewed and discussed	Abe Sahmoun made a motion to approve the minutes, seconded by Gary Schindler to approve the March 28 and April 11, 2022 minutes, the motion passed unanimously.
Policy 3.7: Health conditions impacting student participation for all SMHS students Faculty Comments Review	Discussed comments submitted by the faculty, that included adding "...participation in education of...", what if the standards are not met and if there was another policy that governs this. The committee feels the policy is written appropriately in regard to other comments.	Gary Schindler made a motion to approve Policy 3.7: Health Conditions Impacting Student Participation for All SMHS Student as written, seconded by Emily Henneman. This motion passed unanimously.
Policy 3.10: Social Media Final Review	Further reviewed the Social Media policy. Discussed that "professional behavior" has been linked in articles with racism. Discussed bringing the comment forward to FC regarding the use of "professional behavior" and it's possible link to racism. The use of "professionalism" may be linked to racism. The use of this word professionalism is threaded throughout SMHS policies and would consider a deeper dive into policies across the School and University.	Gary Schindler made a motion to approve Policy 3.10: Social Media as written, seconded by Emily Henneman. The motion passed unanimously.
Policy 3.12: Learner Mistreatment Initial Review	Discussion was had regarding the addition of a line in the policy regarding Title IX and annual reporting obligation.	Deferred until the next meeting

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Policy 3.11: Technical Standards Initial Review		Deferred until the next meeting
Next Meeting:	May 9, 2022	
Adjournment	Adjourned at 1:00pm.	

Thad Rosenberger
Thad Rosenberger, Ph.D., Chair

5/10/2022
Date