

**UNDSMHS Faculty Council (FC) Meeting Minutes**  
**Monday, August 1, 2022**  
**Zoom Meeting**

**Attending:** See Attached Roster

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
<b>Call meeting to order</b>	Dr. Gary Schwartz, Chair, called the meeting to order at 3pm.	
<b>Review/Approval of minutes: May 16, 2022</b>	The minutes were distributed beforehand for review.	Jay Metzger moved to approve the May 16, 2022, minutes, seconded by Dr. Donald Jurivich. Motion passed unanimously.
<b>Dean Wynne's update</b>	<p>Congratulated researchers on external funding awards which have unofficially exceeded approximately 52 million, to be certified soon by the Vice President for Research as a new record. This rapid growth requires growth in turn on the part of the School and University and they are working assiduously on that plan.</p> <p>We are gearing up for the new legislative session that starts early January 2023. Our preliminary budget has been approved by the President and NDUS. Another important topic will be the impact of the inflationary environment we are in that is impacting employees at the lower end of the salary scale.</p> <p>Discussed recruitment efforts.</p> <p>Dr. Wynne called on Mandi Leigh Peterson, senior research analyst with the Center for Rural Health, to give an update on the Healthcare Workforce Initiative.</p>	Informational only
<b>Learner Mistreatment report</b>  <b>Dr. Judy Solberg</b>	An updated report was provided to the council.	Informational only
<b>Strategic Goal 7 &amp; 8: Mandi Leigh Peterson</b>	<p>UND SMHS Strategic Plan Goal 7: The SMHS will achieve the targeted and fund-raising goals set for the Vice President for Health Affairs as stated in One UND Strategic Plan.</p> <p>(One UND Strategic Plan Goal 7: Attract Support for the University by actively engaging alumni and donors. Goal by 2022, increase alumni contribution</p>	

	<p>participation to 10% and achieve targeted fund-raising goals set for each Dean, VP, and President)</p> <p>UND SMHS Strategic Plan Goal 8: The SMHS will enhance its purposes of education, service, and discovery by focusing additional efforts on the broad goals stated in the School's Healthcare Workforce Initiative.</p> <p>Mandi Peterson provided a comprehensive overview of the Health Care Workforce Initiative an overview of the biennial report.</p>	
<b>Policy 3.11 Technical Standards</b>	Discussion on if the term professional behavior phrase could be considered offensive, there was no further updates on this.	Motion to approve policy 3.11 Technical Standards by Dr. Milavetz second by Dr. Lutz.
<b>Chair-elect</b>	Dr. Schwartz called for nominations for the chair elect.	Dr. Lutz nominated Dr. Jurivich as chair-elect, Dr. Schmitz seconded the nomination. Dr. Jurivich accepted the nomination. All were in favor.
<b>Other/informational</b>	None	
<b>Announcements</b>	<p>Dr. Jurivich shared information about the Blue Zones Healthy Longevity Initiative by the City of Grand Forks and the Altru Foundation, a health promotion program about social determinants of health.</p> <p>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 its capabilities.</p>	
<b>Adjournment</b>	Meeting adjourned at 3:55pm	Dr. Milavetz moved to adjourn the meeting seconded by Dr. Jurivich, motion passed unanimously.

Submitted by Jeanette Gratton

**Record of Attendance: August 1, 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		
Morrell, Joshua	X		
Nagamoto-Combs, Kumi	X		
Ray, Linda	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			
TBD, HS			
Joel Zimmerman, MS	X		
<b>Advisory Members</b>			
Porter, Jim	X		
Ruit, Kenneth	X		
<b>Others</b>			
Wynne, Joshua	X		
Basson, Marc	X		
Choi, Namil	X		
Gratton, Jeanette	X		
Solberg, Judy	X		
Zelewski, Susan	X		
Carr, Patrick	X		
Brisette, Catherine	X		
Relling, David	X		
Kalyanasundaram, Minnie Faith	X		
Johnson, Erika	X		
Salentiny, Adrienne	X		
Anderson, Ashley	X		
Kelliher, Allison	X		
Foster, Jamie	X		