SECTION 1. Programs of the Graduate School of Biomedical Sciences

The Graduate School of Biomedical Sciences (GSBS) of the Texas Tech University Health Sciences Center (TTUHSC) was established in 1991 he First Called Session of the 72nd Legislature in HB1 and authorized in January 1994 by the Texas Higher Education Coordinating Board (THECB). The Faculty of the GSBS shall participate in the governance of the Graduate Programs authorized by the TBB as existing within TTUHSC. The governance of these programs shall be in accord with the authority vested in the GSBS Faculty by the State of Texas, the THECB, the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC),the TTUHSC Board of Regents, and the TTU System Chancellor. Degrees granted submitted to the TTUHSC Board of Regents and the THECB.

SECTION 2. Membership in the GSBS Faculty

General. For GSBS membership, TTUHSC faculty members must have a primary appointment in the TTUHSC school of Medicine or Jerry H. Hodge School of Pharma Pyospective full, associate, and affiliate members must (1) recommended for membership by a majority of the voting GSBS members in the sponsoring agruate concentration frogram, and (2) approved for GSBS membership by the GSBS Graduate Countethe Dean.

2.1 Membership Categories A GSBS graduate aculty member may hold memberships in multiple concentration programs but may be a full member in only one concentration or gram

membership does not require the GSBS graduate faculty member to be a member of another concentration/program. Membership privileges under this category are limited to privileges (a), (b), and (e) listed in Subsection 2.2.

<u>AFFILIATE MEMBER</u> - This exclusive membership status is for faculty associated with the Biotechnologyand Graduate Medical Education Sciengergrams only and who are full members in a gradate concentration program Membership privileges under this category are limited to privileges (a), (b), (c), and is also in Subsection 2.2.

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- (a) official academic transcripts,
- (b) official courseby-course transcript evaluations for international degrees,
- (c) curriculum vitae (CV), and
- (d) other documentation of qualifications in its faculty membership files.

For full, associate, and affiliate members, documents (a) and (c) are required, as listed above. If applicable, (b) must be provided for international transcripts, and (d) may be requested if additional qualifications are necessary to justify the courses which the proposed faculty member will teach. Only (c) is required for adjunct members.

During the GSBS membership application process; yeeffort should be made to obtain the required documentation from the hiring department. Upon acceptance of GSBS membership, each GSBS faculty member may also be required to provide updated documentation periodically for reporting purposes

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any 25 members of the GSBS	

- shall be by a majority vote. Unless otherwise stated in **Byglass**, Robert's Rules of Order shall be followed in conducting meetings of the GSBS Graduate Council.
- 4.8 Agenda Items and Announcement of Meetings. Any member of the GSBS Graduate Council may place items on the agenda of a GSBS Graduate Council meetinguncement of the time, place, and agenda for any meeting must be sent at least one week prior to the meeting. Items not on the agenda may be discussed, but only agenda items may be considered for formal action at the meeting unless all members (termates) are present and vote unanimously to suspend this rule. Meetings of the GSBS Graduate Council are open to attendance by any faculty that has GSBS membership status.

SECTION 5. Dean of the GSBS

The Dean of the GSBS shall be appointed by Patressident of the TTUHSC.

SECTION 6. Associate/Assistant Deans of the Graduate School of

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the institutional websitemust notify the program/concentrationGSBS Student Affairs Advocate in writing at least two weeks prior to the start of classes semesterThe use of recordings in the event of weather delays and other campus closures is addressed in the GSBS Inclement WeatherPolicy.

SECTION 8. Faculty Senate

The purpose of the Texas Tech University Health Sciences Center Faculty Senate is to promote interaction and collaboration among the members of the **faculty** arious schools, as well as to represent the faculty as an advisory body to the TTUHSC President on common issues affecting institutional governance and faculty's responsibilities in teaching, researce and service.

Composition and Terms: Three Senators shall represent the interests of the GSBS in the TTUHSC Faculty Senate. Senators shall server to three years, with terms staggered by one year to assure continuity of representation. GSBS Senators must-time full aculty, preferably tenured, with current graduate faculty membership within GSDBS Senator shall be full member into the Lubbock campus shall be full member into the Abilene/Amarillo campus, and one shall be the Chair of the GSBS faculty. Per Senate Bylaws, Senators may not hold more than a 25% administrative appointment have attained at least the rank of Assistant Professor and have held appointments within their school for at least five (5) Veiarpreferred that GSBS representation on the Faculty Senate be tenured Associate Professors or higher ranked.

Senate terms begin on September 1, and terminate on August 31. GSBS Senators are expected to attend all monthly Senate meetings, as well as all General Faculty Meetings called by the Senate. When schedule conflicts preclude the possibility of attendan@enator will designate an alternate to attend in her/his place. Alternates shall have voting privileges for Senate meetings and be counted for purposes of establishing quorum. The senior GSBS Senator or designee shall present a summary of threar's Senate activity at the Annual Meeting of the Graduate Faculty.

GSBS CampuSenatorpositions shall be elected the expiration of their terby e-mail vote of the faculty, following a call for nominations at the Annual Meeting. GSBS ators that are SenatePresident Elect and/or Past President will automatically elected to fulfill their role on the Faculty Senatter the following year. If a senator is unable to fulfill is/her term commitment, the GSBS Dean shall appoint an interim replacement until elections are held in May and apermanent replacement can be elected by the faculty.

SECTION 9. Amendments

This governance plan, "Bylaws of the Graduate School of Biomedical Sciences, Texas Tech University Health Sciences Center," may be amended upon submission to the graduate faculty and by a simple majority vote of members present, mail ballots and/or enthants to the amendment.

Amendments to the Bylaws will be subject to final approval by the GSBS **Detate** notice of the intention to consider amendments to this document shall be sent to all members of the GSBS graduateaculty at least 15 dayprior to the call for a vote.

Administrative changes for minor corrections/additions may be made to the Bylaws by the GSBS Dean with only Graduate Council notification. Minor changes include, but are not limited to, changes in titles and/or administive structure.

SECTION 10. Ratification*

These Bylaws shall become effective when approved by a majority of the GSBS gradulate f and ratified by the Dean of the Graduate School of Biomedical Sciences

*Approved and Ratified: 10/24/85

Amended by GSBS Faculty: 10/28/86, 5/27/88, 5/21/91, 10/7/94, 3/39/89/95, 5/1/98, 6/30/98, 6/18/03, 5/10/04, 3/07, 5/23/08, 12/8/10, 12/1/2014, 2/4/16, 6/57/24/23