

UNDSMHS Faculty Academic Council (FAC) Meeting Minutes
Monday, March 16, 2020
Zoom Meeting

Attending: See Roster

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call meeting to order	Dr. David Schmitz called the meeting to order.	
Bylaws Revision Thad Rosenberger Steve Tinguely	<p>Dr. Rosenberger presented a point-by-point guide on the revisions to bylaws comparing the current bylaws (33 pages) to the proposed bylaws (17 pages). The revisions were provided to FAC beforehand for a two-week comment period. The bylaws modifications are in accordance with governance restructuring. Programmatic committees and redundancy were removed from the bylaws. The purpose statement now replaces the mission statement. Faculty Academic Council (FAC) was renamed Faculty Council (FC)</p> <p>Dr. Tinguely summarized why the governance restructuring was necessary; to allow consistency in governance across programs, efficiency in carrying our work, clear oversight, redefines roles and responsibilities for broader oversight. Dr. Tinguely confirmed the new revisions meet LCME recommendations.</p> <p>Submitted faculty comments were discussed. The Bylaws Committee was thanked for their hard work and attention to detail in the revised bylaws.</p>	Dr. Sticca moved to approve the revised bylaws, Dr. Milavetz seconded the motion. The motion passed unanimously.
Dean's Report- Dr. Joshua Wynne	Drs. Basson and Wynne gave an update on Covid-19. The mission of the school goes on and we are not closed, the school will continue its mission by alternate methods, moving to online classes, a uniform approach with the University. Discussed implementation of the new curriculum moving forward this summer.	
Adjournment	Meeting adjourned at 5:00pm	

Submitted by Jeanette Gratton

Record of Attendance: March 16, 2020**Faculty Academic Council**

Voting Members	Present	Absent	Excused
Allen, Jon			x
Bande, Dinesh			x
Brown-Borg, Holly	x		
Carr, Patrick	x		
Christianson, Mark	x		
Clarens, Richard	x		
Combs, Colin	x		
Dunlevy, Jane	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		
Solberg, Jon			x

Sticca, Robert	x		
Tiongson, Christopher	x		
Vaughan, Roxanne	x		
Westereng, Steven	x		
Wu, Min			
Students Non-Voting			
Ali, Ashrita, BS			x
Harmelink, Kimberly, HS			x
Volberding, Taylor, MS			x
Advisory Members			
Wynne, Joshua	x		
Basson, Marc	x		
Porter, Jim			
Ruit, Kenneth	x		
Others			
Gratton, Jeanette	x		
Koponen, Mark	x		
Mohr, Tom	x		
Tinguely, Stephen	x		
Rosenberger, Thad	x		
Solberg, Judy	x		
Warne, Donald	x		
Van Eck, Rick	x		