

SMHS Bylaws Committee
January 3, 2022 - 10:00am
Zoom Conference

In Attendance: Drs. Thad Rosenberger, Stephen Tinguely, Abe Sahmoun, Julie Solberg & Bibhuti Mishra

Absent: Dr. Gary Schindler, Emily Henneman, Shahram Solaymani-Mohammadi

Others in Attendance: Drs. Ken Ruit & Judy Solberg and Jeanette Gratton

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call to Order	Meeting was called to order by Dr. Thad Rosenberger.	
Review and approval of December 15, 2021, minutes	Minutes were distributed for review before the meeting.	Motion made by Dr. Tinguely seconded by Dr. Sahmoun, to approve the minutes of December 15, 2021. Motion passed unanimously.
School-wide policy review	<p>2.4/3.3 Conflict of Interest – Standing Committees <i>Reviewed prior to meeting by Drs. Rosenberger, Sahmoun, and Tinguely</i> Reviewed the Committee Chair responsibilities with significant changes to this area in the procedure. Amended the Deans Office responsibilities.</p> <p>2.3/3.2 Conflict of Interest Policy – Assessment <i>Reviewed prior to meeting by Drs. Rosenberger, Sahmoun, and Tinguely</i> Reviewed and edited the policy statement and reason for policy.</p>	<p>Motion to approve the revisions as reviewed and discussed for Policy 2.4/3.3 Conflict of Interest, seconded by Bibhuti Mishra. Motion passed unanimously. Dr. Rosenberger will forward the approved documents to Dr. Solberg to forward onto Faculty Council.</p> <p>Dr. Rosenberger will forward policy 2.3/3.2 to the committee for final review.</p>
Next Meeting:	January 31 at noon. End of January send another doodle for additional meetings.	<p>Drs. Julie Solberg, Solaymani and Rosenberger will review 3.9 Student Grievance policy for the next meeting.</p> <p>Dr. Ruit continues review of 3.12 Learner Mistreatment</p>

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		Drs. Rosenberger and Bibhuti will review 3.7 Inhibiting Conditions for Health Sciences and Medical Students.
Adjournment	Adjourned at 11:15am	

Thad Rosenberger
Thad Rosenberger, Ph.D., Chair

1/31/2022
Date