

**SMHS Bylaws Committee**  
**March 21, 2023 – 12:00pm**  
**Zoom Conference**

In Attendance: Gary Schindler, Motoki Takaku, Corey Smith, Abe Sahmoun, Stephen Tinguely, Julie Solberg

Absent: David Bradley, Shahram Solaymani-Mohammadi, Emily Henneman, Ken Ruit

Others in Attendance: Jeanette Gratton, Judy Solberg

<b>AGENDA ITEM</b>	<b>SUMMARY</b>	<b>ACTION/FOLLOW-UP</b>
Approve the minutes from February 9, 2023.	The minutes were provided prior to the meeting for review.	Corey Smith made a motion to approve the minutes from February 9, 2023, seconded by Abe Sahmoun. This motion passed unanimously.
Policy 3.4 Criminal History Background Check for all SMHS Health Professions Students  Initial Review: Gary Schindler and Julie Solberg	Dr. Porter joined the meeting to give input on this Policy. There were editorial changes only.	Gary will visit with Dr. Relling regarding who makes up the ad hoc Background Review Committee and will add that to the definitions.  Steve Tinguely moved to accept Policy 3.4 as edited, seconded by Corey Smith. The motion passed unanimously.
Policy 3.11 Technical and Academic Standards for Matriculation, Progression, and Graduation for all SMHS Students  Initial Review: Steve Tinguely and Abe Sahmoun	Removed "Academic" from this policy title since this policy addresses technical standards. Also, removed Academic Standards from definitions. Reviewed other editorial changes.  Dr. Tinguely asked if there a real purpose to having this policy for all SMHS students? Is this topic not specific to departments and programs and should be addressed at that level? Are the technical standards for Med lab sciences, sports medicine, and public health necessarily the same?	Julie Solberg moved, second by Corey Smith to approve policy 3.11, Technical Standards for Matriculation, Progression, and Graduation for all SMHS students as edited.  Suggested that Drs. Zelewski, Porter, Ruit, Relling, and Solberg review this policy as well.
Policy 3.9 Student Grievance Second review: Judy Solberg, Ken Ruit, and Shahram Solaymani-Mohammadi	Deferred	

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Policy 3.10 Student Social Media Policy	Deferred – legal is reviewing	
Adjournment	Adjourned at 12:55pm.	Next meeting March 30, 2023