

UNDSMHS Faculty Academic Council (FAC) Meeting Minutes
Monday, November 19, 2018
SMHS Room E493

Attending: See Roster

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Review of Minutes	The minutes of the Faculty Academic Council (FAC) meeting held on August 13, 2018 were electronically distributed to FAC members prior to this meeting.	Action: A motion was made by Dr. D. Jurivich seconded by Dr. P. Carr, to approve the minutes of the August 13, 2018 meeting. The motion passed.
Policy Dr. Zelewski	These are edits indicating taking two electives in a specialty, active internship not count allowed students to take 5 out of 7 in same specialty which was overwhelming. This includes that required AR. This was out for a two-week comment period.	Dr. D. Warne approved, seconded by Dr. P. Carr.
Consent agenda items Zimmerman	Discussed the review process for feedback. Departments are still working on revision for CPT guidelines and reminded to get those returned to Ed & Faculty Affairs.	Motion by Dr. R. Vaughn, seconded by Dr. P. Carr to approve the report as presented.
Other:	Dr. Basson: Looking at creating new dept of EM, details to evolobe First step is to appoint a chair which is open until Nov. 30 th .	
Adjournment	Meeting adjourned at 3:41pm.	

Submitted by Jeanette Gratton

Approved 2/4/19 jfg

Record of Attendance November 19, 2018
Faculty Academic Council

Voting Members	Present	Absent	Excused
Allen, Jon	x		
Bande, Dinish			x
Brissette, Catherine	x		
Carr, Patrick	x		
Christianson, Mark			x
Clarens, Richard (Family and Community Medicine)	x		
Combs, Colin (Biomedical Sciences)	x		
Dunlevy, Jane			x
Fogarty, Edward (Radiology)			x
Geiger, Jonathan (Biomedical Sciences)	x		
Jedlicka, Janet (Occupational Therapy)	x		
Jurivich, Donald (Geriatrics)	x		
Lou, Jau-Shin (Neurology)			x
Lutz, Dennis (Obstetrics and Gynecology)	x		
McHugo, Jeanie (Physican Assistant)			x
McLean, Andrew (Psychiatry)	x		
Metzger, Jay	x		
Milavetz, Barry	x		
Meyer, Mandy (Occupational Therapy)			x
Oancea, Cristina	x		
Porter, Jim (Biomedical Sciences)			x
Relling, David (Physical Therapy)	x		
Schmitz, David (Family and Community Medicine)	x		
Schwartz, Gary (Population Health)	x		
Sens, Mary Ann (Pathology)	x		
Solberg, Brooke	x		
Sticca, Robert (Surgery)	x		
Tiongson, Christopher (Pediatrics)	x		
Vaughan, Roxanne (Biomedical Sciences)	x		
Westereng, Steven (Sports Medicine)	x		
Students Non-Voting			
Ali, Ashrita, BS			
Harmelink, Kimberly, HS	x		
Volberding, Taylor MS	x		
Advisory Members			
Wynne, Joshua (Dean)			x
Basson, Marc (Medicine)	x		
Dorscher, Joycelyn (Student Affairs and Admissions)			x
Ruit, Kenneth (Education and Faculty Affairs)	x		
Others			
Gratton, Jeanette (Dean's Office Staff)	x		
Solberg, Judy (Dean's Office Staff)	x		
Mohr, Thomas (Health Sciences)	x		
Tinguely, Stephen (Medical Accreditation)	x		
Henry, Keith (Biomed Sci)	x		
Warne, Donald (INMED)	x		
Zimmerman, Sonia (OT)	x		