

SMHS Bylaws Committee
September 24, 2020, 1:00pm
ZOOM Conference

In Attendance: Drs. Thad Rosenberger, Gary Schindler, Jay MacGregor, Stephen Tinguely, Abe Sahmoun, Jyotika Sharma, Bibhuti Mishra and Julie Solberg, Emily Henneman

Absent:

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

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call to Order: Dr. Thad Rosenberger	Meeting was called to order by Dr. Thad Rosenberger. Introduction of all members completed.	
Review and approval of 2019-2020 Annual Report to the FAC Committee	Annual report was reviewed.	Motion made by Dr. Stephen Tinguely to accept and approve the annual report as completed. Motion was seconded by Dr. Abe Sahmoun. Unanimously approved.
Chair nominations followed by election	Discussion of Chair duties.	Motion made by Dr. Stephen Tinguely to nominate Dr. Thad Rosenberger for second term as Chair. Motion was seconded by Dr. Bibhuti Mishra. Unanimously approved.
Review of committee charge, task list and plans for this academic year.	Discussion held on committee charge, task list and plans for academic year. Review of request brought to Bylaws by the Nominations Committee with concern about membership on the CPT Committee as there are very few individuals who are eligible to serve based on current criteria.	Dr. Thad Rosenberger will check with Nominations and discuss their current status.
Adjournment: 1:50 PM		
Next Meeting:	TBD	

Thad Rosenberger
 Thad Rosenberger, Ph.D., Chair

6/7/2021
 Date