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COLLEGE BYLAWS

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CMED BYLAWS

OVERVIEW

The College of Medicine (CMED) bylaws set forth the governance of the CMED and determine the organization and major operating procedures for the CMED consistent with CMU's policies and procedures. The responsibility and authority for some aspects of governance are delegated to the Faculty of Medicine and are described below. In the event of any conflict between these bylaws and CMU policies and procedures the CMU policies and procedures will supersede these bylaws.

COMPOSITION OF FACULTY

FACULTY OF MEDICINE

The Faculty of Medicine of the CMED is composed of all voting members of the faculty who are employed by CMED and CMU Medical Education Partners (CMED's clinical arm and a separate 501c3 with its own bylaws) and appointed to the clinical scholar, research scholar, or educational scholar classifications. The Faculty of Medicine shall have the power to:

- recommend approval of amendments to these bylaws
- elect a majority of the members of the Faculty Council, Faculty Appointment and Advancement Committee, Curriculum Committee, and the Student Performance and Conduct Committee;
- elect senators to the University Academic Senate

Additional powers and obligations of the Faculty of Medicine shall be delegated to the Faculty Council, and exercised by it, with the exception of those powers and obligations reserved above.

GOVERNANCE AND OPERATING STRUCTURE

DEAN

The dean of the CMED is the chief academic officer and primary representative of the CMED to the University and external partners. This position reports to the provost. The dean shall exercise general executive responsibility for clinical, research, operational policies and procedures, and all educational programs of the CMED. The dean is appointed by, and receives regular performance reviews from the provost in accordance with CMU policies and procedures. The dean may create ad hoc committees, teams or task groups at any time as appropriate for consultation or review of the operation of the CMED. The standing committees

described later in this section provide forums for faculty participation in governance and the development of programmatic policies for the CMED.

FACULTY COUNCIL

The Faculty Council of the CMED shall represent and have the authority to act for the Faculty of Medicine advising the dean in the following matters:

- college issues and policies that transcend the responsibility of individual committees
- oversight of CMED bylaw committee function and procedures, and the election process
- changes in the requirements for admission or graduation
- approval of candidates for receipt of the MD degree
- student disciplinary action which may include suspension and dismissal
- setting agendas for the meetings of the Faculty of Medicine
- other decisions which are considered by the dean to warrant a vote of the Faculty of Medicine

MEMBERSHIP

The Faculty Council shall consist of 15 members, 11 of which are voting members. The committee will include:

- six (6) elected faculty representatives, four (4) with the rank of associate professor or above, and two (2) at the rank of assistant professor
- two (2) dean appointed faculty that are representative of the spectrum of the Faculty of Medicine voting members (ranks and disciplines)
- three (3) discipline chairs

Non-voting ex-officio members are:

- senior associate dean/faculty and administration
- senior associate dean/academic affairs
- senior associate dean/ research
- senior associate dean/clinical affairs

The chair will be elected from the membership, by the membership and will serve a two (2) year term. The senior associate dean's or the discipline chairs cannot be elected chair of the committee, however, the senior associate dean/faculty & administration will preside in the chair's absence. Elected members may serve two (2) consecutive, two year, terms and are eligible for reelection after one (1) term off the Faculty Council. The committee shall meet four times per year, or as needed, to conduct the business of the committee.

DEAN'S CABINET

The Dean's Cabinet has primary responsibility for advising the dean on major operational and management issues, as well as operational and strategic planning. The cabinet implements effective strategies across the institution that transform the mission, vision and values into day-to-day operations. The cabinet members assist with dissemination of information to their relevant faculty and staff in their reporting line. The Dean's Cabinet shall be composed of:

- the dean
- those who may have a direct reporting relationship with the dean
- any members of CMED faculty and staff as determined by the dean

The Dean's Cabinet shall be chaired by the dean or a senior associate dean (in the absence of the dean) and shall meet bi-weekly, or as needed, to discuss all matters as determined by the dean of CMED.

FACULTY APPOINTMENT AND ADVANCEMENT COMMITTEE (FAAC)

Following the guidelines found in the Faculty Appointment Manual, the Faculty Appointment and Advancement Committee (FAAC) is charged with making recommendations to the dean on:

- the appointment, reappointment and promotion of all fixed-term and tenure-track faculty, and the tenure and post-tenure review of all tenured faculty
- changes in criteria for faculty academic appointment and making recommendations or modifications to credentialing
- the formulation of policies regarding faculty appointment and advancement
- the quality review process prior to appointment and reappointment of faculty

MEMBERSHIP

The Faculty Appointment and Advancement Committee shall consist of 12 members, nine (9) are voting members and are elected by the Faculty of Medicine:

- eight (8) at the rank of associate professor or above
- one (1) at the rank of assistant professor from the spectrum of the Faculty of Medicine voting members (ranks and disciplines)

Non-voting ex-officio members are:

- senior associate dean/faculty and administration
- two (2) community educator faculty appointed by the dean

Members shall serve a three (3) year term. Elected members may serve two (2) consecutive terms and are eligible for reelection after one (1) term off the FAAC. The dean will appoint a chair, from those elected, to serve a three (3) year term.

ADMISSIONS COMMITTEE

The Admissions Committee shall be responsible for selection and acceptance of medical students who are considered capable of academic success, and who are expected to become empathetic, highly competent practitioners of the art and science of medicine, consistent with the mission statements of the CMED and CMU.

The Admissions Committee has complete autonomy to offer invitations for admission to the CMED and shall not be influenced in any way by individuals who do not have voting privileges on this committee. Attempts to influence the decisions of this committee shall be reported without delay to the assistant dean for student affairs and to the dean.

The Admissions Committee is also charged with the responsibility and authority to:

- formulate and recommend to the Dean and Faculty Council the requirements for student admission to the CMED
- admit all students to the CMED through processes based upon approved policies, such policies relate to the establishment of:
 - criteria and standards for the evaluation of candidates
 - procedures for application
 - procedures for the review of applications
 - procedures for the acceptance of candidates
- formulate and recommend policy, including diversity and inclusion, regarding the recruitment of students
- maintain records that permit continuing evaluation of policy and process regarding admissions
- develop the means of facilitating understanding of CMED policies and procedures among premedical advisors

MEMBERSHIP

The Admissions Committee shall be composed of 14. The members will be:

- chair appointed by the dean
- assistant dean/student affairs
- one (1) CMU and/or CMED Alumni
- two (2) enrolled medical students
- one (1) CMU faculty member
- six (6) CMED faculty members

- two (2) community representatives

The term of appointment to this committee shall be three (3) years and is renewable once. Student and resident members of the committee shall be appointed for a one (1) year term which is renewable

The chair of the Admissions Committee shall be appointed by the dean and will serve a three (3) year term. A vice-chair will be appointed by the dean from the membership. The vice-chair will also serve a three (3) year term.

CURRICULUM COMMITTEE (CURRCOM)

The Curriculum Committee (CurrCom) is charged with the responsibility and authority to:

- define and revise the structure and content of the undergraduate medical curriculum including both preclinical courses and clerkships and the goals, objectives and assessments
- approve the creation or removal of courses from the educational program
- formulate and recommend policies regarding the educational program
- define and revise structure and content of any joint degree programs and the goals, objectives and assessments
- approve proposed graduate programs subject to University policy and procedures
- conduct regular reviews of courses, clerkships, and the curriculum as a whole
- evaluate and/or analyze data about course or clerkship syllabi and teaching materials, student evaluations of a course or clerkship, and overall student performance in a course or clerkship
- approve annual course/clerkship reports
- approve major changes to the structure of the curriculum
- approve major changes to the grading system for the assessment of student performance

MEMBERSHIP

The Curriculum Committee (CurrCom) shall be composed of 24 members. 19 are voting members. The voting members are:

- four (4) faculty from the foundational sciences
- four (4) clinical faculty, two (2) each from the medical and surgical disciplines to include the full spectrum of programs
- four (4) elected students (one each from M1-M4), serving a one (1) year term
- one (1) appointed resident physicians serving a one (1) year term
- year I & II curriculum director
- director of the comprehensive community clerkship
- two (2) associate dean(s)/distributed regions appointed by the dean

- two (2) community educator faculty appointed by the dean (e.g. site director)

The five (5) non-voting, ex-officio members are:

- senior associate dean/academic affairs
- senior medical librarian
- associate dean/compliance, evaluation and assessment
- assistant dean for student affairs
- designated institutional official (DIO)

The dean will appoint a chair from the membership to a three (3) year term. Each member shall serve a three year term. Members may be appointed to no more than two consecutive terms.

The chair may appoint ex-officio members who serve in a role that supports the student/resident education.

STUDENT PERFORMANCE AND CONDUCT COMMITTEE (SPCC)

The Student Performance and Conduct Committee (SPCC) shall be responsible for quarterly and annual review of the academic performance of all students including approval of student promotion. The committee shall also be responsible for the review of student conduct. The purview of the committee includes but is not limited to:

- poor academic performance and failure to achieve a grade of “successful”
- unprofessional conduct
- behavior that may jeopardize the safety or well-being of any patient or others
- demonstration of any unethical or illegal behavior or activity
- violation of the CMU integrity and related policies or the CMU College of Medicine Student Compact or Code of Conduct
- formulation and recommendation of policies regarding student performance and conduct

The Student Performance and Conduct Committee shall recommend to the dean, via the Faculty Council, candidates for the receipt of the MD degree, and disciplinary action which may include, but not limited to, suspension and dismissal.

MEMBERSHIP

The Student Performance and Conduct Committee shall be composed of 22 members. 16 members are voting members. The voting membership includes:

- four (4) foundation science faculty members, comprised of two faculty members at the rank of assistant and two faculty members at the rank of associate professor or above
- four (4) clinical faculty
- four (4) medical students (one each from M1-M4), are elected annually from the student body for a one year term and may be elected for one succeeding term
- one (1) resident physician from the resident group is appointed annually by the Dean for a one year term
- director of the comprehensive community clerkship
- two (2) dean appointed representatives from the distributed campus (e.g. assistant regional director of the comprehensive community clerkship)

Ex-officio non-voting members who may attend meetings to serve as resources for the committee are:

- assistant dean/student affairs
- associate dean/compliance, evaluation and assessment
- assistant registrar/CMED
- senior associate director/financial aid
- director of admissions
- university representative from CMU multicultural affairs

The chair is appointed by the dean from the elected members and serves a two (2) year term and may be appointed for a second consecutive two year term. Faculty are elected from the Faculty of Medicine and serve a four-year term which is renewable once.

COMMITTEE PROCEDURES

Operating procedures and processes may be developed by the committees as needed. Each committee is responsible for developing and distributing its operating procedures. The following procedures apply to all CMED bylaw committees mentioned above.

- **Conflict of Interest.** The chair upon calling the committee to order shall ask each member present if they have a perceived or actual conflict of interest with any matter before the committee. In the event of any other conflict of interest, real or perceived, the conflicted member of the committee will be excused by the chair from the official proceedings of the committee. If the chair has a real or perceived conflict of interest, the chair may excuse themselves and appoint an acting chair from the committee membership to act in the specific circumstance.
- **Meeting Schedule.** Committees will meet as often as necessary to carry out their charge. The chair of the committee may call a face-to-face or electronic meeting at any time to discuss matters that are urgent or time sensitive.
- **Attendance.** Attendance of elected committee members is mandatory and requires an excused absence by the chair of the committee.

- **Absence of Chair.** The chair may designate a member of the committee to serve in his/her absence.
- **Quorum.** Quorum is considered the presence (phone or face-to-face) of a simple majority of the voting members. If quorum is met, matters requiring a vote are considered passed by a simple majority.
- **Committee Seats.** If, for any reason, an elected member or committee chair is not willing or is unable to serve on the committee, the dean will appoint another member of the Faculty of Medicine, with appropriate rank, to fill the seat until the next scheduled election.
- **Guests.** Guests may be invited by the chair to any committee as deemed necessary for the proper conduct of business.
- **Extension of Term.** The dean may approve any member of a committee to serve more than two consecutive terms.
- **Voting.** The chair may deem it appropriate to use electronic ballots for issues previously discussed in meetings.
- **Eligible Voting Members:** Ex-officio committee members who are considered faculty members as defined in the section “Faculty of Medicine,” are not eligible for election to the committee as a voting member.

MEETINGS OF FACULTY AND STAFF

FACULTY OF MEDICINE MEETINGS

The Faculty of Medicine shall meet at least two times during the academic year, fall and winter/spring. The schedule for these meetings will be set and published in advance. Notice of the meetings will be sent to the members of the Faculty of Medicine at least sixty (60) days prior to the meetings. The senior associate dean for faculty and administration shall preside at all the Faculty of Medicine meetings. An agenda will be provided within 72 hours in advance of the meeting.

Special meetings of the CMED Faculty of Medicine may be called upon written request of 40% of the Faculty of Medicine and upon discussion with the dean. Appropriate business within the purview of the Faculty of Medicine includes elections’ and the college of medicine bylaws. Amendments to the bylaws will be presented and discussed at a meeting of the Faculty of Medicine prior to a vote on the matter. Following the meeting the information provided shall be published to the entire Faculty of Medicine electronically a week prior to any vote conducted. The vote may be conducted electronically. Any action will be decided by a majority of the Faculty of Medicine who participate in the voting process.

COLLEGE-WIDE MEETINGS

The dean of CMED will conduct at least one college-wide meeting open to all faculty and staff each year. The agenda shall be set by the dean and shall be distributed in advance.

CMU ACADEMIC SENATE

CMED Faculty of Medicine will participate in the governance of CMU as all other College faculty through the Academic Senate. The Constitution of the Academic Senate sets forth the role, function and procedures of the Academic Senate. This information can be found at <https://www.cmich.edu/AcademicSenate/Pages/default.aspx>.

AMENDMENTS

These bylaws shall automatically stand amended when necessary to concur with the CMU bylaws or actions of the Board of Trustees. Such amendments shall be brought to the attention of the Faculty of Medicine.

PROCEDURE TO AMEND BYLAWS

Substantive amendments to the bylaws must be approved by the Faculty of Medicine and dean of the college of medicine. Notice of the proposed amendment must be sent to the Faculty of Medicine at least two weeks prior to the submission of ballots. A vote on a proposed amendment shall be preceded by discussion at a meeting of the Faculty of Medicine and may be approved by electronic vote by an affirmative vote of the majority of the total ballots cast by the members of the Faculty of Medicine.