

**Bylaws Committee**  
**SMHS**  
 March 3, 2017

**In attendance:** Drs. C. Janssen, T. Rosenberger, S. Splichal, A. Selya, J. MacGregor, M. Wu, J. Dunlevy, and K. Ruit (advisory) and B. Lamborn

**Others in attendance:** M. Johnson and J. Solberg

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Welcome/call to order	Dr. Janssen welcomed everyone to the meeting.	
Minutes	The Minutes of February 17, 2017 were reviewed.	There was a Motion made by Dr. Rosenberger and seconded by Dr. Splichal to approve the minutes of February 17, 2017. The Motion was approved.
Old business	<p>The Committee discussed the edits and typos corrected throughout the Bylaws. Discussion was also had regarding the suggested edits to the Bylaws from Legal Counsel.</p> <p>Discussion was had regarding what the appropriate advisory representation to the Research Committee is.</p>	<p>There was a Motion made by Dr. Splichal, seconded by Dr. Wu, to approve the suggested edits to the Bylaws. The Motion was approved.</p> <p>There was a Motion made by Dr. Rosenberger, seconded by Dr. Wu, to add "Assistant Dean for Research" to the list of advisory members to the Research Committee as well as change the "Associate Dean for Research" title to "Senior Associate Dean for Medicine and Research." The Motion was approved.</p>
New business	<p>There was discussion regarding biomedical sciences vs. basic sciences.</p> <p>Discussion took place regarding suggested edits referencing "Basic Science" throughout the Bylaws.</p>	The topic is tabled pending further discussion.

Suggested changes are referenced from the December 29, 2016 approved Bylaws and include:

A. Student representation on different committees (changes highlighted in yellow):

1. Faculty Academic Council

- a. Page 6, Section 3 (Nonvoting membership): The second sentence, "Elected students, from the student body, shall consists of one (1) Basic Science Graduate Student, one (1) Health Science Student and the President of the Medical Student Council." Should be changed to, "Elected students, from the student body, shall consists of one (1) Basic Sciences Graduate Student, one (1) Clinical Sciences Graduate Student, one (1) Health Sciences Student and the President of the Medical Student Council."

2. Admission Committee

- a. Page 13, first sentence under "Admission Committee": The first sentence, "Admissions for the Basic Sciences and Health Sciences graduate students and..." should be changed to "Admission for the Basic Sciences, Clinical Sciences, and Health Sciences graduate students..."

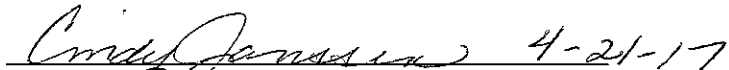
3. Biomedical and Health Sciences Curriculum Committee

- a. Page 21, Section C.1: Add the following (f. One clinical sciences graduate student, nominated and elected at-large from the clinical sciences graduate student body.)

B. All wording in the bylaws that refer to the previously named "Basic Sciences" department should be changed to "Biomedical Sciences".

1. Nominating Committee page 26, Section C, d (first sentence)

	<p>C. The 3 disciplines in the school are Basic Sciences, Clinical Sciences, and Health Sciences and are referred to as such throughout the document and in the plural.</p> <p>Change “Science” to “Sciences”:</p> <ol style="list-style-type: none"> <li>1. Faculty Academic Council: Page 6, Section 2, a, b.</li> <li>2. Admission Committee: Page 14, Section C, 1, a, b.</li> <li>3. Medical Curriculum Committee: Page 19, Section D, 1, a b.</li> <li>4. Medical Student Academic Performance Committee: Page 23, Section C, 1, a, b.</li> <li>5. Bylaws Committee: Page 24, Section D, 1, a, b.</li> <li>6. Nominating Committee: Page 25, Section C, 1, a, b.</li> <li>7. Nominating Committee Page 26, Section C, d (second sentence).</li> </ol>	<p>There was a Motion made by Dr. Wu and seconded by Dr. Rosenberger, to accept the edits listed under “A”, “B”, and “C”. The Motion was approved.</p>
<p>Next meeting</p>	<p>Mary Johnson will send notice out for the next meeting.</p>	<p>Mary to add the Mission vs. the Purpose Statement to the next agenda.</p>
<p>Adjournment</p>	<p>The meeting was adjourned.</p>	

  
Cindy Janssen, Ph.D., Chair