COMMITTEE ON RULES AND JURISDICTION

January 25, 2022

To: Jason Stajich  
Chair, Riverside Division

From: Katie Ford, Chair  
Committee on Rules and Jurisdiction  
On behalf of the Committee

Re: Proposed Changes School of Medicine Bylaw ME 05.04, ME 05.04.01

The Committee on Rules and Jurisdiction reviewed the Proposed Changes School of Medicine Bylaw ME 05.04, ME 05.04.01 and offers the following:

1. 05.04
- Second paragraph under “Membership”: It is unclear what is meant by "Membership of the AC shall be confidential." On a committee so large (25+ members), it is unrealistic to think that the actual membership roster will remain confidential. We imagine that what is really meant is that the deliberations of the AC will remain confidential. We suggest that this sentence be eliminated from this paragraph, since the diversity issue is already addressed in the previous sentences, and the confidential requirement appears under Duties and Responsibilities.

2. 05.04
- Third paragraph under “Membership”: please replace the word "comprised" with "composed"

3. 05.04
- Third paragraph under “Duties and Responsibilities”: It is imprecise to say "vote in private"? (That is, a privately cast vote does not necessarily remain confidential.) The customary terminology is to say “all votes shall remain confidential.”