

Current Bylaws	Proposed Revisions	Final Version
Article II. Functions, Section 2. Scholarship		
<p>The Faculty of Medicine shall encourage, support and engage in research and other scholarly endeavors.</p>	<p>Section 2. Scholarship Faculty Affairs</p> <p>The Faculty of Medicine shall encourage, support and engage in teaching, research and other scholarly endeavors, including but not limited to grants procurement, publishing, updating content and pedagogies, life-long learning, and presenting at regional, national, and international meetings. Faculty are also expected to serve on committee necessary to the mission and governance of the School of Medicine and Wright State University.</p>	<p>Section 2. Faculty Affairs</p> <p>The Faculty of Medicine shall encourage, support and engage in teaching, research and other scholarly endeavors, including but not limited to grants procurement, publishing, updating content and pedagogies, life-long learning, and presenting at regional, national, and international meetings. Faculty are also expected to serve on committee necessary to the mission and governance of the School of Medicine and Wright State University.</p>
Article II. Functions, Section 4. Student Affairs		
<p>The teaching obligations, duties, and responsibilities of the Faculty of Medicine require that it shall have the authority and power to establish and maintain standards of ethical and professional conduct for students in the School of Medicine. It shall be the responsibility of the Dean of Medicine, or delegated agent or agents, to enforce all rules governing student affairs.</p>	<p>The teaching obligations, duties, and responsibilities of the Faculty of Medicine require that it shall have the authority and power to establish and maintain standards of ethical and professional conduct for students in the School of Medicine. It shall be the responsibility of the dean of medicine, or delegated agent or agents, to enforce all rules governing student affairs and activities and to oversee admissions, student services, activities, resident placement, and financial aid.</p>	<p>The teaching obligations, duties, and responsibilities of the Faculty of Medicine require that it shall have the authority and power to establish and maintain standards of ethical and professional conduct for students in the School of Medicine. It shall be the responsibility of the dean, or delegated agent or agents, to enforce all rules governing student affairs and activities and to oversee admissions, student services, activities, resident placement, and financial aid.</p>
Article IV. The Administration of the School of Medicine, Section 3. Parliamentarian		
<p>A parliamentarian may be appointed by the Dean of Medicine to serve strictly in an advisory capacity to the Dean of Medicine or acting chair of the faculty.</p>	<p>Section 3. Parliamentarian</p> <p>A parliamentarian may be appointed by the Dean of Medicine to serve strictly in an advisory capacity to the Dean of Medicine or acting chair of the faculty.</p>	

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Article V. Committees of the Faculty, Section 2. Executive Committee		
<p>A. The Executive Committee--composed of the Dean of Medicine, those assistant and associate deans designated by the Dean of Medicine, each departmental chair, two members of the faculty elected annually at the May meeting of the Faculty of Medicine to take office the following July 1--shall:</p> <ol style="list-style-type: none"> 1. Act in an advisory capacity to the Dean of Medicine. 2. Review and approve recommendations of the standing committees. 3. Act on all matters not specifically delegated to other committees. 4. Recommend an interim policy until such time when the appropriate standing committee shall recommend a permanent policy. 5. Recommend special meetings of the faculty as deemed advisable. 6. Meet regularly, at least quarterly. <p>B. The Dean of Medicine shall be chair of the Executive Committee.</p>	<p>Section reformatted.</p>	<p>A. Committee Purpose</p> <p>The Executive Committee shall:</p> <ol style="list-style-type: none"> 1. Act in an advisory capacity to the dean of medicine. 2. Review and approve recommendations of the standing committees. 3. Act on all matters not specifically delegated to other committees. 4. Recommend an interim policy until such time when the appropriate standing committee shall recommend a permanent policy. 5. Recommend special meetings of the faculty as deemed advisable. <p>B. Committee Membership</p> <p>The Executive Committee is composed of the dean of medicine, those assistant and associate deans designated by the dean of medicine, each departmental chair, and two elected members of the faculty. The dean of medicine shall be chair of the Executive Committee.</p> <p>C. Committee Meeting Schedule</p> <p>The committee will meet regularly, at least quarterly.</p>
Section 3. Nominating Committee		
The Nominating Committee shall be	Section reformatted and revised.	A. Committee Purpose

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<p>composed of eight members elected by faculty. The Nominating Committee shall prepare and present a slate of candidates annually in January. The Nominating Committee shall receive nominations for all elected positions on standing committees. Each nomination shall be approved by the nominee, by the departmental chair, and by the Dean of Medicine before the Nominating Committee presents the names to the faculty.</p>	<p>A. Committee Purpose</p> <p>The Nominating Committee annually prepares and presents a slate of candidates for standing committees. The committee receives nominations for all elected positions on standing committees. Each nomination shall be approved by the nominee, by the departmental chair, and by the dean of medicine before the Nominating Committee presents the names to the faculty in January.</p> <p>All recommended committee nominations should seek broad and balanced representation of faculty diversity in gender, ethnicity, academic rank, discipline (both basic science and clinical expertise), and years of service.</p> <p>B. Committee Membership</p> <p>The Nominating Committee shall be composed of eight members elected by faculty.</p>	<p>The Nominating Committee annually prepares and presents a slate of candidates for standing committees. The committee receives nominations for all elected positions on standing committees. Each nomination shall be approved by the nominee, by the departmental chair, and by the dean of medicine before the Nominating Committee presents the names to the faculty in January.</p> <p>All recommended committee nominations should seek broad and balanced representation of faculty diversity in gender, ethnicity, academic rank, discipline (both basic science and clinical expertise), and years of service.</p> <p>B. Committee Membership</p> <p>The Nominating Committee shall be composed of eight members elected by faculty.</p>
<p>Section 4. Student Promotion Committee</p>		
<p>A. The Student Promotion Committee shall be composed of the associate dean for student affairs, two students, one from each biennium, and eight members elected by the faculty. Each elected faculty member shall serve for four years; one fourth of the faculty positions will be filled by election annually. Each student will serve a one-year term.</p>	<p>Section reformatted.</p>	<p>A. Committee Purpose</p> <p>The Student Promotion Committee shall (1) evaluate medical student performance and (2) nominate medical students for certification of graduation.</p> <ol style="list-style-type: none"> 1. Evaluate the overall performance of each medical student at the termination of each academic year

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<p>Recognizing that the School of Medicine desires a diverse student body and serves a total community, the committee should, ideally, include representation from this broad constituency. In the event that the associate dean for student affairs perceives an imbalance in the composition of the committee, the associate dean may, with the concurrence of the majority of the committee voting, appoint an additional one to two faculty members for a one-year term.</p> <p>B. The Student Promotion Committee shall:</p> <ol style="list-style-type: none"> 1. Evaluate the overall performance of each medical student at the termination of each academic year and recommend to the associate dean for students affairs, the promotion, or other appropriate action, of the student. <ol style="list-style-type: none"> a. During the course of an academic year, the associate dean and the committee chair shall have major responsibility for keeping the Student Promotion Committee informed as to the performance of each class, paying particular attention to those students experiencing academic difficulty. b. When appropriate, the committee chair may call the committee into session for 		<p>and recommend to the associate dean for students affairs, the promotion, or other appropriate action, of the student.</p> <ol style="list-style-type: none"> a. During the course of an academic year, the associate dean and the committee chair shall have major responsibility for keeping the Student Promotion Committee informed as to the performance of each class, paying particular attention to those students experiencing academic difficulty. b. When appropriate, the committee chair may call the committee into session for formal review and/or action related to a student's academic performance. <ol style="list-style-type: none"> 2. Nominate medical students for certification of graduation in the instance of the final grading sequence. The nominations must be ratified by the Faculty of Medicine before presentation to the president for final action by the Board of Trustees. <p>B. Committee Membership</p> <p>The Student Promotion Committee shall be composed of the associate dean for student affairs, two students, one from each biennium, and eight members elected by the faculty. Each elected faculty</p>

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<p>formal review and/or action related to a student's academic performance.</p> <p>2. Nominate medical students for certification of graduation in the instance of the final grading sequence. The nominations must be ratified by the Faculty of Medicine before presentation to the president for final action by the Board of Trustees.</p> <p>C. The committee shall meet upon the call of the chair at least once at the termination of each academic year. It can be called for specific business during the academic year by the dean, its chair, or by written petition to its chair by any two members of the committee.</p> <p>D. A student may petition the associate dean for student affairs that there be further deliberations in the student's behalf; the associate dean may call the committee to deliberate the specific petition. Results of such a call meeting shall be recorded and filed in the office of the associate dean for student affairs.</p>		<p>member shall serve for four years; one fourth of the faculty positions will be filled by election annually. Each student will serve a one-year term.</p> <p>Recognizing that the School of Medicine desires a diverse student body and serves a total community, the committee should, ideally, include representation from this broad constituency. In the event that the associate dean for student affairs perceives an imbalance in the composition of the committee, the associate dean may, with the concurrence of the majority of the committee voting, appoint an additional one to two faculty members for a one-year term.</p> <p>C. Committee Meetings</p> <p>The committee shall meet upon the call of the chair at least once at the termination of each academic year. It can be called for specific business during the academic year by the dean, its chair, or by written petition to its chair by any two members of the committee.</p> <p>D. Student Petition</p> <p>A student may petition the associate dean for student affairs that there be further deliberations in the student's behalf; the associate dean may call the committee to deliberate the specific petition. Results of such a call meeting shall be recorded and filed in the office of the associate dean for student affairs.</p>

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Section 5. Admissions Committee		
<p>The Admissions Committee shall select and admit medical students for the Wright State University Boonshoft School of Medicine. The associate dean for student affairs/admissions shall be responsible for review of admissions to ensure conformity with criteria of admissions specified by the Faculty of Medicine.</p> <p>A. The Admissions Committee shall be composed of the associate dean for student affairs/admissions; at least four (4) members elected by the faculty; no fewer than one person representing the lay public; one student elected by the student body from the second year class and to serve only one year; and, such other members as necessary to fulfill the mission of the school.</p> <ol style="list-style-type: none"> 1. The associate dean for student affairs/admissions shall be the chair of the Admissions Committee. 2. All non-elected members shall be appointed by the Dean of Medicine. <p>B. The Faculty of Medicine, recognizing the amount of time utilized by members of the Admissions Committee, absolves its members from participation on all other standing committees.</p>	<p>Section reformatted and revised.</p> <p>A. Committee Purpose</p> <p>The Admissions Committee shall select and admit medical students for the Wright State University Boonshoft School of Medicine. The associate dean for student affairs/admissions shall be responsible for review of admissions to ensure conformity with criteria of admissions specified by the Faculty of Medicine.</p> <p>B. Committee Membership</p> <p>The Admissions Committee shall be composed of the associate dean for student affairs/admissions; at least four (4) members elected by the faculty; no fewer than one person representing the lay public; one student elected by the student body from the second year class and to serve only one year; and, such other members as necessary to fulfill the mission of the school.</p> <ol style="list-style-type: none"> 1. The associate dean for student affairs/admissions shall be the chair of the Admissions Committee. 2. All non-elected members shall be appointed by the Dean of medicine. <p>The Faculty of Medicine, recognizing the amount of time utilized by members required by the activities of the Admissions</p>	<p>A. Committee Purpose</p> <p>The Admissions Committee shall select and admit medical students for the Wright State University Boonshoft School of Medicine. The associate dean for student affairs/admissions shall be responsible for review of admissions to ensure conformity with criteria of admissions specified by the Faculty of Medicine.</p> <p>B. Committee Membership</p> <p>The Admissions Committee shall be composed of the associate dean for student affairs/admissions; at least four (4) members elected by the faculty; no fewer than one person representing the lay public; one student elected by the student body from the second year class and to serve only one year; and, such other members as necessary to fulfill the mission of the school.</p> <ol style="list-style-type: none"> 3. The associate dean for student affairs/admissions shall be the chair of the Admissions Committee. 4. All non-elected members shall be appointed by the Dean of medicine. <p>The Faculty of Medicine, recognizing the amount of time required by the activities of the Admissions Committee, absolves its members from participation on all other standing committees.</p>

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	Committee, absolves its members from participation on all other standing committees.	
Section 6. Faculty Curriculum Committee		
<p>The Faculty Curriculum Committee shall have jurisdiction on all matters directly pertinent to the curriculum of the School of Medicine including, but not limited to, program objectives, process, implementation integration, coordination and evaluation.</p> <p>A. The Faculty Curriculum Committee shall be composed of:</p> <ol style="list-style-type: none"> 1. The Dean of Medicine, or alternate, and three designees. 2. Three department chairs elected by the Executive Committee, one of which should be chair of a basic science department. 3. Three members elected by the faculty, one of which should be from a basic science department. 4. Four medical students with one elected from each class. 5. Other members may be appointed by the associate dean for academic affairs as necessary to fulfill the mission of the committee. <p>B. The Dean of Medicine shall designate one member of the Faculty Curriculum</p>	<p>Section reformatted.</p>	<p>A. Committee Purpose</p> <p>The Faculty Curriculum Committee shall have jurisdiction on all matters directly pertinent to the curriculum of the School of Medicine including, but not limited to, program objectives, process, implementation integration, coordination and evaluation.</p> <p>B. Committee Membership</p> <ol style="list-style-type: none"> 1. The Faculty Curriculum Committee shall be composed of: <ol style="list-style-type: none"> a. The dean of medicine, or alternate, and three designees. b. Three department chairs elected by the Executive Committee, one of which should be chair of a basic science department. c. Three members elected by the faculty, one of which should be from a basic science department. d. Four medical students with one elected from each class.

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<p>Committee to become the chair of the committee.</p> <p>C. Elective positions to the Faculty Curriculum Committee shall have a term of three years, except that the student representatives shall have one-year terms. One-third of the elective positions shall be filled annually.</p> <p>D. Appointed positions shall have a term of one year.</p> <p>E. Ad hoc correlative or special interest subcommittees shall be created by the Faculty Curriculum Committee as the need arises. The recommendations of these ad hoc subcommittees shall be directed to the Faculty Curriculum Committee for review and action.</p> <p>F. Proposals for major changes in curriculum policy and design as defined by the Faculty Curriculum Committee must be ratified by a majority of faculty members present at a regularly scheduled faculty meeting.</p>		<p>e. Other members may be appointed by the associate dean for academic affairs as necessary to fulfill the mission of the committee.</p> <p>2. The dean of medicine shall designate one member of the Faculty Curriculum Committee to become the chair of the committee.</p> <p>3. Elected positions to the Faculty Curriculum Committee shall have a term of three years, except that the student representatives shall have one-year terms. One-third of the elective positions shall be filled annually.</p> <p>4. Appointed positions shall have a term of one year.</p> <p>C. Subcommittees</p> <p>Ad hoc correlative or special interest subcommittees shall be created by the Faculty Curriculum Committee as the need arises. The recommendations of these ad hoc subcommittees shall be directed to the Faculty Curriculum Committee for review and action.</p> <p>D. Proposals for curriculum changes</p> <p>Proposals for major changes in curriculum policy and design as defined by the Faculty Curriculum Committee must be ratified by a majority of faculty members present at a regularly scheduled faculty meeting.</p>

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Section 7. Faculty Development Committee		
<p>The Faculty Development Committee shall be composed of a minimum of eight elected members and a maximum of twelve. Election to the committee will be limited to members of the faculty with the rank of associate professor or above and not limited to multiples of four. At least half of the committee membership will be at the rank of professor. This committee shall receive and evaluate applications for faculty promotion, development leave, and faculty awards related to excellence in teaching and/or research. The recommendation and evaluations of the Faculty Development Committee will be submitted to the Dean of Medicine for further action and/or implementation.</p>	<p>Section reformatted and revised.</p> <p>Section 7. Faculty Development Committee Advancement and Promotion Committee</p> <p>A. Committee Purpose</p> <p>The Advancement and Promotion Committee shall receive and evaluate applications for faculty promotion, development leave, and faculty awards related to excellence in teaching and/or research. The recommendation and evaluations of the Advancement and Promotion Committee will be submitted to the dean of medicine for further action and/or implementation.</p> <p>B. Committee Membership</p> <p>The Advancement and Promotion Committee shall be composed of a minimum of eight elected members and a maximum of twelve. Election to the committee will be limited to members of the faculty with the rank of associate professor or above and not limited to multiples of four. At least half of the committee membership will be at the rank of professor.</p>	<p>Section 7. Advancement and Promotion Committee</p> <p>A. Committee Purpose</p> <p>The Advancement and Promotion Committee shall receive and evaluate applications for faculty promotion, development leave, and faculty awards related to excellence in teaching and/or research. The recommendation and evaluations of the Advancement and Promotion Committee will be submitted to the dean of medicine for further action and/or implementation.</p> <p>B. Committee Membership</p> <p>The Advancement and Promotion Committee shall be composed of a minimum of eight elected members and a maximum of twelve. Election to the committee will be limited to members of the faculty with the rank of associate professor or above and not limited to multiples of four. At least half of the committee membership will be at the rank of professor.</p>
Section 8. Research Committee		
<p>The Research Committee shall set overall policy, provide guidance, plan</p>	<p>Section reformatted.</p>	<p>A. Committee Purpose</p>

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<p>development, and encourage excellence of research by the faculty of the School of Medicine. The committee may appoint such subcommittees as are required or deemed appropriate; e.g. subcommittees on human research, on safety, on isotopes, on resource utilization and planning, etc.</p> <p>The committee shall consist of the associate dean for research, the director of the Laboratory Animal Resources, and eight elected representatives of the faculty.</p>		<p>The Research Committee shall set overall policy, provide guidance, plan development, and encourage excellence of research by the faculty of the School of Medicine. The committee may appoint such subcommittees as are required or deemed appropriate; e.g. subcommittees on human research, on safety, on isotopes, on resource utilization and planning, etc.</p> <p>B. Committee Membership</p> <p>The committee shall consist of the associate dean for research, the director of the Laboratory Animal Resources, and eight elected representatives of the faculty.</p>
Section 9. Bylaws Committee		
<p>The Bylaws Committee shall have jurisdiction on all matters directly pertinent to the Bylaws of the School of Medicine including, but not limited to, recommendation and review of needed modifications or amendments as deemed necessary for the proper internal governance of the faculty. The Bylaws Committee shall meet as needed to respond to concerns regarding the School of Medicine Bylaws. These Bylaws shall be comprehensively reviewed by the Bylaws Committee every three years.</p> <p>The Bylaws Committee shall be composed of eight members elected by the faculty. Membership will be for a four year period</p>	<p>Section reformatted.</p>	<p>A. Committee Purpose</p> <p>The Bylaws Committee shall have jurisdiction on all matters directly pertinent to the Bylaws of the School of Medicine including, but not limited to, recommendation and review of needed modifications or amendments as deemed necessary for the proper internal governance of the faculty. The Bylaws Committee shall meet as needed to respond to concerns regarding the School of Medicine Bylaws. These Bylaws shall be comprehensively reviewed by the Bylaws Committee every three years.</p> <p>B. Committee Membership</p>

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and staggered so that one-fourth of the membership shall be elected annually.		The Bylaws Committee shall be composed of eight members elected by the faculty. Membership will be for a four year period and staggered so that one-fourth of the membership shall be elected annually.
Article VI. Meetings, Rules and Procedures, Section 6. Rules of Order		
<p>All regular and special meetings of the Faculty of Medicine shall be conducted in accordance with Robert's Rules of Order, Revised, except as otherwise provided for in these Bylaws.</p> <p>A. The Dean of Medicine, or a member of the faculty designated by the dean, shall preside.</p> <p>B. The parliamentarian may act in an advisory capacity to the presiding officer in matters relating to interpretation of rules of order.</p>	<p>All regular and special meetings of the Faculty of Medicine shall be conducted in accordance with Robert's Rules of Order, Revised, except as otherwise provided for in these Bylaws.</p> <p>A. The Dean of Medicine, or a member of the faculty designated by the dean, shall preside.</p> <p>B. The parliamentarian may act in an advisory capacity to the presiding officer in matters relating to interpretation of rules of order.</p>	<p>All regular and special meetings of the Faculty of Medicine shall be conducted in accordance with <i>Robert's Rules of Order, Revised</i>, except as otherwise provided for in these Bylaws.</p> <p>The dean of medicine, or a member of the faculty designated by the dean, shall preside.</p>