

UNDSMHS Faculty Academic Council (FAC) Meeting Minutes
Monday, August 14, 2017
SMHS Room E493

Attending: D. Bradley, P. Carr, J. Geiger, J. Porter (phone), M. Christenson, C. Ryan, R. Clarens, B. Solberg, C. Combs, D. Relling, J. Jedlicka, D. Jurivich, J. Lou, D. Lutz, J. McHugo, A. McLean (video), R. Paur, C. Tiongson (phone), S. Westereng, D. Schmitz, P. Knopick, J. Wynne, K. Ruit, S. Tinguely, M. Basson, D. Dorscher, and J. Solberg

Others Present: M. Romanick, X. Chen, S. Zimmerman, R. Mabey, and K. Becker

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Review of Minutes	The minutes of the Faculty Academic Council (FAC) meeting held on May 1, 2017 were electronically distributed to FAC members prior to this meeting.	Action: A motion was made by Dr. Dennis Lutz, seconded by Dr. Casey Ryan, to approve the minutes of the May 1, 2017 meeting. The motion passed.
Election of Chair-Elect	Nominations for the chair-elect position were offered. Dr. McLean's name was offered and accepted as a nomination.	Dr. Lutz nominated Dr. Andy McLean to serve as chair-elect; it was seconded by Dr. Jau-Shin Lou. The motion passed.
Report from Dean Wynne	<p>Dr. Wynne shared with the Council the goals President Kennedy established for Dr. Wynne and the School of Medicine and Health Sciences as it relates to UND's Strategic Plan:</p> <ol style="list-style-type: none"> 1. Increase research and scholarly activities 2. Increase on-line and alternative delivery methods of student education 3. Incorporate related areas of study, such as Nursing and Pharmacy, in our curricular activities for Medicine and Health Sciences even more <p>Discussions relating to funding are still on-going at the University-level.</p>	
Standing Committee Reports	<p>All reports were provided electronically before the meeting.</p> <p>Nominating Committee's annual report was presented by Dr. Mark Romanick. The 2017-2018 ballot for the School's Standing Committees was</p>	

	<p>completed, election was held, and positions were filled. This is the first ballot that incorporated the new membership of FAC that includes seven members from the Biomedical Sciences.</p> <p>Research Committee's annual report was presented by Dr. Xuesong Chen. Discussion was had regarding Frank Low Research Day.</p> <p>Graduate Medical Education Committee's report was presented by Dr. Kim Becker. Dr. Becker indicated that ACGME has approved some new residency programs and fellowships. The Geriatrics Residency in Fargo has been approved for two fellows; Orthopedics Surgery in Fargo is approved for three residents; Geriatrics Fellowship in Bismarck has one resident, but is approved for two; and the Family Medicine Residency has been approved to have five residents in Fargo.</p> <p>Clarification in the Bylaws as to membership of the GMEC may be brought forward to the Bylaws Committee this year.</p>	<p>Judy will check on the following question, does a recommendation that comes from the Research Committee have to be endorsed by FAC or can it be forwarded to the appropriate party (i.e. the Dean)?</p>
<p>Policies – Dr. Joycelyn Dorscher</p>	<p>Policies were provided electronically before the meeting.</p> <p>Duty Hour Policy: Discussion was had regarding the Duty Hour Policy. Comments received from the comment period have been addressed. Service learning activities are to be added to the policy. There will likely be additional clarifications to this policy in the near future.</p> <p>Excused Absence and Tardiness Policy: There were no comments received from the two-week comment period. Discussion was had regarding if there is a need to have an active-learning activity as part of the curriculum, please let Dr. Carr know. That activity will be made mandatory.</p>	<p>Motion to approve the Duty Hour Policy was made by Dr. Ryan, seconded by Dr. Lutz. Motion passed.</p> <p>Dr. Joy Dorscher will edit the policy to include the language "mandatory." Dr. Dorscher will also develop a procedure relating to this policy.</p>

