

## **Minutes**

### **Dental Senate Meeting February 9, 2021**

**11:30 am – 12:15 pm  
Online Meeting**

In attendance: Drs. E. Reichenberger (Chair), S. Antic, E. Bernstein, J. Bollach, S. Brocke, S. Brown, J. Cotney, P. Epstein, B. Irizarry, L. Kuhn, S. Kurup, R. Lalla, P. Maye, S. Lepowsky, F. Nichols, J. Rabat, S. Ruiz, T. Schmidt, A. Schuyler, I-P. Chen, Hu-Hsiung Wang, T. Liang

Excused: C. Lottinger, J. Wagner and A. Tobin

The meeting was called to order at 11:33 am.

Approval of Dental Senate Meeting Minutes from January 12, 2021

The minutes from the Dental Senate meeting that took place on January 12, 2021 were approved as submitted.

#### **Bylaw Revisions**

During the discussion of the latest revision by Drs. Eric Bernstein, Alyssa Cunningham and Ernst Reichenberger, there were several comments and suggestions.

Specific items were discussed regarding the revised SDM Bylaws.

Discussion was directed specifically toward the SDM Bylaws. Items discussed included how to identify Department, Division and Section Heads in the revised bylaws, role of the Board of Directors in approving the bylaws changes, making the SDM Bylaws consistent with the SAPC guidelines (specifically regarding nomination of faculty for promotion) and the description of the executive session meetings without the Dean present.

The timing for submitting the revised bylaws for review by Scott Simpson (Attorney General's Office) was discussed.

It was suggested that the Senate Bylaws can be reviewed and revised by the Dental Senate while the SDM Bylaws are under review by Scott Simpson.

Dr. Reichenberger suggested changing the name of the Senate Bylaws to the Senate Guidelines. The name should be consistent with comparable naming of comparable committees in the School of Medicine.

The meeting adjourned at 12:17 pm.

Respectfully submitted,

Ernst Reichenberger, PhD  
Chair, Dental Senate