

**SMHS Bylaws Committee**  
**March 30, 2023 – 12:00pm**  
**Zoom Conference**

In Attendance: Gary Schindler, Abe Sahmoun, Julie Solberg, David Bradley, Shahram Solaymani-Mohammadi, Motoki Takaku

Absent: Emily Henneman, Corey Smith, Stephen Tinguely,

Others in Attendance: Jeanette Gratton, Judy Solberg, Ken Ruit

<b>AGENDA ITEM</b>	<b>SUMMARY</b>	<b>ACTION/FOLLOW-UP</b>
Approve the minutes from March 21, 2023.	The minutes were provided prior to the meeting for review.	Abe Sahmoun made a motion to approve the minutes from March 21, 2023, seconded by David Bradley. This motion passed unanimously.
Policy 3.4 Criminal History Background Check for all SMHS Health Professions Students	Gary Schindler visited with David Relling and clarified the definition of the Background Review Committee and who makes up that committee.	Informational
Policy 3.11 Technical Standards for Matriculation, Progression, and Graduation for all SMHS Students Second Review: Drs. Ruit, Zelewski, Porter, Relling	Deferred to allow more review time.	
Policy 3.9 Student Grievance Second review: Judy Solberg, Ken Ruit, and Shahram Solymani-Mohammadi	<p>Changed definition/procedures to the role of the Appeals Committee that is assembled by the associated dean for education, medical accreditation and faculty affairs. The Appeals Committee is now a decision-making committee instead of an advisory to the dean for recommendations on appeals.</p> <p>The procedure process was edited and reviewed to reflect the routing and new decision-making process.</p>	<p>The definitions section will be reviewed and edited again.</p> <p>This will be brought back at the next meeting for approval.</p>
Policy 3.10 Student Social Media Policy	Deferred – legal is reviewing	
Adjournment	Adjourned at 12:31pm.	Next meeting April 13, 2023