

SMHS Bylaws Committee
April 27, 2023 – 12:00pm
Zoom Conference

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

Absent: Emily Henneman, Stephen Tinguely, Ken Ruit

Others in Attendance: Jeanette Gratton, Judy Solberg

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Approve the minutes from April 12, 2023.	The minutes were provided prior to the meeting for review.	Abe Sahmoun made a motion to approve the minutes from April 12, 2023, David Bradley seconded the motion. This motion passed unanimously.
Policy 3.11 Technical Standards for Matriculation, Progression, and Graduation for all SMHS Students Third Review: Drs. Ruit, Zelewski, Porter, Relling	Gary Schindler summarized the feedback. This policy exists for graduate students and research-based programs. Programs are encouraged to review their own policy as needed.	Informational only
Policy 3.6 Drug and Alcohol Screening and Education Policy	<p>Reviewed the drug testing guidance for clinical faculty: Discrepancies are found in the policy regarding paying for testing. In the event of reasons such as unprofessionalism – would the department have to pay for mandatory continued drug testing.</p> <p>It is stated that the cost of any drug test during the clinical experience/fieldwork will be paid by the academic program if it is not paid by the facility. Noted that the physician assistant program has their students pay for all drug testing.</p> <p>Change this to reflect in the event of unprofessional behavior by the student they would need to cover the cost of any continued testing.</p>	Motion by David Bradley to amend policy 3.6 to include a bullet point to include continued testing caused by unprofessional behavior would be at the cost to student, second by Julie Solberg, motion passed unanimously.
Policy 3.10 Student Social Media Policy	Deferred – legal is reviewing	

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Committee Ballot Concerns Judy Solberg	Judy summarized the changes needed in each section of membership for standing committees to better meet the area of faculty distribution per campus.	Gary and Judy will wordsmith this and bring it back in May.
Other Business:		
Adjournment	Adjourned at 12:36pm.	Next meeting May 11, 2023