Announcements & Thoughts

- THE “Career Expo” will be held at the Petersen Events Center with the entire University. Graduate students, postdoctoral fellows, and PharmD students are welcome to attend. Date: September 24, 2015

- Faculty Survey. Please complete it when you get it! ACPE requires that we participate in standardized surveys of faculty, students, and alumni for our accreditation. Ideally, we would administer the survey two times, with opportunities for identifying weaknesses then resurveying a year later. For our accreditation Self Study in fall 2015, we will have only one opportunity to survey—from June 1 to June 30, 2015. ACPE will be taking the survey offline and will not have it available until after our Self Study Report will be submitted.

- The School will host a series of Open Houses for alumni and friends. Two have been scheduled: June 17 in the evening and Saturday, June 20. Meg Osborne and June Stine will be seeking volunteers to be present and explain elements of the facilities to our visitors.

- Innovation is essential for our students if they are to be successful in their careers. Components of innovation already exist in our curriculum. We will need to assure that all students have experiences in a threaded way throughout our curriculum.

By Laws

Capturing Our Culture in Bylaws

The School of Pharmacy has a wonderful and relatively unique culture among schools. That culture has been captured in the relatively brief Bylaws of the School of Pharmacy that were adopted in 2009.

One element of the culture is that faculty members have opportunities for professional development, voting, and representation on University committees regardless of tenure/tenure stream status. The second is that we develop policies and conduct business through consensus, which prevents the development of a divisive culture that can result from voting.

Voting on changes to Bylaws is one of the two items for which we are required to hold a vote.

Overview of and Rationale for Proposed Changes and the Vote

Denise Howrie reviewed the proposed changes to alter the language relative to the term of appointment to committees so that the language is removed from the Bylaws and that the terms of committees appointments are specified only in the guidance documents for each committee.

The motion to accept the revision was made by Lauren Jonkman with a second by Paul Schiff. During the discussion, Denise Howrie made a motion for a friendly amendment to eliminate the second sentence of paragraph two on page 5. Bonnie Falcione seconded the motion.
The motion to accept the amendment passed unanimously with no abstentions.

The motion to accept the Bylaws with all suggested changes passed unanimously with no abstentions.

The attached Bylaws show markup of the changes including the amendment.

**OTHER ITEMS ARISING**

No items were brought forth for discussion

**ADJOURN**

The meeting adjourned at 3:45 p.m.

**MARK YOUR CALENDARS**

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<th>Date</th>
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<td>June 1-2, 2015</td>
<td>Research Retreat</td>
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<td>June 15, 2015</td>
<td>Retirement Reception for Dr. Randy Juhl</td>
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<td>Ribbon Cutting Ceremony</td>
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<td>June 24, 2015</td>
<td>Residency Banquet</td>
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**October 18, 19, 20, 2016** ACPE Site Visit