Amendment 1: Proposed SOM bylaws omnibus amendment

The purpose of this amendment is to correct several typographical and other errors, none of which alters the intent or semantic content of the text.

Amendment 2: Proposed SOM bylaws amendment regarding amendments

Currently, Section IX of the bylaws require that, for any amendment to be made, the following steps must take place:

1. The proposed amendment will be published.
2. The proposed amendment will be discussed at a Faculty Forum called for this purpose.
3. The Dean and the Councils will prepare position papers that are made available to the faculty at least 21 calendar days prior to the Faculty Forum.
4. A vote of the SOM faculty paid by the University will take place no sooner than 7 calendar days and no later than 21 calendar days after the Faculty Forum. The balloting will remain open for seven calendar days.1
5. The SOM faculty paid by the University must approve the amendment by two thirds of those voting.
6. If approved, the amendment will be sent to the BOD with the position papers of the Dean and the Councils.
7. Final approval is required by the BOD.

This means that typos, updates to titles, etc. cannot be made without that process being followed. The current Footnote 20 already expresses that the single exception to the above concerns amendments to Appendix A, which are the prerogative of the Dean. It is proposed that Footnote 20 be expanded as follows, where the underlined section constitutes the proposed new text:

1 This amendment process applies to the Appendices of the Bylaws except where specifically noted. Appendix A, Guidelines for Appointment to Junior Faculty Rank, is not subject to this amendment process. It may be amended by the Dean after consultation with Department Chairs. Amendments to the Bylaws that do not alter semantic content, such as grammatical corrections, corrections of typographical errors, updating of the titles of administrative units or individuals, and all other such alterations, require only 1) unanimous consent by the Oversight Committee, 2) approval by the Dean, and 3) approval by the BOD.

1 The mechanism for voting should include absentee and electronic options in order to be as inclusive as possible.
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<th>Current/Proposed Language</th>
<th>Rationale</th>
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| 1   | III.C.1.c | **Current**: One (1) representative from the Office of Health Care Opportunity Programs  
**Proposed**: One (1) representative from the Office of Health Career Opportunity Programs | Correction |
| 2   | III.C.2.c | **Current**: One (1) representative from the Office of Health Care Opportunity Programs  
**Proposed**: One (1) representative from the Office of Health Career Opportunity Programs | Correction |
| 3   | VII.A. | **Current**: The OC (a) ensures that there is communication between the governance committees and the faculty; (b) reviews the results that been achieved by implementation of policies and programs;  
**Proposed**: The OC (a) ensures that there is communication between the governance committees and the faculty; (b) reviews the results that have been achieved by implementation of policies and programs; | Correction |
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<td>1</td>
<td>IX Amendments&lt;br&gt;Footnote 20</td>
<td><strong>Current:</strong> This amendment process applies to the Appendices of the Bylaws except were specifically noted. Appendix A, Guidelines for Appointment to Junior Faculty Rank, is not subject to this amendment process. It may be amended by the Dean after consultation with Department Chairs. <strong>Proposed:</strong> This amendment process applies to the Appendices of the Bylaws except were specifically noted. Appendix A, Guidelines for Appointment to Junior Faculty Rank, is not subject to this amendment process. It may be amended by the Dean after consultation with Department Chairs. Amendments to the Bylaws that do not alter semantic content, such as grammatical corrections, corrections of typographical errors, updating of the titles of administrative units or individuals, and all other such alterations, require only 1) unanimous consent by the Oversight Committee, 2) approval by the Dean, and 3) approval by the BOD.</td>
<td>The change allows typographical and grammatical errors, changes in titles, etc., to be made via an expedited process rather than the current approval process with the following requirements: 1. The proposed amendment will be published. 2. The proposed amendment will be discussed at a Faculty Forum called for this purpose. 3. The Dean and the Councils will prepare position papers that are made available to the faculty at least 21 calendar days prior to the Faculty Forum. 4. A vote of the SOM faculty paid by the University will take place no sooner than 7 calendar days and no later than 21 calendar days after the Faculty Forum. The balloting will remain open for seven calendar days. 5. The SOM faculty paid by the University must approve the amendment by two thirds of those voting. 6. If approved, the amendment will be sent to the BOD with the position papers of the Dean and the Councils. 7. Final approval is required by the BOD.</td>
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