

UNDSMHS Faculty Council (FC) Meeting Minutes
Monday, May 16, 2022
Zoom Meeting

Attending: See Attached Roster

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
<p>Call meeting to order</p>	<p>Dr. Colin Combs, Chair, called the meeting to order at 3pm.</p>	
<p>Review/Approval of minutes: February 23, 2022</p>	<p>The minutes were distributed beforehand for review.</p>	<p>Jay Metzger moved to approve the minutes, seconded by Dr. Donald Jurivich. Motion passed unanimously.</p>
<p>Dean Wynne's update</p>	<p>Dr. Wynne reported the school is reviewing the current budget and planning for the next year and the legislative sessions in January 2022. There are various requests from different departments for additional funding. This all relates to the MIRA process and model of incentive-based resource allocations that the University uses. The external funding for research and service programs at the school has grown tremendously. The school has received very preliminary summary of findings from the LCME visit in April. The official report could take up to six weeks.</p>	<p>Informational only</p>
<p>Strategic Goals: Goals four, five and six</p>	<p>UND SMHS Strategic Plan Goal 4: The SMHS will enhance basic, clinical, and translational health sciences discoveries while focusing on its stated purpose "of discovery of knowledge that benefits the people of this state and enhances the quality of their lives." The SMHS will support Goal 4 by increasing its extramural funding by 5% per year based on a three-year rolling average.</p> <p>Dr. Basson discussed research productivity that include grand funding which has been outstanding. Numbers in publications continue to increase dramatically, with clinical departments growing substantially.</p> <p>UND SMHS Strategic Plan Goal 5: UND SMHS will foster a welcoming, safe, and inclusive environment across all campuses.</p>	<p>Informational only</p>

	<p>Dr. McLean discussed our wellness advocates, we now have a wellness advocate available in both eastern and western ND for the campuses.</p> <p>UND SMHS Strategic Plan Goal 6: The SMHS will determine how we may better meet the educational needs of active duty and reserve personnel, veterans, and their families.</p> <p>Discussed available collaborations with the military base. President Armacost has a liaison for the military base and he can expedite the connections for faculty as needed.</p>	
<p>Policy Updates</p> <p>3.7 Health Conditions Impacting Student Participation for all SMHS Students</p> <p>3.9 Student Academic Grievance and Appeal Policy</p> <p>3.10 Student Social Media Policy</p>	<p>Dr. Rosenberger explained updates in the policies that have gone through the Bylaws committee.</p> <p>Discussed if professional behavior phrase could be considered offensive: Dr. Warne will approach AAMC on the term professional behaviors.</p>	<p>Motion to approve policy 3.7 Health Conditions Impacting Student Participation for all SMHS Students and 3.10 Student Social Media Policy by Dr. Milavetz, seconded by Dr. Allen – motion passed unanimously.</p> <p>3.9 Student Academic Grievance and Appeal Policy will go back to Bylaws to further clarify the informal grievance process</p>
Consent Agenda Items	None	
Other/informational	None	
Announcements	Dr. Allen announced that on May 25 the simulation truck will be in the SMHS parking lot for staff and faculty to preview the truck and it's capabilities.	
Adjournment	Meeting adjourned at 3:55pm	Dr. Milavetz moved to adjourn the meeting seconded by Dr. Combs, motion passed unanimously.

Submitted by Jeanette Gratton

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

Voting Members	Present	Absent	Excused
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
Students Non-Voting			
TBD, BS			
Huschka, Hunter, HS	X		
TBD, MS			
Advisory Members			
Porter, Jim			X
Ruit, Kenneth	X		
Others			
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		