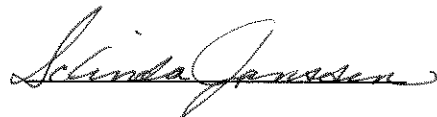


Bylaws Committee  
SMHS  
February 3, 2017

Attending: Dr. Cindy Janssen, Dr. Jeanie McHugo, Dr. Min Wu, Dr. Thad Rosenberger, Dr. Ken Ruit, Dr. Jay MacGregor, Dr. Susan Splichal,  
Dr. Jane Dunlevy, Dr. Arielle Selya  
Absent: Breann Lamborn  
Others in Attendance: Judy Solberg  
Recorder: Mary Johnson

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Welcome/Call to order	Dr. Cindy Janssen welcomed everyone to the meeting.	
FAC Motion	<p>Motion by Dr. Jim Porter, seconded by Dr. Roxanne Vaughan, to propose to the Bylaws Committee: The loss of representation from Biomedical Sciences on FAC from consolidation of the five original basic science departments be restored through the addition of the chair and four elected representatives from the Biomedical Sciences Faculty. All in favor: 17; all opposed: 4. The Motion passed and will be sent back to the Bylaws Committee to decide how to implement, then back to FAC for approval, and then to the faculty assembly for final approval.</p> <p>In its review, the Bylaws Committee is recommending that nothing be changed about how members are elected in accordance with Section 3B 8 – 11 of the Bylaws.</p>	<p>Discussion held concerning motion and what our role actually is concerning this motion.</p> <p>Motion was made by Min Wu; seconded by Thad Rosenberger. The motion was approved with unanimous vote.</p>
Adjournment	The meeting adjourned at 3:30 PM	Dr. Cindy Janssen
Next Meeting	Scheduled for February 17 <sup>th</sup> at 3:00 PM in Room E410	



Signature

2-17-17

Date Approved