

UNDSMHS Faculty Council (FC) Meeting Minutes
Monday, August 12, 2024
Zoom Meeting

Attending: See Attached Roster

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Welcome—Dr. Jurivich	The meeting was called to order at 3:00 p.m.	
Review of minutes from May 13, 2024	The minutes were distributed beforehand for review.	Consensus approval of the minutes.
Election of Chair Elect—Dr. Dyke	Nominations will take place via email.	Members to send any nominations to Judy Solberg.
Update from the Dean—Dr. Wynne	Dr. Wynne was unable to attend the meeting, so no Dean’s Update.	
Strategic Plan Review—Dr. Dyke <ul style="list-style-type: none"> • Committee proposal—Dr. Haynes 	<p>Dr. Haynes shared Affinity, Equity, Inclusion and Belonging Committee proposal with the group.</p> <p>Charge of the committee would be to examine, provide oversight and make recommendations to the administration in regard to the SMHS’s commitment to sustaining a diverse, multicultural campus that fosters a welcoming, safe and inclusive campus climate that promotes a sense of belonging.</p>	<p>Consensus approval to move forward with creating this committee.</p> <p>Dr. Haynes to bring proposal to Bylaws Committee and then will be voted on at next Faculty Council meeting.</p>

	<p>Line of reporting would be to Faculty Council. Would require a change in the bylaws, so would need to go to Bylaws Committee.</p> <p>Suggestion to include community faculty members and residents on the committee.</p> <p>Committee would start as an ad hoc group while it goes through the approval process.</p>	
Affinity update—Dr. Haynes	<p>Health Equity Conference on Oct. 2. Will be a half-day, virtual conference. Continuing education credits will be given for attending.</p> <p>Students and faculty are encouraged to submit posters.</p>	
Learner Mistreatment Report—Dr. Porter	<p>Dr. Porter presented the report to the group.</p> <p>There were no resident complaints made. There were no unresolved issues at the time of the report.</p>	
Dean Search Update	<p>Committee is in the process of initial Zoom interviews. At the end of the interviews, the committee will review and decide which applicant(s) will move on to campus visits. The visits are scheduled for late August to early September.</p> <p>The search is on schedule with timeline from President Armacost.</p>	
Policies	N/A	
Consent agenda items: Standing Committee Reports	<p>Standing Committee Reports were sent out prior to the meeting.</p> <p>There were no objections to the reports.</p>	

Other/informational	N/A	
Announcements	<ul style="list-style-type: none">Clinical Science Chairs meeting will start immediately after this meeting ends.	
Adjournment	Meeting adjourned at 3:52pm.	

Submitted by Nikki Voigt

Record of Attendance: August 12, 2024
Faculty Council

Members	Present	Absent
Cornelius Dyke	X	
Jane Dunlevy		X
Holly Brown-Borg	X	
Thad Rosenberg	X	
Keith Henry	X	
Xuesong Chen	X	
Sergei Nechaev	X	
Kumi Nagamoto-Combs	X	
Kilby Osborn	X	
Stephan Johnson	X	
Kurt Icenogle		X
Jay Metzger	X	
Linda Ray	X	
Becca Baake		X
Colin Combs	X	
Bande Dinesh	X	
Cindy Flom-Meland	X	
Donald Jurivich		X
Jau-Shin Lou		X
Dennis Lutz	X	
Jeanie McHugo	X	
Andrew McLean	X	
Joshua Morrell		X
David Schmitz	X	
Gary Schwartz	X	
Mary Ann Sens	X	
Brooke Solberg	X	

Jon Solberg		X
Judy Solberg	X	
Christopher Tiongson	X	
Steven Westereng	X	
Susan Zelewski	X	
Joshua Wynne		X
Namil Choi	X	
Patrick Carr	X	
Victoria Haynes	X	
Gary Schindler		X
Rick Van Eck	X	
Adrienne Salentiny		X
Jim Porter	X	
Kenneth Ruit	X	
Mac Dyke	X	
Sarah Nielsen		X
Non-Members		
Jonathan Geiger	X	
Eric Johnson	X	
Minnie Kalyanasundaram	X	
Dave Relling	X	