

Bylaws Committee

SMHS

April 27, 2016

In attendance: Drs. R. Paur, J. McHugo, S. Splichal, T. Hill, J. Dunlevy, and M. Wu

Others in attendance: Dr. D. Lutz (current chair of FAC), K. Ruit, and J. Solberg

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Welcome/call to order	Dr. Paur welcomed everyone to the meeting.	
Proposals for voting membership of FAC	<p>Discussion was had regarding proposals for voting membership of FAC that will be presented at the May 2, 2016 meeting of FAC.</p> <p>Background: FAC requested the Bylaws Committee to develop different FAC composition models.</p> <p>Purpose of proposal: To ensure representation of faculty constituents for voting membership on the Faculty Academic Council (FAC).</p> <p>Models will be labeled 1-4.</p> <p>Total number of faculty will be added to each of the proposals.</p> <p>Handouts will be noted as appendices and will be labeled to correspond with the appropriate models.</p>	Dr. Hill moved that we accept the Proposals for Voting Membership of FAC document with all changes discussed and agreed upon. The Motion was seconded by Dr. McHugo. The Motion was unanimous.
Next meeting	Judy will schedule a meeting in May.	There was a Motion made by Dr. Splichal to move all pending agenda items to a meeting in May. Dr. McHugo seconded the Motion; it was unanimous.
Adjournment	The Committee adjourned at 10:00 AM.	

Ruth Paur, Ph.D., Chair