

**UNDSMHS Faculty Academic Council (FAC) Meeting Minutes**  
**Monday, August 13, 2018**  
**SMHS Room E493**

**Attending:** See Roster

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
<b>Review of Minutes</b>	The minutes of the Faculty Academic Council (FAC) meeting held on May 7, 2018 were electronically distributed to FAC members prior to this meeting.	<b>Action:</b> A motion was made by Rick Clarens, seconded by Pat Carr to approve the minutes of the May 7, 2018 meeting with the correction in attendance. The motion passed.
<b>Report from Dean Wynne</b>	<p>The White Coat ceremony was last Friday. Campus Dean, Susan Zelewski, was the guest speaker. Blinds in the building have been installed. The former gravel lot is now a paved lot. Jed Shivers is working hard to make the MIRA process much more transparent.</p> <p>Steve Tinguely has been working on the UND strategic plan and translate what it means for SSMH and our own submitted 8-point plan and its application.</p> <p>Upcoming Legislative session: overall response to grand challenges submitted by President Kennedy have been positive.</p> <p>Dr. Warne is the interim MPH director, there are two candidates that have been interviewed.</p> <p>Discussed rural health care and virtual health care using tele-medicine. The Monson family donated \$2.5 million to develop virtual care delivery. That with other developments put us above our bench mark for the year for fund raising. There is a goal to develop an endowed chair in each program.</p>	Informational only
<b>Policy Review</b> <b>Dr. Joy Dorscher and</b> <b>Dr. Patrick Carr</b>  <b>Clinical supervision</b> <b>for medical students</b>	<p>The policy and feedback was approved by CSCS and MCC. The two key parts are: is the supervisor appropriate for the task and the task appropriate for the student's level of training.</p> <p>Discussed how away rotations are handled and how this is assured. Should supervision of away rotations be incorporated or should that be a separate policy? Discussed elective experiences and abroad experiences.</p>	<p>Dr. Dorscher will work with Drs. Carr and Zelewski for proper wording for this policy.</p> <p>Dr. Sens made a motion to approve this policy as amended to state the policy covers experiences</p>

		at UND locations, it will be both elective and required clerkships. Seconded by Dr. Milavetz. Motion passed unanimously.
<b>Faculty Annual Performance Review Proposal Dr. Ken Ruit</b>	This is a proposal to allow the faculty annual performance review to satisfy the requirement for certain scheduled, formal evaluations. The CPT committee has approved the proposal. This would maximize efficiency in evaluation efforts. Tenured track proposal and faculty requests of evaluations was discussed.	Motion by Dr. Sens, seconded by Dr. Carr to approve the proposal for faculty annual performance review.
<b>Other:</b>	<p>Joshing with Josh aka Walking with Wynne is scheduled for September 6.</p> <p>Dr. Wynne presents to Interim Higher Ed Committee next week and will give a summary of the biannual report.</p> <p>Neuro residency may be in Fargo next year.</p>	
<b>Adjournment</b>	Meeting adjourned at 4:00pm.	

Submitted by Jeanette Gratton