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	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. 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%. Dr. Andrew Mclean was announced as the new Associate Dean for Wellness. Dr. Wynne gave an update of other ongoing searches. The repatriation efforts have been ongoing, and we are making progress given the complicated issues. 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.	Informational

Strategic Plan		
Strategic Flan	GOAL 7	
Goal 7:		
Steve Westereng	Dr. Westereng, the department surveys alumni and engages them on a routine basis, including personalized birthday cards and hosting social events. They are active in scholarship endowments. Steve encouraged other departments to contact Jeff Dodson in building a scholarship program. The department's philanthropic support has been on track thus far.	
Goal 8: Brooke Solberg	Goal 8 MLS focus is on the HWI goal of retaining graduates in ND. The trends seen are located to location, pay, and work environment and they have shared that with clinic sites in ND to work together. They utilize as many clinical sites in ND as possible. The drawback is some facilities don't have the testing capabilities needed. They are brainstorming on ways to better utilize ND sites, in the grow your own mentality. Dr. Schmitz would like to collaborate on this as well.	
SMHS Strategic Plan development	Dr. Schwartz thanked for the responses to the new committees for developing the new Strategic Plan. A large group has met, and they will each serve on a	

	smaller group to work on specific sections. They will have the document ready by the end of December.	
Consent agenda itmes	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	Х		
Bakke, Becca	Х		
Bande, Dinesh			Х
Brown-Borg, Holly			Х
Chen, Xuesong	Х		
Christianson, Mark	Х		
Combs, Colin	Х		
Crichlow, Candice			Х
Dunlevy, Jane			Х
Dyke, Mac			Х
Flom-Meland, Cindy	Х		
Geiger, Jonathan	Х		
Henry, Keith	Х		
Jedlicka, Janet			Х
Jurivich, Donald	Х		
Lou, Jau-Shin			Х
Lutz, Dennis	Х		
McHugo, Jeanie	Х		
McLean, Andrew	Х		
Metzger, Jay	Х		
Milavetz, Barry	Х		
Morrell, Joshua	Х		
Nagamoto-Combs, Kumi	Х		
Ray, Linda	Х		
Schmitz, David	Х		
Schwartz, Gary	Х		
Sens, Mary Ann	Х		

Solberg, Brooke	Х	
Solberg, Jon	Х	
Tiongson, Christopher	Х	
Vaughan, Roxanne	X	
Westereng, Steven	Х	
Students Non-Voting		
Nelofnr Nargis, BS		Х
Natasha Minar, HS		Х
Joel Zimmerman, MS		Х
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	Х	
Brissette, Catherine	X	
Kalyanasundaram, Minnie Faith	Х	
Van Eck, Richard	X	
Salentiny, Adrienne	Х	
Johnson, Erika	Х	
Minar, Tasha	Х	
Johnson, Eric	Х	