

SOM-FAC Meeting Minutes 11/13/23

Review of Events since last meeting:

Student Honor code approved via e-vote 14/14

Bylaws edits received Nov 1st

FAC preliminary bylaws meeting Nov 8th

Discussion with Kim Kimminau and Sulaiman Nov 9th. All concerns shared, Email sent to FAC for reference.

Motion: Request Faculty by to have final revision of the bylaws after FAC review by available by Nov 24th. FAC will review the changes, and then forward to the entire faculty for review by the end of the day Nov 29th in preparation for FA meeting on Dec 6th.

For voting, the articles and sections will be reviewed individually today and ones with no objections will be voted upon. Ones with objections will be deferred until revised version is available.

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| Article I-III | Vote: 11/11 Yes | Approved |
| Article IV | Vote: 11/11 Yes | Approved |
| Article V: | Deferred | Question: are President and Chancellor part of SOM faculty? Legel said yes: as per CRR. Can legally vote |
| Article VI A | Vote: 11/11 yes | Approved |
| Article VI B | Deferred | Faculty authority: conflict with the current CRRs. CRRs state UMC faculty has essential Decision making authority in matters directly affecting education programs We recommend changing the wording to align with CRRs and reference CRR subsection for details. |
| Article VI B 1 | Deferred | Primary Authority: Lies with Faculty assembly. However all changes have to go through approval process from FAC as suggested in current |

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| | | bylaws. We recommend changing the wording to reflect that. |
| Article VII A | Vote: 7/11 yes | Approved Query: What is chief Academic Officer in item # 8? Is this a new position |
| Article VII B | Vote: 10/11 yes | Approved |
| Article VII C Councils 1. Faculty Affair Council | Deferred | g. Administrative support. should be under FAC and confidentiality of FAC functions shall be maintained. j. FAC strongly feels that any changes should come to FAC first for review, discussion recommendation and vote before final vote by Faculty assembly. |
| Article VII C 2. The Research Council | Deferred | Recommend council composition partly dean and partly departmental vote. Consistency with other councils |
| Article VII D Standing committees | E vote sent to FAC Plan to send the relevant parts to committee chairs after approval for final review before faculty assembly. If objections, will come back to FAC. | Recommend: Student Admission Committee Rules and regulations do not need to be part of bylaws. They can be in CRRs. |
| Article VII.c.2, VII.D, VIII, IX, X, XI XII | Approved via e-vote. Details can be provided upon request | Recommend adding reference to CRRs |
| Article XIII | Deferred | Questions: any such amendments will be voted up in a meeting, This article does not specify which meeting, does not specify Quorum of the meeting. |

Will convey the results of the FAC vote to Administration ASAP so all the requested changes can be reviewed.

The next meeting is scheduled for December 11 at 5:30pm in LC361.