

UNDSMHS Faculty Academic Council (FAC) Meeting Minutes
Monday, February 5, 2018
SMHS Room E493

Attending: P. Carr, K. Ruite, R. Van Eck, C. Brissette, J. Geiger, J. Porter, R. Vaughn, M. Christenson, C. Ryan, A. Champagne, B. Solberg, D. Relling, J. Jedlicka, J. Lou, D. Lutz (phone), A. McLean, R. Sticca (phone), D. Bande (video), R. Paur, G. Schwartz, S. Westereng, D. Jurivich, D. Lutz, J. McHugo, D. Schmitz (phone), A. Hoggarth, S. Rudrakaju, T. Mohr, S. Tinguely (video), J. Wynne, K. Ruit, S. Tinguely, C. Tionson (phone), M. Basson, D. Dorscher, R. Clarens, K. Bell, S. Rudrakaju, A. Hoggarth, J. Solberg, and J. Gratton

Others Present: S. Zimmerman

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Review of Minutes	The minutes of the Faculty Academic Council (FAC) meeting held on August 14, 2017 were electronically distributed to FAC members prior to this meeting.	Action: A motion was made by James Porter, seconded by Casey Ryan, to approve the minutes of the November 13, 2017 meeting. The motion passed.
Report from Dean Wynne	<p>Laura Block was hired as the associate dean and chief operations officer for the office of administration and finance. Her first day will be Feb. 8th. There is already good alignment in place for this position. Her prior service was at the UND Alumni Association and Foundation. There will be a welcome reception on Feb. 23rd.</p> <p>The number of direct reports to the dean, Dr. Wynne, has decreased. This allows for more efficiency and control at the department level.</p> <p>Preparations have begun for the January 2019 legislative session.</p> <p>UND SMHS Advisory Council meets on March 28, following our first MD in a Day event in which about a dozen legislators will be exposed to a medical student's experience with the day being divided up into blocks.</p>	Informational only
Memo from MCC- Dr. Richard Van Eck	MCC sent a memo to FAC as a notification of ongoing plans to revise the medical curriculum. There was discussion on competencies.	Informational only
Policy on Scheduling Block Activities- Dr. Dorscher	The Policy of Scheduling Block Activities for Medical Students was presented.	Motion to approved the Policy of Scheduling Block Activities for Medical Students by J. Porter, seconded by C. Ryan, Motion passed unanimously.

<p>Requested Bylaws change to MSAPC – Porter (for Dr. Wu) and Dorscher</p>	<p>Comments were sought regarding adding advancement and graduation of medical students in the responsibilities of the charge to MSAPC.</p> <p>Discussed how this would affect remediation time schedules.</p> <p>Dr. Ryan discussed the benefits of knowing the number of hours the third year students are putting in in a week. There should be a minimum number of hours required. To assure they have a rich experience to not just meet the minimum but to be the best.</p>	<p>This will move forward to Faculty for approval.</p>
<p>Strategic Plan Update – Drs. Tinguely and McLean</p>	<p>Dr. Tinguely and Mclean updated FAC on the committees work and have added an 8th goal to the strategic plan. The plan serves as a template so granting programs can achieve action plans around the goals. FAC will be assigned oversight and management of the strategic plan. Review and comments will go out to chairs and deans to disseminate for comment and brought back to FAC at the next meeting.</p>	<p>Informational only</p>
<p>Other:</p>	<p>Next FAC meeting is May 7, 2018 from 3-5pm</p> <p>Discussed the flu epidemic.</p> <p>Dr. Jurivich informed FAC that he has launched a pilot program (student lead experience) at GF housing to establish a satellite clinic to address chronic disease and mental health in. The year two med students and PT students have signed up to participate.</p>	<p>Informational only</p>
<p>Adjournment</p>	<p>Meeting adjourned at 3:40pm</p>	

Submitted by Jeanette Gratton