

Bylaws of the USA Frederick P Whiddon College of Medicine

Article I: Name & Key Positions

The bodies constituted in this document shall be the Executive Council and the Faculty Assembly of the University of South Alabama Frederick P. Whiddon College of Medicine (Whiddon COM), Mobile, Alabama.

Section I. The Vice President of Medical Affairs/Dean College of Medicine

The Vice President of Medical Affairs/Dean of the College of Medicine is the chief academic and administrative officer of USA Health and is responsible for the leadership of its threefold mission of excellence in education, patient care, and research. The Vice President of Medical Affairs/Dean COM reports directly to the USA President and is an integral part of the USA leadership team. The VP/Dean oversees the Frederick P. Whiddon College of Medicine, University Hospital, USA Children's and Women's Hospital, Mitchell Cancer Institute, Physician Group and Outpatient facilities. The Vice President/Dean collaborates with the Provost and Deans of the College of Nursing and College of Allied Health Professions. He leads USA Health and the Whiddon COM in improving the healthcare delivery system, expanding extramural research funding, and improving educational programs. The Vice President/Dean develops collaborative agreements with healthcare entities external to USA where there is mutual benefit. The Vice President/Dean is the key representative for USA Health and Whiddon COM to alumni, donors, national organizations, and government agencies. The Vice President/Dean fosters a culture of philanthropy and works in concert with the Development and Alumni Relations Office to build a strong philanthropic base to support the missions of USA Health and Whiddon COM for education, research, and clinical excellence.

Section II. Faculty

Faculty are expected to abide by and fulfill the responsibilities and duties described in the USA Faculty Handbook and the Frederick P. Whiddon College of Medicine *Compact Between Teachers and Trainees in Medicine and Biomedical Sciences*.

Article II: Membership

Section I. The Executive Council

The Executive Council shall consist of the dean, the senior associate dean, the associate deans, all chairs of academic departments of the Frederick P. Whiddon College of Medicine, the director(s) of Research Education and Training, center directors in the college, and the faculty assembly officers. Each member shall have one vote. Any voting member may send a representative to vote in his/her absence. The assistant deans and senior administrators within the USA Health System shall be ex-officio members of the Council. Unless otherwise entitled, they may not vote or second motion.

Section II. Faculty Assembly

The Assembly shall consist of all members of the regular faculty of the Frederick P. Whiddon College of Medicine holding the rank of Professor, Associate Professor, Assistant Professor, Instructor or Lecturer, Research Associate Professor, and Research Assistant Professor. Each member shall have one vote. Adjunct faculty and faculty from other units in the university

who hold joint appointments in the Frederick P. Whiddon College of Medicine shall not be members of the Assembly. Assembly officers are elected as follows:

- An Assembly secretary will be elected each spring. The newly elected secretary will serve in this position for one year beginning the following September 1st. This individual will sequentially serve as Vice President and President during the subsequent two years. Following the President's term of service, this individual will act as Past President for an additional year.
- Assembly officers must have an associate professor or full professor rank and have been active faculty members for the last 3 years.
- Nominations for all positions will be electronically requested from the faculty by the Assembly secretary. The Assembly will vote on the nominees by secret ballot via a secure server, with results reported electronically to the Assembly as soon as they are available.
- In the event of the resignation of an officer or member at large, nominations will be requested from the faculty prior to the next scheduled meeting. The elected officer will serve for the duration of time remaining in the position of the resigned.

Article III: Academic and Administrative Affairs

It shall be the purpose of the Executive Council and the Assembly to promote excellence in all aspects of medical and graduate education, research, and health service at the University of South Alabama Frederick P. Whiddon College of Medicine, in support of the mission and vision of the college.

Mission: As a diverse community focused on the science and practice of medicine for Alabama, the Central Gulf Coast, and beyond: We educate; We discover; We serve.

Vision: To excel as a college of medicine recognized for its education, diversity, outreach, discovery, compassion and service.

Section I. The Executive Council

The Executive Council shall act as the principal policy-making and governing body of the Frederick P. Whiddon College of Medicine subject to the rules and regulations of the Board of Trustees of the University of South Alabama. The members of the Executive Council shall exhibit an active interest in the progress and future of the medical school and shall be responsible for active participation in major planning for the Frederick P. Whiddon College of Medicine and the campus as a whole. The Dean, as the administrative officer, is responsible for approval of and implementation of all policy decisions. The Executive Council shall, in accordance with the powers delegated to the faculty by the Board of Trustees of the University of South Alabama, be responsible for:

- Approval of guidelines for admission based upon policies established by the Board of Trustees;
- Approval of major programmatic changes in the MD and other graduate programs;
- Certification of MD candidates for graduation;
- Approval of policies related to faculty in the Frederick P. Whiddon College of Medicine
- Establishment and maintenance of the optimum environment and opportunities for

faculty development;

- Establishment of expectations for high standards of ethical, moral, and personal conduct by the faculty and the student body; and
- Periodic review of administrative services within the college that affect directly the teaching, research, and service activities of the faculty.

Section II. The Faculty Assembly

The Faculty Assembly shall participate in the working governance of the college through participation in college committees. The Assembly leadership shall act as a committee on committees to solicit nominations from the faculty regarding membership of standing committees reporting to the Dean as outlined in Section II, and hold Assembly elections from those nominations to fill a portion of open committee positions. The Assembly leadership shall hold seats on the Executive Council during their term. While the leadership shall work together to organize the functions of the Assembly, specific roles are outlined below:

- The President of the Faculty Assembly shall call and preside over all Faculty Assembly meetings, prepare and distribute ballots to voting members for the election of officers annually, and distribute the Assembly agenda prior to each meeting.
- The Vice President of the Faculty Assembly shall preside over Faculty Assembly meetings in the absence of the Assembly President.
- The Secretary of the Faculty Assembly shall record attendance and minutes at Faculty Assembly meeting and forward them to the Dean of the Whiddon COM, and distribute previous minutes prior to Faculty Assembly meetings.

Section III. Committee Membership

Committee membership is generally restricted to members of the Frederick P. Whiddon College of Medicine faculty, regularly enrolled students, residents, and staff. For some committees, others may be invited to serve due to needed expertise or regulatory requirements.

- Committee membership may be set by virtue of role, appointment by the Dean, election by the Faculty Assembly and/or by recommendation of the sitting committee leadership; specific details are outlined below for each standing committee.
- The term of service by voting members of standing committees will generally be three years, with appointments beginning July 1st.
- If ad hoc committees are created, appointments shall be by the Dean. Ad hoc committees shall not exist beyond the academic year in which appointed unless specifically appointed for a longer period.

Section IV. Standing Committees

There shall be standing committees of the Frederick P. Whiddon College of Medicine, as outlined below. Some committees have an advisory role while others have decision-making responsibilities. Committee chairs, on request, shall submit a written report to the Dean 's office.

- **Admissions Committee:** The Admissions Committee interviews prospective medical students, makes decisions regarding acceptance of applicants, and oversees the distribution of scholarship funds for incoming students in the MD program. Membership includes primarily Whiddon COM faculty (active and retired) but may also

include MD alumni and community physicians. Ex Officio members include the Assistant Dean for Admissions and the Director, Office of Admissions who is a non-voting member. The appointment of new committee members is on the recommendation of the sitting committee leadership in consultation with the Assistant Dean for Admissions.

- **Basic Medical Sciences (BMS) Executive Committee:** The BMS Executive Committee oversees the PhD program in Basic Medical Sciences in the College. This committee makes decisions regarding the PhD program development and curriculum and makes recommendations to the Dean regarding relevant policy. Membership includes the Director of Research Education and Training, basic science chairs, track coordinators, and a PhD student representative. Ex Officio non-voting members include the Associate Dean for Research. Appointment of new committee members is based on role in the college and the graduate program.
- **Committee on Diversity and Inclusion:** This committee works to identify and develop creative strategies and initiatives to increase diversity, recruitment, and retention of students, faculty, and administrators. In addition, the committee monitors pathway programs and makes recommendations to the Dean regarding relevant policy. Committee membership (including community representation faculty, administrators, staff, and students/trainees) is based in part on role in the college (40%). Ex Officio non-voting members include the Associate Dean for Diversity and Inclusion, Assistant Dean for Diversity and Inclusion, Associate Dean for Medical Education, Associate Dean for Student Affairs, and the Assistant Dean for Admissions. The Dean appoints 30% of the membership and the remaining positions are filled after election by the Faculty Assembly.
- **Continuing Medical Education (CME) Committee:** The CME Committee provides insight and guidance on the strategic direction of USA Whiddon COM's Office of CME regarding CME programming. Membership includes clinical faculty, as well as four administrators and other health professionals in the USA Health System and the community. Ex Officio voting members include the Directors (or representatives) for Quality Management for the USA hospitals and The Director (or representative) for Risk Management. Ex Officio non-voting members include the Director, Assistant Director, Coordinators, and Staff for the office of CME. New appointments for clinical faculty are filled after election by the Faculty Assembly. Other appointments are made by the Dean.
- **Continuous Quality Improvement Committee (CQI):** CQI is charged with developing an effective systematic process for cyclical review of, and proposing action plans for, attainment of Strategic Plan strategies and compliance with accreditation standards. The monitoring system will include timing of reviews, documentation of improvement initiatives, assessment plans, and results, with reports to the appropriate Whiddon COM office and/or administrator. Membership of the committee will include chairs of other Whiddon COM standing committees, four at large members elected from the Faculty Assembly, four faculty or administrators appointed by the Dean, three medical students, and one graduate student elected from their respective student bodies. The Associate Dean for Accreditation and Planning and the staff of the Office of Accreditation and Planning will serve as ex-officio non-voting members.
- **Curriculum Committee:** The Curriculum Committee manages the curriculum for the MD

program, evaluates its effectiveness, makes decisions regarding needed curricular changes, and ensures compliance with LCME curricular standards. Membership is based in large part on role, including module and clerkship directors, medical education leadership, and student representatives. Ex Officio voting members include the Associate Dean of Medical Education, the Assistant Deans for Medical Education, the Associate Dean of Student Affairs, the Assistant Dean for Student Affairs, Whiddon COM Counselor, a representative from the GME committee and the biomedical library. The Faculty Assembly elects faculty at large to provide 25% of the committee membership. The Dean appoints 25% of the membership.

- **Faculty Committee on Appointments, Promotions, and Evaluations (FCAPE):** FCAPE evaluates requests for appointments, promotions, and tenure and makes recommendations to the Dean. In addition, this group makes recommendations to the Dean for new policy or policy revisions. Full-time Professors and Associate Professors may serve on FCAPE. Associate Professors shall not constitute more than 20% of the total committee membership and may only vote on promotions/tenure recommendations up to the rank of Associate Professor. Note that department Chairs and center/institute Directors may not serve. Ex Officio non-voting members include the Associate Dean for Faculty Affairs and Faculty Development, the Director for the Office of Faculty Affairs, and the Associate Dean for Diversity and Inclusion. New appointments are made by the Dean.
- **Graduate Medical Education (GME):** The GME Committee oversees all aspects of graduate medical education at the University of South Alabama. The committee is responsible for establishing and implementing policies and procedures that support the quality of education and the work environment for the residents and fellows in all GME Programs. Membership and appointment (including faculty, administrators, and residents) is based on role in GME programming and implementation. Ex Officio non-voting members include the Directors of Quality Management from the USA hospitals and the GME Education Specialist.
- **Medical Student Affairs Committee:** This committee is charged with an annual review of the AAMC student surveys, development, and review of Student Affairs policies, and monitoring the Student Committees (Student Financial Literacy, Student Wellness, Diversity and Inclusion, Career Planning). The committee makes recommendations to the Dean regarding new policy. Committee membership comprises faculty engaged in undergraduate medical education and medical students. Membership is based in large part on role in undergraduate medical education. Student representatives are comprised of the Vice Presidents elected in each class. Ex Officio non-voting members include the, the Associate Dean of Student Affairs, the Assistant Dean of Student Affairs, the Associate Dean of Medical Education and the Associate Dean of Diversity and Inclusion. The Faculty Assembly elects faculty at large to provide 25% of the committee membership.
- **Student Promotions and Evaluation Committee (SPEC):** The Student Promotions and Evaluation Committee (SPEC) of the University of South Alabama Frederick P. Whiddon College of Medicine is charged with the responsibility for ensuring that each Whiddon COM M.D. student fulfills the requirements for promotion and graduation with the degree of Doctor of Medicine. The SPEC is further entrusted with the duty of rendering decisions regarding probation, progression through the curriculum, and potential

dismissal of Whiddon COM students. The USA Whiddon COM provides every qualified student the opportunity to successfully complete the curriculum and graduate; however, the Whiddon COM reserves the right through the workings of the SPEC to make judgments about who has or has not demonstrated the necessary qualifications to earn a degree and to practice medicine competently. In addition, the SPEC may evaluate cases related to professionalism, professional and ethical behavior, and adherence to the Honor Code. Committee membership is comprised of faculty engaged in undergraduate medical education, ad hoc members from Whiddon COM administration and medical students. Student representatives are selected by the Associate Dean for Student Affairs in conjunction with the current SPEC Chair. Ex Officio non-voting members include the Associate Dean of Student Affairs, Assistant Dean of Student Affairs, Associate Dean of Medical Education, the Assistant Dean of Medical Education for Assessment and Evaluation, the Associate Dean for Diversity and Inclusion, the Associate Director of Financial Aid and the Senior Associate Registrar. The Whiddon COM Faculty Assembly elects faculty at large to provide 25% of the committee membership.

- **MD Student Summer Research Committee:** The Student Research Committee is charged with overseeing the Medical Student Summer Research program, including solicitation and review of faculty proposals, organization of the accompanying seminar program, selection of the Research Day speaker, organization of the Research Day, and review of student presentations for awards. Members include basic and clinical faculty. Ex Officio non-voting members include the Associate Dean of Research, Assistant Dean of Admissions, and the Associate Dean of Student Affairs and Program Coordinator(s). Voting members of the committee are elected by the Faculty Assembly and include basic science and clinical faculty to provide balanced expertise. Up to 25% of the membership, as well as the Chair of the committee, are appointed by the Dean.

There shall be representation on standing committees/working groups of the University, including but not limited to the following:

- University Faculty Grievance Pool
- University Faculty Senate (Elected Representatives, 3-year terms)
- University Graduate Council

Section V. Institutional Research Compliance Committees

The Whiddon COM shall support and provide membership to university-wide committees in order to fulfill the research mission of the Fredrick P. Whiddon College of Medicine and the University of South Alabama.

- **Institutional Animal Care and Use Committee (IACUC):** The IACUC is responsible for oversight and evaluation of the institution's animal care and use program. IACUC reviews and approves protocols involving the use of animals, reviews and investigates concerns about animal care and use, conducts semi-annual inspections of institutional animal facilities and laboratories, and monitors the training program for faculty and personnel using animals in research. IACUC membership is broad, reflecting the needs and expertise of the University research community related to

animal use and regulatory mandates. Therefore, new members are recommended by the University Office of Research Compliance and Assurance and appointed by the Vice President of Research and Economic Development. Up to 25% of the membership may be recommended by the Dean. Ex Officio non-voting members include the Executive Director of Research Compliance and Assurance and the IACUC/IBC Administrator.

- **Institutional Review Board (IRB):** The IRB reviews and approves protocols for studies involving human subjects, to protect the rights and welfare of human participants in research. IRB membership is also broad, reflecting the needs and expertise of the University research community related to human subjects use and regulatory mandates. Therefore, new members are recommended by the University Office of Research Compliance and Assurance and appointed by the Vice President of Research and Economic Development. The Dean may recommend up to 25% of the membership. Ex Officio non-voting members include the Executive Director of Research Compliance and Assurance, the IRB Administrator, the Director of Risk Management & Insurance, and representation from campus and USA Health Legal Counsel.
- **Institutional Biosafety Committee (IBC):** The IBC is responsible for the inventory, review and approval of all biological hazards use and safety practices. IBC membership is broad, reflecting the needs and expertise of the University research community related to biohazard use and regulatory mandates. Therefore, new members are recommended by the University Office of Research Compliance and Assurance and appointed by the Vice President of Research and Economic Development. The Dean may recommend up to 25% of the membership. Ex Officio non-voting members include the Executive Director of Research Compliance and Assurance and the IACUC/IBC Administrator. Ex Officio voting members include the Director of Safety and Environmental Compliance, the University Biosafety Officer, Director, Laboratory of Infectious Disease, and the Director, University Biologic Resources (Attending Veterinarian).
- **Radiation Safety Committee:** This committee is tasked by regulation to guide and promote the safe and efficient use of radiation throughout the University and the Health System. Meetings are held every four months via virtual attendance. The Radiation Safety Officer (RSO) presents issues of concern for consideration, including any change to the radioactive materials license. The committee must consider approval of all clinical or research-authorized users of radioactive material. It must consider approval for research that irradiates human subjects. Membership must include an authorized user of each type of radioactive materials used across the USA System to ensure representation for each type of radiation used. It must include a representative of USA Health's Nursing Services, and a member of management who is neither an authorized user nor a radiation safety officer. It may include other members as USA deems appropriate. Ex Officio voting members include the University RSO, the Director of Safety and Environmental Compliance, and other individuals that might occupy positions of management where ionizing radiation is used. The Laser Safety Committee is a sub-committee of the Radiation Safety Committee. Appointments are made based on recommendation from the RSO.

Article IV: Jurisdiction

The Dean shall chair all sessions of the Executive Council. The Executive Council and the Assembly shall consider all matters that affect directly or indirectly the ability of the faculty to carry out their program of teaching, research, and patient care in the medical school. The Executive Council shall consider any matters referred to it by the Assembly, the Dean, the University President or the University Board of Trustees. It may submit recommendations on any matters affecting the interests of the medical school to the Dean for action or transmittal to the President and the Board of Trustees. The Assembly President shall chair all meetings of the Assembly and organize any electronic communications and/or voting.

Article V: Meetings

Regular meetings of the Executive Council will be held twice annually, once in the fall semester and once in the spring semester. Council members may submit items for the agenda up to one week prior to the next meeting. A special meeting of the Executive Council may be called by the Dean or upon request in writing from 25% of the voting members of the Council. Written notice of such special meetings with agenda shall be sent to all members one week before the meeting. The Assembly shall meet twice yearly, in the fall and spring.

Section I. Quorum

A majority of the voting membership of the Executive Council shall constitute a quorum for the transaction of its business.

Section II. Records and Reports

The minutes of each Assembly meeting shall be recorded and made available to the Dean, and the Assembly members.

Article VI. Revision of the Bylaws

Revision of the bylaws shall require a majority agreement with participation of at least 25% of the Assembly and the majority of the Executive Council voting membership.

History

Revised November 2023

Revised June 2023

Revised June 2022

Revised March 27, 2019

Revised May 2018

Revised Spring 2018

Revised Spring 2009