

UNDSMHS Faculty Council (FC) Meeting Minutes
Monday, May 1, 2023
Zoom Meeting

Attending: See Attached Roster

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call meeting to order	Dr. Gary Schwartz, Chair, called the meeting to order at 3 pm.	
Review/Approval of minutes: February 6, 2023.	The minutes were distributed beforehand for review.	Dr. Barry Milavetz moved to approve the November 7, 2022 minutes, seconded by Dr. Cindy Flom-Meland. Motion passed unanimously.
Dean Wynne's update	<p>The legislative council adjourned this past weekend. Bill H1003, which includes our budget has been passed by the House and Senate and is awaiting the governor's signature to finalize. The school had an increase in funding of 19%. The bill substantiated a 6% salary increase the first year and 4% the next year. There would be very modest student fees.</p> <p>The faculty tenure bill did not pass. UND will apply salary increases, assuming it is signed by the Governor, for all employees who have had acceptable performance, there will be a minimum increase of 4%, exemplary performance could be up to 7%.</p> <p>Dr. Andrew Mclean was announced as the new Associate Dean for Wellness.</p> <p>Dr. Wynne gave an update of other ongoing searches.</p> <p>The repatriation efforts have been ongoing, and we are making progress given the complicated issues.</p> <p>There was a question if there was funding passed to include an addition to the School of Medicine. Because of other higher-level issues, it did not gain the momentum wanted. This will be brought up again at the next legislative session.</p>	Informational

	smaller group to work on specific sections. They will have the document ready by the end of December.	
Consent agenda items	None	
Other/informational	Mr. Metzger summarized that they are short on volunteers to fill spots on standing committees. Most openings are for clinical faculty members. Extended efforts have fallen short in getting responses.	
Announcements	Special meeting for review of Bylaws and Policies.	A special meeting will be scheduled in June.
Adjournment	Meeting adjourned at 3:46pm.	Drs. Lutz and Milavetz moved to adjourn the meeting.

Submitted by Jeanette Gratton

Record of Attendance: February 6, 2023**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		
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		
Students Non-Voting			
Nelofnr Nargis, BS			X
Natasha Minar, HS			X
Joel Zimmerman, MS			X
Advisory Members			
Porter, Jim	X		
Ruit, Kenneth	X		
Others			
Wynne, Joshua	X		
Choi, Namil	X		
Basson, Marc	X		
Gratton, Jeanette	X		
Solberg, Judy	X		
Zelewski, Susan	X		
Carr, Patrick	X		
Brissette, Catherine	X		
Kalyanasundaram, Minnie Faith	X		
Van Eck, Richard	X		
Salentiny, Adrienne	X		
Johnson, Erika	X		
Minar, Tasha	X		
Johnson, Eric	X		