

SMHS Bylaws Committee – Discussion topics

Dec. 8, 2017, 2:00 pm

SMHS Room E421

In Attendance: Dr. Thad Rosenberger, Dr. Patrick Carr, Kim Becker, Dr. Min Wu, Jeanie McHugo, Dr. Stephen Tinguely (video), Dr. Jay MacGregor (video), Dr. Cindy Jansen, Breann Lamborn, Dr. Ken Ruit, Judy Solberg, Mary Johnson, Dr. Joy Dorscher, Dr. James Porter, Moriah Hovde
 Absent:

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call to Order: Dr. Min Wu	Meeting was called to order by Dr. Wu	
Approval of Minutes	Review/Approve September minutes	Motion by Dr. Rosenberger to approve September minutes. Seconded by Dr. Carr. Motion passed unanimously.
MSAPC: Bylaws change as requested by Dr. Joycelyn Dorscher/MSAPC	<p>Dr. Dorscher explained the following request: Under MSAPC in Bylaws Current <u>Charge</u>:</p> <p>The Medical Student Academic Performance Committee (MSAPC) shall be responsible for holding hearings concerning issues of leave of absence, dismissal, probation and remediation of medical students. In arriving at recommendations concerning suspension, dismissal and remediation, MSAPC will be guided by the <u>Guidelines for Student Performance and Due Process</u> and by the guidelines and policies recommended by MCC and FAC.</p> <p><u>Suggested change in the MSAPC Charge</u>:</p> <p>The Medical Student Academic Performance Committee (MSAPC) shall be responsible for holding hearings concerning issues of leave of absence, dismissal, probation, and remediation, advancement and graduation of medical students. In arriving at recommendations concerning suspension, dismissal and</p>	<p>Dr. Dorscher and Dr. Porter explained that the school is moving towards competency-based evaluation of students. Professionalism is listed in the Dean's letters but is currently only decided by one person. MSAPC felt they would be in a position to best evaluate students. The process would be more active, rather than passive.</p> <p>Discussion held.</p> <p>Motion by Dr. Rosenberger to move suggested changes forward to FAC. Seconded by Dr. Becker. Motion passed unanimously.</p>

	remediation, MSAPC will be guided by the <u>Guidelines for Student Performance and Due Process</u> and by the guidelines and policies recommended by MCC and FAC.	
Research Committee: Student representation	<p>A student brought forward a request from the Biomedical Graduate Student Association (BGSA) to include students on the Research Committee. Student indicated that other committees include the following student representation:</p> <p>Voting Student Membership: The voting student membership of the Committee shall be three members, who have research activity.</p> <ul style="list-style-type: none"> a. One member nominated and elected from the Graduate Students b. One member nominated and elected from the Medical Students c. One member nominated and elected from the Health Sciences 	<p>Discussion held as to what the Bylaw Committee's responsibility is towards various committees.</p> <p>Dr. Ruit indicated that at the last Research Committee, this was discussed and that the Research Committee felt that students should be involved – they want and value student input.</p> <p>The students will send proposal to Research Committee.</p> <p>Motion made by Dr. Janssen to forward the proposal to include students on the Research Committee, to the Research Committee for discussion and return feedback to Bylaws Committee. Seconded by Dr. Rosenburger. Motion passed unanimously.</p>
Next Meeting	January 10, 2018 – 2:00 PM	
Adjournment	Meeting was adjourned.	



Min Wu, Ph.D.

Date 1/10/18