

UNDSMHS Faculty Council (FC) Meeting Minutes
Monday, May 13, 2024
Zoom Meeting

Attending: See Attached Roster

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Welcome—Dr. Jurivich	The meeting was called to order at 3:01 p.m.	
Review of minutes from February 12, 2024	The minutes were distributed beforehand for review.	Consensus approval of the minutes.
Update from the Dean—Dr. Wynne	<ul style="list-style-type: none"> • The big thing in the past week is we've had 3 graduation ceremonies at UND. They all went well. • Seeking feedback on MD ceremony. Should we have dinner the night before or lunch the day of? • Expectation is that Dr. Wynne's replacement will be named in December. Unsure on when the actual hand off will happen, but transition will be a smooth one. • Merit increases for health affairs are being reviewed. Increases below 2% or above 6% need to be approved by Dr. Wynne. • Continued work on recruitments. We had 2 failed searches that are now moving forward. • In budget discussions for the coming fiscal year with administrators. 	
Strategic Plan Review—Dr. Wynne	<ul style="list-style-type: none"> • Good progress is being made on strategic plan. • Chairs and pillar leaders met to discuss how to operationalize the strategic plan. 	

	<ul style="list-style-type: none"> • Next step is to fine tune the final draft and provide guidance to departments. 	
Affinity update—Dr. Haynes	<ul style="list-style-type: none"> • Change has been made to Dr. Haynes title- Associate Dean of Multicultural Education • Affinity, inclusion, equity, belonging are terms we want to use moving forward. • Was able to attend simulation lab experiences to look at through affinity lens. • Continuing mapping of multicultural education, looking at curriculum. • Working to reactivate the DEI elective course. • Question on what does affinity mean? Similar to inclusion and belonging, how we come together to understand and relate to each other. 	
Policies	N/A	
Consent agenda items	N/A	
Research Accomplishment highlight—Drs. Sarah Nielsen, Cindy Flom-Meland, and Steve Westereng	<ul style="list-style-type: none"> • OT Professional Identify Development study- how does professional identity develop over time? Dr. Nielsen shared study findings. We now have an instrument to measure professional identity. Currently in phase 2 of study. • PT- current scholarly activity includes pediatric motor development, clinical education, move to competency-based assessment, faculty in department are analyzing muscle activity, palm cooling studies, faculty collaborating with other departments like kinesiology and OT and with other institutions like Mayo and University of Jamestown. • Sports Medicine- 3-year grant with National Athletic Trainers Association on Mental Health and Athletic 	

	<p>Related Injuries with modules that athletes with injuries can work through to help them in recovery, collaboration with Kinesiology on biometrics and physical activity, other scholarly activity with grad, undergrad and faculty members.</p>	
Blue Zones Update—Dr. Jurivich	<ul style="list-style-type: none"> • City of Grand Forks and Altru Foundation implemented Blue Zones project through state grant. Purpose is to develop healthy living habits. • UND has adopted blue zones through Wellness Center. • Campus has been participating through nutrition, sense of purpose and walking activities. Encouraging other departments to adopt these items. 	
Training sites—Dr. Jurivich	<ul style="list-style-type: none"> • Where can we have collaborations at training sites? Particularly at rural and tribal training sites. • Dr. Schmitz had meeting about aligning efforts of educational settings in rural communities. Identified that housing for students is a major barrier. Trying to mitigate that. • Dr. McLean said they have been struggling with this from a residency standpoint at the state hospital. Students don't necessarily feel safe staying there. • Some alumni have donated rooms for pathology rotations. Currently a clinical faculty member is accommodating a UND student on radiology elective. 	<p>Set up two ad hoc groups as part of FC. One group will be considering supporting our learners at remote learning sites and the second group will be working with the coordination of interprofessional education at remote learning sites. Judy sent email out to request volunteers.</p>
Other/informational	<ul style="list-style-type: none"> • Clinical Chairs meeting will start immediately after this meeting ends. 	
Announcements	<ul style="list-style-type: none"> • Next fiscal year's meeting invites will be sent out in July. 	
Adjournment	<p>Meeting adjourned at 3:58 p.m.</p>	

Submitted by Nikki Voigt

Record of Attendance: May 13, 2024**Faculty Council**

Voting Members	Present	Absent
Allen, Jon	x	
Bakke, Becca	x	
Bande, Dinesh		x
Brown-Borg, Holly	x	
Chen, Xuesong	x	
Christianson, Mark		x
Combs, Colin		x
Crichlow, Candice		x
Dunlevy, Jane	x	
Dyke, Mac		x
Flom-Meland, Cindy	x	
Geiger, Jonathan	x	
Henry, Keith		x
Jurivich, Donald	x	
Lou, Jau-Shin		x
Lutz, Dennis	x	
McHugo, Jeanie	x	
McLean, Andrew	x	
Metzger, Jay	x	
Milavetz, Barry		x
Morrell, Joshua		x
Nagamoto-Combs, Kumi	x	
Nechaev, Sergei		x
Ray, Linda		x
Rosenberger, Thad	x	
Schmitz, David	x	

Schwartz, Gary		X
Sens, Mary Ann	X	
Solberg, Brooke	X	
Solberg, Jon		X
Tiongson, Christopher	X	
Vaughan, Roxanne		X
Nielsen, Sarah	X	
Students Non-Voting		
Nelofnr Nargis, BS		X
Natasha Minar, HS		X
Joel Zimmerman, MS		X
Ethan Rekedal		X
Advisory Members		
Porter, Jim	X	
Ruit, Kenneth	X	
Others		
Wynne, Joshua	X	
Choi, Namil	X	
Voigt, Nikki	X	
Solberg, Judy	X	
Zelewski, Susan	X	
Carr, Patrick	X	
Haynes, Victoria	X	
Rzucidlo, David	X	
Brissette, Catherine		X
Kalyanasundaram, Minnie Faith	X	
Van Eck, Richard	X	
Salentiny, Adrienne		X
Johnson, Erika		X
Relling, David	X	
Osborn, Kilby	X	
Johnson, Eric	X	

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