

BYLAWS TO THE CONSTITUTION OF THE UNIVERSITY OF MINNESOTA MEDICAL SCHOOL

Article I. Faculty Assembly.

Section A. Composition of the Faculty Assembly.

The Executive Faculty of the Medical School defines the membership of the Faculty Assembly as composed of the members of the faculties of the various Medical School Departments with appointment designated as 94XX titles in the University professorial ranks with the exception of volunteer community-based adjunct faculty.

Section B. Responsibilities of the Faculty Assembly.

1. The responsibilities of the Faculty Assembly include all academic affairs and internal policies of the School including entrance requirements, curricula, instruction, examinations, grading, degrees, and disciplinary matters not within the jurisdiction of the All-University Disciplinary Committee.
2. The Faculty Assembly shall receive reports and recommendations from the various Councils and Committees established in the Constitution and in the Bylaws.

Section C. Meetings of the Faculty Assembly.

1. The Dean shall preside at meetings of the Faculty Assembly. The Chair of the Faculty Advisory Council shall serve, ex-officio, as Vice Chair of the Faculty Assembly and shall preside in the absence of the Dean. The Dean shall, with the consent of the Faculty Assembly, appoint a Secretary of the Faculty Assembly, who need not be a member of the faculty. The Secretary of the Faculty Assembly shall be the custodian of its records and shall be responsible for circulating the agenda and keeping the minutes of each Faculty Assembly meeting. The Secretary shall perform such additional functions as shall be assigned by the Dean or other responsible officers of the Faculty Assembly and/or standing Committees and Councils as defined in the Constitution and further defined in the Bylaws.
2. Regular meetings of the Faculty Assembly shall be held no less than twice per year.
3. A special meeting shall be held at the request of the Committee on Student Scholastic Standing.
4. Special meetings of the Faculty Assembly shall be held on the call of the Dean or upon the written request of twenty members of the Faculty Assembly.
5. The agenda for each meeting of the Faculty Assembly shall be distributed at least one week in advance to all members of the Faculty Assembly and to such others as the Faculty Assembly may direct. Members of the Faculty Assembly may submit items for the agenda. The minutes of meetings of the Faculty Assembly shall be distributed to all members as promptly as possible after each meeting.
6. At any regular or special meeting of the Faculty Assembly, twenty percent of the membership of the Faculty Assembly shall constitute a quorum for the transaction of the academic affairs of the Medical School, except that any substantive matter shall, at the

written request of twenty members of the Faculty Assembly, be submitted to the entire Faculty Assembly by mail ballot. Requests for submission of substantive items to a mail ballot must be submitted to the Dean no later than the day prior to the scheduled meeting of the Faculty Assembly in the case of items that have appeared on the agenda duly distributed in advance of the meeting. In the case of substantive items dealt with at a meeting of the Faculty Assembly that did not appear on the advance agenda, requests for submission of a mail ballot must be submitted to the Dean within ten (10) calendar days following the meeting. Mail ballot decision shall be determined by a majority of those voting on the issues.

Section D. Committees of the Faculty Assembly.

1. Faculty Advisory Council.

- a. The Faculty Advisory Council members will be Medical School faculty members who have been elected by their peers to the All-University Senate, but to always include two faculty members from Duluth, and at least one representative appointed from Hennepin County Medical Center, Regions Hospital, and the Veterans Affairs Medical Center.
- b. The Faculty Advisory Council shall meet upon the call of the Dean at a time and place designated by the Dean. Meetings will be held throughout the course of each year. No minimum frequency of meetings is specified. If one month or more has elapsed since the previous meeting, a meeting of the Faculty Advisory Council with the Dean shall be held upon the written request of any two members of the Council for the purpose of considering matters important to the Medical School.
- c. The members of the Faculty Advisory Council shall elect the Chair of the Faculty Advisory Council.
- d. The responsibility of the Faculty Advisory Council is to advise the Dean on substantive matters pertinent to the research, education, or clinical programs of the Medical School. Responsibilities will include advising the Dean on faculty affairs, finance, and planning matters. The Council may develop subcommittees or task forces as needed for specific tasks.
- e. The Faculty Advisory Council will serve as a committee on committees and councils for the purpose of recommending faculty nominees to the Faculty Assembly for the Councils and Committees. The nominating committee of the Faculty Advisory Council will first seek suggested nominees from members of the Department Heads Council and solicit additional nominees as required to achieve appropriate representation on the Councils and Committees. Duluth Campus nominees to the Duluth Campus Admissions Committee, Committee on Student Scholastic Standing, and Research Council will be brought to the Faculty Advisory Council by Duluth members of the Faculty Advisory Council. Duluth nominees may be selected by the Duluth Campus faculty assembly. It shall, at the spring meeting each year, recommend to the Faculty Assembly a slate of nominees to fill any vacancies on the Admissions Committee, the Committee on Student Scholastic Standing, the Education Council, and the Research Council. Nominees endorsed by the Faculty Assembly shall take office on July 1st of the year of the election.

2. Medical School Admissions.

There shall be an Executive Committee for Admissions comprised of the Assistant Dean for Admissions for the Medical School – Twin Cities, the Associate Dean for Admissions and Student Affairs for the Medical School – Duluth Campus, the Chair or a Co-Chair of each

Admissions Committee, the Directors of the M.D./Ph.D. Program, the Center for American Indian and Minority Health, and the Office of Minority Affairs and Diversity. The Executive Committee shall be responsible for the oversight of the Admissions Committee processes on the two campuses and for compiling the admissions data for the annual Liaison Committee on Medical Education report.

Twin Cities Campus Committee. There shall be a standing committee on Medical School admissions composed of at least ten members that shall be responsible for the selection each year of the students who will carry out studies toward the degree of Doctor of Medicine. Members shall be selected in accord with Section D.1.e, of the Bylaws of the Medical School. Members shall, each year, elect Co-Chairs from among their number. In addition to the faculty membership of the Admissions Committee, provision shall be made annually for appropriate student representation to the Committee. Such student representation shall be accomplished by agreement between the Faculty Advisory Council and the Medical School Student Council, acting as the representative council of the Medical School student body. In the event of a vacancy during the academic year, a new member may be appointed by the Associate Dean for Students and Student Learning to complete the unexpired year of the term. The Committee shall make a report of its activities to the Education Council and the Faculty Assembly at least once each year. The membership of the Admissions Committee may include representatives of organized medicine in Minnesota, to be designated by the appropriate organizations.

Duluth Campus Committee. The Admissions Committee shall be composed of members selected and proposed by the Senior Associate Dean for the Duluth Campus, in conjunction with the Nominating Committee and Duluth Campus faculty assembly, with confirmation by the Medical School Faculty Assembly. At least one-half of the members of the Committee shall be regularly appointed faculty members of the Medical School Duluth Campus. The Associate Dean for Admissions and Student Affairs for the Duluth Campus shall be a member of the committee. This committee shall be responsible for the annual selection of students who will be admitted to carry out studies toward the degree of Doctor of Medicine. This committee shall be guided by the policies of the Medical School.

3. **Twin Cities Committee on Student Scholastic Standing.** There shall be a standing Committee on Student Scholastic Standing consisting of at least six members of the Faculty Assembly, together with a sufficient number of alternate members to permit its effective functioning. Members shall be elected in accord with Section D.1.e, of the Bylaws of the Medical School. Duly elected members shall, each year, elect a Chair. In addition to the faculty membership of the Committee on Student Scholastic Standing, provision shall be made annually for appropriate student representation to the Committee. Such student representation shall be accomplished by consultation and agreement between the Faculty Advisory Council and the Medical School Student Council, acting as the representative council of the medical student body. In the event of a vacancy during the academic year, a new member may be appointed by the Associate Dean for Students and Student Learning to complete the unexpired year of the term. This Committee will monitor each student's academic progress and related matters at the end of each academic period recommending appropriate action for each case in accordance with the Policies and Procedures. The Committee on Student Scholastic Standing, acting for the Faculty Assembly, shall be responsible for recommending to the Dean those students eligible for advancement and those students eligible for graduation with the degree of Doctor of Medicine. In addition, the

Committee will decide action to deny advancement to students deemed ineligible and inform the Dean. Policy matters not satisfactorily resolved by the usual procedures of the Committee will be referred for final determination to the Faculty Assembly as a whole, which shall hold a special meeting for this purpose at the request of the Committee. The Committee on Student Scholastic Standing will report on its activities to the Education Council and the Faculty Assembly at least once each year.

Duluth Campus Scholastic Standing Committee. The Scholastic Standing Committee shall be composed of one member from the Departments of Behavioral Sciences, Biochemistry and Molecular Biology, and Family Medicine, Duluth Campus; two members from the Department of Physiology and Pharmacology; and three members from the Department of Anatomy, Microbiology, and Pathology, and one medical student from each class, participating as feasible, and shall include the representative of the Senior Associate Dean for the Duluth Campus for student affairs as a non-voting ex officio member. Faculty members shall be selected by the members of their academic department for a term of one year; medical students shall be selected for a term of one year through such procedures as the Student Body may establish.

The Scholastic Standing Committee shall monitor the quality of student performance in a continuous and consistent fashion. To this end, it shall determine guidelines for student academic standing, and it shall monitor each student's progress toward the Doctor of Medicine degree. This committee shall make recommendations to the Duluth Campus faculty assembly concerning each student's promotion, transfer, termination, and/or special programming. The Duluth Campus's actions on such recommendations will then be transmitted to the Senior Associate Dean for the Duluth Campus for action. The Scholastic Standing Committee will annually report to the Twin Cities Program through the Associate Dean for Student Affairs, the Chair of the Committee of Student Scholastic Standing, and the Associate Dean for Students and Student Learning. The Duluth Campus Scholastic Standing Committee will report on its activities to the Education Council and the Faculty Assembly at least once each year. Any action to deny advancement to students deemed ineligible will be reported to the Dean of the Medical School through the Senior Associate Dean for the Duluth Campus.

4. **Creation of Other Standing Committees.** Five or more members of the Faculty Assembly may recommend the establishment of a standing committee of the Faculty Assembly. Such recommendations, with appropriate justification and documentation, will be considered by the Faculty Advisory Council. The Faculty Advisory Council will submit its recommendation to the Faculty Assembly which will then vote on the establishment of any proposed new standing committee, with a simple majority ruling.
5. **Creation of Special Committees.** The Faculty Assembly may create such special committees as it deems necessary for the execution of its responsibilities. Such special committees shall be discharged upon completion of their assigned duties.

Article II. Administrative Organization of the Medical School.

Section A. Departments.

1. The Medical School shall include the following departments:
 - Department of Anatomy, Microbiology, and Pathology (Duluth Campus)
 - Department of Anesthesiology
 - Department of Behavioral Sciences (Duluth Campus)

Department of Biochemistry, Molecular Biology, and Biophysics
Department of Biochemistry and Molecular Biology (Duluth Campus)
Department of Dermatology
Department of Emergency Medicine
Department of Family Medicine and Community Health (Twin Cities and Duluth Campuses)
Department of Genetics, Cell Biology and Development
Department of Integrative Biology and Physiology
Department of Laboratory Medicine and Pathology
Department of Medicine
Department of Microbiology
Department of Neurology
Department of Neuroscience
Department of Neurosurgery
Department of Obstetrics, Gynecology, and Women's Health
Department of Ophthalmology
Department of Orthopaedic Surgery
Department of Otolaryngology
Department of Pediatrics
Department of Pharmacology
Department of Physical Medicine and Rehabilitation
Department of Physiology and Pharmacology (Duluth Campus)
Department of Psychiatry
Department of Radiology
Department of Surgery
Department of Therapeutic Radiology
Department of Urologic Surgery

2. The Medical School shall include Centers and Institutes such as the Institute for Human Genetics, the General Clinical Research Center, the Biomedical Engineering Institute, the Center for Immunology, the Lillehei Heart Institute, and others authorized by the Dean following consultation with the Faculty Advisory Council and the Department Heads Council. The Dean and when appropriate the Senior Associate Dean for the Duluth Campus, shall be responsible for developing guidelines for such authorization.
3. **Faculty Practice Organization.** The University of Minnesota Medical School physician-faculty practice group, organized in 1996 as the University of Minnesota Physicians (UMP), exists for the purposes of enabling the Medical School to carry out its mission by providing quality care to patients, supporting quality instruction to medical students and post-M.D. graduate medical education students, and supporting medical and scientific research. In accordance with the practice organization's Bylaws, the Dean is a voting director of UMP as are nine (9) members of the Department Heads Council and nine (9) faculty physicians of the Medical School. The Medical School Associate Dean for Clinical Affairs is a non-voting director. Full-time faculty physicians are required to be members of UMP and are governed by the University of Minnesota Board of Regents' Rules concerning the private practice of medicine. The Dean's responsibilities include approval of the Articles and Bylaws of UMP and its annual budget. The Dean must also approve clinical programs, creation of new clinical services, and new practice sites based on an evaluation of the education and research needs of the School.

Section B. Department Heads Council.

1. **Membership.** The Department Heads Council will be composed of the Medical School department heads of the Twin Cities and Duluth campuses, Directors of Centers and Institutes approved by the Department Heads Council and the Dean, and duly designated representatives of affiliated teaching sites as recommended by the Dean. Non-voting members shall include the Senior Associate Dean for the Duluth Campus and Associate and Vice Deans of the Medical School.
2. **Additional Responsibilities.** In addition to those responsibilities provided for in Article II, Section G, of the Constitution, the Department Heads Council also has the obligation to review recommendations from the Education and Research Councils in order to present its recommendations to the Faculty Assembly for concurrent consideration.

Section C. The Education Council.

1. **Membership.** The Education Council will be composed of at least twenty-seven voting members including a chair appointed by the Dean. Six members will be faculty representatives from the Twin Cities campus, four will be faculty representatives from the Duluth campus and one will be a faculty representative from the Graduate Medical Education committee. Six members will be members of the Department Heads Council including the Chairs of the Basic Sciences Council and the Clinical Sciences Council. Four members will be student representatives of each class on the Twin Cities campus, and two members will be student representatives of each class on the Duluth campus elected in accordance with the Bylaws of the Medical Student Council. One member will be an active resident representative of the Graduate Medical Education committee. Three of the six faculty members will be selected by the educational program leaders responsible for the Medical School curricula and three members will be selected by the Faculty Advisory Council. One member of the Department heads Council will be elected by the Basic Sciences Council and three members will be elected by the Clinical Sciences Council. Additional members may be appointed by the Dean. A majority of the Education Council roster shall be tenure/tenure track faculty.
2. **Terms.** Faculty members will serve for three years except that initial appointments will be staggered in order to create a cycle of two expiring terms each year. Student and resident members will serve one-year renewable terms.
3. **Chair.** The Chair of the Educational Council will be appointed by the Dean and need not be selected from among the members described in Section C.1. The Chair will serve a three-year term.
4. **Responsibilities.** The Education Council will advise the Dean in all matters of education in the Medical School and recommend policy for implementation by the educational programs. The Education Council will meet at least monthly. The Education Council will report at least annually to the Faculty Assembly following review of recommendations by the Department Heads Council and the Faculty Advisory Council.

Section D. The Research Council.

1. **Membership.** The Research Council will be composed of at least eight voting members. The Faculty Advisory Council and the Dean will each appoint an equal number of members; the Dean will appoint the chair. The Committee membership will reflect principal research

communities within the Medical School, including the head of the Research Center, Duluth Campus. The Research Council will enlist expert advisory groups of faculty in specific fields for advice. The Vice Dean for Research and Operations will be an ex officio member of the Research Council.

2. **Terms.** Faculty members will serve for three years and the initial appointment will be staggered in order to create a cycle of at least two expiring terms each year.
3. **Responsibilities.** The Research Council will meet at least six times each year. The Research Council will advise the Dean in matters of research in the Medical School and recommend policy for implementation, following review of these recommendations by the Department Heads Council and the Faculty Advisory Council. The Research Council will report annually to the Faculty Assembly.

Section E. Basic Sciences Council.

1. **Membership.** The Basic Sciences Council will be comprised of the Heads of the Medical School Basic Science Departments.
2. **Chair.** The Chair of the Basic Sciences Council will be elected by the members every two years.
3. **Responsibilities.** Serves as advisor to the Dean in all administrative, educational, and research policies affecting the Medical School in general and the collective Basic Sciences Departments in particular.
4. **Meetings.** Subject to the call of the Chair or the Dean.

Section F. The Clinical Sciences Council.

1. **Membership.** The Clinical Sciences Council will be comprised of the Heads of the Medical School Clinical Sciences Departments.
2. **Chair.** The Chair of the Clinical Sciences Council will be elected by the members.
3. **Responsibilities.** Serves as advisor to the Dean in all administrative, educational, research, clinical policies, and issues affecting the Medical School in general and the collective Clinical Sciences Departments in particular.
4. **Meetings.** Subject to the call of the Chair or the Dean.

Section G. Duluth Council of Department Heads

To provide for advisory and executive continuity in concert with the Senior Associate Dean of the Duluth Campus and his/her administrative staff, the heads of departments shall exist as a Council of Department Heads. A chair of the Council shall be chosen by the members of the Council. The chair shall have the responsibility of drawing up the agenda for regular meetings and other meetings called by the chair or by the Senior Associate Dean. The Council shall consist of the following department heads or chairs and the Senior Associate Dean for the Duluth Campus:

- Department of Anatomy, Microbiology, and Pathology
- Department of Behavioral Sciences

- Department of Biochemistry and Molecular Biology
- Department of Family Medicine, Duluth Campus
- Department of Physiology and Pharmacology

It is the responsibility of each department to establish academic standards of performance and work with Course Directors and Course Faculty to develop curricula that meet the standards of undergraduate, medical, graduate, and any other specialized educational program consistent with the proceedings of the Education Council.

Article III. Amendment of Bylaws.

Bylaws of the Medical School may be enacted, repealed, or amended by a simple majority vote of the Executive Faculty provided that the proposed change in Bylaws has been submitted, in writing, to each member of the Executive Faculty at least 15 days prior to the date of the vote on the change. Bylaw changes will be presented for discussion and an advisory, non-binding vote by the Faculty Assembly prior to Executive Faculty action. Proposed amendments to the Bylaws shall be submitted to the Executive Faculty for a 15-day balloting period following Faculty Assembly action. Amendments shall be implemented by the Dean.

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