

SMHS Bylaws Committee
October 4, 2018, 12:00pm
SMHS Room E493, Video to Wyoming


In Attendance: Drs. Cindy Janssen, Patrick Carr, Thad Rosenberger, Gary Schindler, Jyotika Sharma; and Breann Lamborn

Absent: Drs. Kim Becker, Jay MacGregor, and Stephen Tinguely

Others in Attendance: Dr. Ken Ruit, Judy Solberg, and Mary Johnson

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call to Order: Dr. Ken Ruit	Meeting was called to order by Dr. Ruit. Introductions were made. Brief overview of actions by Bylaws Committee from previous year as well as overview of charge for Bylaws Committee was given.	
Election of Chair	Dr. Ruit called for nominations for chair.	Motion made by Dr. Pat Carr to nominate Dr. Cindy Janssen for chair. Motion was seconded by Dr. Thad Rosenberger. Motion passed.
Approval of Meeting Minutes	Minutes from June, 2018 were reviewed.	Motion made by Dr. Thad Rosenberger to approve minutes. Motion was seconded by Dr. Gary Schindler. Unanimously approved.
Future Meeting Schedule	Discussion held as to day and times that would work for the committee.	Mary Johnson will send out Doodle Poll.
New Business	<ol style="list-style-type: none"> 1) Student Representation on Research Committee – Feedback is that the Research Committee does not support a Bylaws change, but does encourage students to attend and participate in Research Committee meetings. 2) Strategic Plan – Is with UND President. Bylaws will complete a review of the Bylaws, as it 	

	<p>related to potential conflicts within the Strategic Plan, after the Strategic Plan is approved.</p> <p>3) Faculty Handbook – updated faculty handbook has been posted</p> <p>4) Dr. Dorscher will attend a future meeting to discuss a potential change to MCC charge.</p> <p>5) Bylaws committee will discuss the idea about having proposals for Bylaws changes in document to be submitted on an annual basis rather than at any time of the year</p>	
Adjournment: 12:50 pm	Next meeting is Wednesday, January 9, 2019 at 2:00 PM	


 Selinda Janssen, Ph.D., Chair

2-13-19
 Date