

SMHS Bylaws Committee
April 14, 2020, 1:00pm
ZOOM Meeting

In Attendance: Drs. Thad Rosenberger, Gary Schindler, Stephen Tinguely, Jay MacGregor, Kim Becker, Bibhuti Mishra and Emily Henneman

Absent: Dr. Scinda Janssen, Dr. Jyotika Sharma

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

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call to Order	Meeting was called to order by Dr. Thad Rosenberger	
Approval of Meeting Minutes	Approval of Meeting Minutes from 2/7/19	A motion to approve the minutes from February 7, 2019 was made by Dr. Gary Schindler and seconded by Dr. Kim Becker. The motion passed unanimously.
Final posting of revised Bylaws	The final Faculty approval date was 4/7/20 which means that the new Bylaws document will go live on 5/8/20.	Final approval dates were added to the Bylaws document header. Final version of approved Bylaws document will be posted on Education and Faculty Affairs website. Judy will forward final version to those who need to post as well as other committees.
Review Bylaws Task List	<p>Committee reviewed and updated agenda items that are on the Bylaws Task list.</p> <ol style="list-style-type: none"> 1) Admissions Committee should only have elected members, not appointed. 2) Nominations Committee membership “no more” than one member from a department can 	<p>A motion to remove the following items from the task list as they have been completed was made by Dr. Stephen Tinguely and seconded by Dr. Gary Schindler. The motion passed unanimously.</p> <ol style="list-style-type: none"> 1) This was revised 9/27/19 and included in governance restructuring. 2) Revised 9/27/19. Included in governance restructuring.

	<p>serve. Discussion as to challenge to fill membership on this committee.</p> <ol style="list-style-type: none"> 3) Include teaching track faculty in the list of voting faculty members. 4) Add language similar to “irrespective of campus or rural site” as it relates to whom the voting faculty members are to enhance inclusivity for a regionally distributed campus. 5) Discussion as to new organizational changes to SMHS currently being developed to show faculty governance of program curricula and related committees. These changes will result in Bylaws revisions 6) MCC: Develop policy/bylaw to encompass all areas beyond just academics (MSAPC and Policy Committee) 7) Discussion as to proposed MCC and Allied Health Curriculum Committee changes for Bylaws 	<ol style="list-style-type: none"> 3) Included in Bylaws revision for governance restructuring 4) Included in Bylaws revision for governance restructuring. 5) Bylaws committee is waiting for direction from the work flow committee. 6) Dr. Dorscher initiated these discussions. 7) LCME consultants suggested more faculty-driven organization to the MCC. Current organization of MCC under FAC does not really illustrate faculty alignment. Bylaws members have incorporated these ideas into Bylaws document.
<p>Approval of meeting minutes from 4/14/20</p>	<p>Discussion held as to approval of 4/14/20 meeting minutes via electronic motion and vote. Minutes were sent to committee members on 4/20/20.</p>	<p>A motion to approve the minutes from April 14, 2020 was made by Dr. Stephen Tinguely and seconded by Dr. Jyotika Sharma. The motion passed unanimously with one abstention.</p>

Adjournment: 1:00 PM		
Next Meeting:	TBD	

Thad A. Rosenberger

Thad Rosenberger, Ph.D., Chair

4/22/2026

Date