

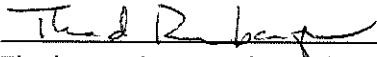
SMHS Bylaws Committee
May 9, 2022 – 12:00pm
Zoom Conference

In Attendance: Thad Rosenberger, Abe Sahmoun, Julie Solberg, Stephen Tinguely, Shahram Solaymani-Mohammadi,
 Absent: Gabriela Balf-Soran, Gary Schindler, Bibhuti Mishra, Emily Henneman
 Others in Attendance: Ken Ruit, Judy Solberg, Jeanette Gratton

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call to Order	Meeting was called to order by Thad Rosenberger	
Approve Minutes: April 25, 2022	The minutes were provided before hand for review.	Julie Solberg made a motion to approve the minutes, seconded by Abe Sahmoun to approve April 25, 2022 minutes, the motion passed with Dr. Tinguely abstaining.
Policy Review assignments	Discussed faculty that would be terming off the committee starting on July 1 and needing to reassign reviews starting in June.	
Policy 3.12: Learner Mistreatment Continue initial review	Discussed the term teacher/instructor/educator. Changing instructor to teacher – change this in definitions as well. Made editorial changes. Discussed the Title IX process. Discussed the mistreatment reporting process and notifications. Discussed how to ensure graduate assistants of this policy.	Dr. Ruit will edit section VII to clarify and condense the Appeal section. Discussed adding a procedure document for conflicts students may have. Remind Chairs and Directors to inform graduate assistants of the Learner Mistreatment policy. Dr. Tinguely moved to approved Policy 3.12 Learner Mistreatment, as edited, seconded by Julie Solberg. Motion passed unanimously.

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		Review policy 3.12 again at the next meeting for final review.
Policy 3.11: Technical Standards Initial Review		Deferred until the next meeting.
Next Meeting:	May 23, 2022	
Adjournment	Adjourned at 1:05pm.	


 Thad Rosenberger, Ph.D., Chair

5/23/2022
 Date