

**UNDSMHS Faculty Council (FC) Meeting Minutes**  
**Wednesday, February 23, 2022, at 1:00pm**  
**(Rescheduled from Feb. 8, 2022, LCME mock site visit)**  
**Zoom Meeting**

**Attending:** See Attached Roster

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
<b>Call meeting to order</b>	Dr. Colin Combs, Chair, called the meeting to order at 3pm.	
<b>Review/Approval of minutes from November 1, 2021</b>	The minutes were distributed beforehand for review.	Dr. Barry Milavetz moved to approve the minutes, seconded by Dr. Dennis Lutz. Motion passed unanimously.
<b>Dean Wynne's update – in his absence he requested Dr. Basson and Dr. Relling to provide an update</b>	<p>Dr. Basson introduced Namil Choi, Associate Dean for Administration and Finance. Dr. Basson gave an update on the curriculum changes and the students are generally doing well with the added elements at various stages. He gave an overview of the LCME mock site visit that was on Feb. 7 and 8, reminding faculty the actual visit is on April 25-27. Work continues on the GME level with expanding residencies with planned submissions of application this year for pediatrics and forensic pathology. There are discussions with Sanford to expand the surgery residency. There are plans to invest in the research programs through meritorious grants.</p> <p>Dr. Relling reminded faculty of the Giving Hearts Program . He gave updates within Health Sciences of their accreditation status and which programs are now master's programs. He extended congratulations to Founder's Day recipients.</p>	
<b>Strategic Goals:</b>	UND SMHS Strategic Plan Goal 1: Those SMHS Units that have educational programs will expand upon their defined curricula and technical skill development requirements to include concepts that comprise UND's Essential Studies	
<b>Goal One: Dr. Patrick Carr</b>	Dr. Carr discussed extensive curriculum revisions. Coming up on one year and includes the strategic goals – it has increased amount of material in pre-clinical years and new experiences in the simulation center and a new	



	Dr. Schmitz and Dr. Dyke suggested that the clinical scholars may not be aware of the promotion process and it may be helpful to develop some support from administration for this.	
<b>Editorial changes to the Bylaws Informational to FC</b>	Bylaws Section One – The Dean Added: The responsibilities and privileges of the dean and the administrative officers are defined in their position descriptions and added the web link indicating it's availability online of the position description.	
<b>Policies</b> <b>3.3/2.4 Conflict of Interest – Standing Committees</b>	Policies were distributed for review and comment – minor editorial changes have been made.	The bylaws committee will be allowed to incorporate the comments as necessary.  Policies will be allowed to be approved via email vote.
<b>Other/informational</b>	None	
<b>Announcements</b>	None	
<b>Adjournment</b>	Meeting adjourned at 2:10pm	Dr. Barry Milavetz moved to adjourn the meeting, seconded by Dr. Jon Allen, all were in favor.

Submitted by Jeanette Gratton

**Record of Attendance: February 23, 2022****Faculty Council**

<b>Voting Members</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
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		
Jedlicka, Janet			X
Jurivich, Donald	X		
Lou, Jau-Shin			X
Lutz, Dennis	X		
McHugo, Jeanie			X
McLean, Andrew			X
Metzger, Jay	X		
Milavetz, Barry	X		
Ray, Linda	X		
Roller, Luke			X
Schmitz, David	X		
Schwartz, Gary	X		
Sens, Mary Ann	X		

Solberg, Brooke	X		
Solberg, Jon			X
Tiongson, Christopher	X		
Vaughan, Roxanne	X		
Westereng, Steven			X
<b>Students Non-Voting</b>			
TBD, BS			
Huschka, Hunter, HS	X		
TBD, MS			
<b>Advisory Members</b>			
Porter, Jim			X
Ruit, Kenneth	X		
<b>Others</b>			
Wynne, Joshua	X		
Basson, Marc	X		
Gratton, Jeanette	X		
Solberg, Judy	X		
Warne, Donald	X		
Zelewski, Susan	X		
Carr, Patrick	X		
Brissett, Catherine	X		
Relling, David	X		
Kalyanasundaram, Minnie Faith	X		
Johnson, Erika	X		
Salentiny, Adrienne	X		
Rosenberger, Thad	X		
Engum, Scott	X		
Crichlow, Candice	X		
Bjerke, Sara	X		
Sharma, Aishwarya	X		