

UNDSMHS Faculty Academic Council (FAC) Meeting Minutes
Monday, February 4, 2019
SMHS Room E493, Video in Fargo, Minot, Bismarck and Phone

Attending: See Roster

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Review of Minutes	Minutes from November 19, 2018 and the special meeting on December 12, 2018 were distributed electronically to FAC members prior to the meeting.	Action: A motion was made by Barry Milavetz, seconded by David Schmitz to approve the minutes of November 19 and December 12, 2018. The motion passed unanimously.
Dean's Report- Dr. Joshua Wynne	<p>Dr. Wynne and Dave Molmen testified on January 15, 2019, in front of the House Appropriations Committee and it went well. Feedback continues to be positive. It appears the needs-based budget that we submitted (and was approved and endorsed by UND as well as the State Board of Higher Education) is intact. And the really good news is that the part of the funding that we get for the Healthcare Workforce Initiative that has been designated as "one-time" funding looks like it is going to be switched to base funding (as we have requested). Also good news is that some form of merit increase for the coming biennium still is under discussion, although it may not be the 4 percent for each year of the biennium requested by the SBHE. The next big event for us as the session progresses is testimony in front of the Senate Appropriations Committee. This occurs after "cross-over," where bills from each chamber (House and Senate) go over to the other chamber to consider. Cross-over this year is Feb. 22, 2019, with the Legislature reconvening on Wednesday, Feb. 27. We anticipate being back in Bismarck to testify during early-to-mid-March.</p> <p>Faculty assembly will be rescheduled, it was canceled on January 30, due to UND closure for an extreme cold day.</p> <p>Faculty evaluations now show metrics that show a composite score. We should investigate further how to measure this. This will be discussing this at Faculty Assembly.</p> <p>How do we make FAC an even more effective self-governing body? FAC relates to school wide and medical curriculum issues. We need to look to better structure of FAC so problematic issues are not missed.</p>	

<p>Admissions Requirements changes for medical students- Dr. John Shabb</p>	<p>The MCC charged BSCSC to review SMHS Admissions requirements for medical school. They spent about 6 months discussing and developing a proposal that was forwarded to MCC. The document was provided to FAC members prior to the meeting. The major change that our requirements should address are being in line with goals and competencies. May look at no longer requiring certain courses, but instead recommending a course of work. Part of that is the MCAT is explicit about what it is assessing and it included a program for preparing for the MCAT and those are not requirements but general guidelines. Other courses were also recommended beyond the basics shifting more towards competencies. Another aspect was how we look at attributes of a students. A portfolio would provide evidence of competencies.</p> <p>Discussion followed concerning the declining academic competencies, bias and remediation. Dr. Basson suggested looking at impact (via data) of this policy change in a few years to address any issues.</p>	<p>Motion made by Mary Ann Sens to approved the admissions requirements changes, seconded by Barry Milavetz. Motion passed.</p>
<p>Curriculum Plan Update- Dr. Mark Koponen</p>	<p>Dr. Koponen reported on the curriculum plan to included Dr. Wynne's challenge to the faculty given at the Dec. 12 meeting:</p> <ul style="list-style-type: none"> • Place more of an emphasis on, and allow more time for preparation for Step 1 of the national licensure examination • Create and be methodical about finding ways to reduce the time spent in preclinical activities • Permit more electives in Year 3 to allow students time to "audition" for residencies • Integrate (or rather, re-integrate) more basic science concepts in Years 3 and 4 <p>Some of the basic tendency of this program is a one path system to integrate. Concepts would follow one another in the curriculum and make it easier to maintain the information. It would present the material in a more efficient and logical way for the students. The students could go into clerkship in the second year. Getting students into hospital and clinics sooner is a trend in the nation. This could make significant difference on board scores with more experience and lead to being more competitive in a wider variety of subject matter. Dr. Carr has made the spreadsheet with proposed changes and MCC has been working base off of it. There is greater emphasis on assessment using national standards so students would have more experience with those exams. The schedule isn't a matter</p>	

	of moving lectures, it involved directives and evaluations that are done in an effective manner according to guidelines. MCC has created sub groups to look as specific areas that need to be integrated in this process. An email was sent to all faculty to provide input on these subcommittees. The working groups will help in the development of the changed curriculum. The plan is on track to be presented at the May FAC meeting. Discussed current student status in regards to the curriculum change plan. Pilot studies will be evaluated and studied. Lengthy discussion on needs of current first and second year students.	
Strategic Plan- Dr. Stephen Tinguely	The strategic plan for SMHS was approved by President Kennedy last fall. The strategic plan oversight is the responsibility of FAC to assure units are in alignment with the plan. The units are defined in the document as a SMHS academic, research, service, or administrative component of the School's organization for which a direct reporting relationship exists between the component and the dean or a designated associate dean.	Dr. Mclean will work with Judy to identify each individual unit and what needs to be brought forth reporting wise as indicated in the strategic plan.
Consent Agenda Items	None	
Other:	Dr. Wynne reminded FAC about Giving Hearts Day on Feb. 14 th . The NDMA is contributing money to award at least two \$12,000 scholarships to our students. The link is available online to participate that day and for the students to register online to qualify.	Informational only
Announcements	None	
Adjournment	Meeting adjourned at 4:25pm	

Submitted by Jeanette Gratton

**Record of Attendance February 4, 2019
Faculty Academic Council**

Voting Members	Present	Absent	Excused
Allen, Jon	x		
Bande, Dinesh	x		
Brissette, Catherine			x
Carr, Patrick	x		
Christianson, Mark			x
Clarens, Richard	x		
Combs, Colin	x		
Dunlevy, Jane	x		
Fogarty, Edward			x
Geiger, Jonathan	x		
Jedlicka, Janet	x		
Jurivich, Donald			x
Lou, Jau-Shin	x		
Lutz, Dennis	x		
McHugo, Jeanie	x		
McLean, Andrew	x		
Metzger, Jay	x		
Meyer, Mandy			x
Milavetz, Barry	x		
Oancea, Cristina	x		
Porter, Jim			x
Relling, David	x		
Schmitz, David	x		
Schwartz, Gary	x		
Sens, Mary Ann	x		
Solberg, Brooke	x		

Sticca, Robert			x
Tiongson, Christopher			x
Vaughan, Roxanne			x
Westereng, Steven	x		
Students Non-Voting			
Ali, Ashrita, BS			x
Harmelink, Kimberly, HS	x		
Volberding, Taylor, MS	x		
Advisory Members			
Wynne, Joshua	x		
Basson, Marc	x		
Dorscher, Joycelyn	x		
Ruit, Kenneth			x
Others			
Gratton, Jeanette	x		
Koponen, Mark	x		
Tinguely, Stephen	x		
Shabb, John	x		
Solberg, Judy	x		
Warne, Donald (INMED)	x		