

SMHS Bylaws Committee – Discussion topics

April 11, 2:00 pm

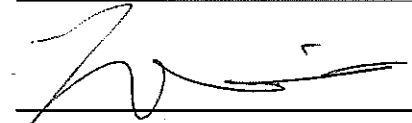
SMHS Room E421

In Attendance: Dr. Thad Rosenberger, Dr. Patrick Carr, Dr. Kim Becker, Dr. Jeanie McHugo, Dr. Cindy Janssen, Breann Lamborn, Mary Johnson, Judy Solberg

Absent: Dr. Min Wu, Dr. Stephen Tinguely, Dr. Jay MacGregor, Dr. Ken Ruit

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call to Order:	Meeting was called to order by Dr. Thad Rosenberger	
Approval of Minutes	Review/Approve March minutes	Motion by Dr. Janssen to approve March minutes. Seconded by Dr. Becker. Motion passed unanimously.
Discuss "Mission Statement" vs Purpose Statement"	<p>Discussion held as to why 'Mission Statement' is only found in Bylaws, while 'Purpose Statement' is found elsewhere. The 'Purpose Statement' was given to the Medical School by the ND Legislature.</p> <p>Motion:</p> <p>The Bylaws Committee would like to acknowledge the importance of both a Mission Statement and our Purpose Statement, however as the Strategic Plan is currently undergoing revision by a small working group, the Bylaws Committee does not want to undertake development of a Mission Statement without knowledge of our pending Strategic Plan and while the Strategic Planning group may also be considering a Mission Statement. I move that the Bylaws Committee table discussion of a Mission Statement until the new Strategic Plan has been implemented.</p>	Motion was made by Dr. Carr and was seconded by Breann Lamborn. Motion passed unanimously.

Business/Agenda	<p>Items three and four on the Agenda have been tabled to next months' meeting as scheduled time for meeting was complete. They include:</p> <p>3. Discussion on the use of the descriptor "Department" in Bylaws document. Does the use of this descriptor adequately describe ALL units within the SMHS especially our off campus clinical sites?</p> <p>4. Update on minor editorial changes made to Bylaws document (Dr. Janssen will report)</p>	
Next Meeting	May 9, 2018 – 2:00 PM. Room E493	
Adjournment	Meeting was adjourned.	



 Min Wu, Ph.D.

6/13/18

 Date