

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.

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

		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.