

**UND SMHS Faculty Accreditation Standards Review Committee (FASRC) Meeting Minutes
Wednesday August 19, 2020 9-10:30 am Zoom Meeting**

Attending: Stephen Tinguely, Sheila Bosh, Ken Ruit, Judy Solberg, Laura Block, Marc Basson

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call meeting to order	Meeting was called to order by Dr. Stephen Tinguely Committee Chair	
Review of Minutes	Minutes from July 22, 2020 were distributed electronically to FASRC members prior to the meeting and are also available on Blackboard	The committee unanimously approved the minutes
Old Business:		
1.2 Conflict of Interest (COI) Laura Block	COI was addressed at a previous meeting. Associate Dean for Finance and Administration Laura Block had no further updates.	
5.1 Deferred Maintenance Laura Block	Laura Block shared a draft procedure document. The committee approved the content of the document with the recommendation that the document remain a procedure; agreeing that a formal policy is not required. Laura stated that the procedure will be posted to the Finance and Administration webpage.	
New Business:		
Element 3.5 Professionalism and Learning Environments	Dr. Tinguely explained that he had originally assigned DCI elements 3.5 and 3.2 to SASRC. After further consideration, he determined they should be addressed by FASRC. He asked for input from Dr. Basson and Dr. Ruit. There was a discussion between Dr. Basson, Dr. Ruit and Dr. Tinguely which was recorded for use in completing the DCI narrative. Dr. Basson commented that we need to know the methods used by residents and faculty to assess their students' professional behaviors. He suggested reaching out to Kim Becker to confirm that professional conduct is addressed in resident orientation and whether it covers the professional behavior expectations or standard of conduct for students they are teaching and assessing.	Dr. Tinguely will email Kim Becker
Element 3.2 3.2 Community of Scholars/Research Opportunities	Dr. Basson provided detailed information regarding research opportunities for faculty and staff. The meeting was recorded for use in completing the DCI. Dr. Basson commented that we have substantial institutional funding in the form of startup money that is awarded to new faculty, an annual competition for pilot	

	<p>grants, meritorious grant awards, post-doctoral fellowship awards, CoBre Grants as well as CTR. Resources people for grants include Heather Jensen, Collin Combs, and John Watts (REMS).</p> <p>It is noted that the percentage of students reporting participation in a research project with a faculty member decreased from 71.70% in 2019 to 58.2% in 2020 (NA 10% = 66.7%). Dr. Basson commented that students have research opportunities, however most do not participate. The reasons may vary from time commitment, lab availability, lack of interest, and financial constraints. He commented that Curriculum 2.0 changes may provide less time for research in the phase 1 and with extra elective time in phases 2 and 3.</p>	<p>Dr. Tinguely will email Jane Dunlevy to check number of weeks available for REMS research in phase 1 of 2.0.</p>
AAMC Pre-populated Tables	<p>4.1-1 Total Faculty Dr. Tinguely commented that the decrease in clinical faculty is due to the way in which they were counted. Dr. Ruit commented that Std 4 DCI content would provide an opportunity for additional information to be included in this area.</p> <p>4.1-3 Clinical Faculty Noted that the DCI table and the pre-populated tables are different.</p> <p>5.0-1 Medical School Revenue Sources Associate Dean Laura Block stated this area looks good. She noted that the data from this table is submitted by her office. It will be updated in 21 and again in 22 prior to the site visit.</p> <p>5.3-1 Tuition and Fees No concerns noted</p>	
Deferred Items	Annual Student Survey	
Announcements	Next meeting September 14, 2020	

Submitted by Sheila Bosh, Accreditation Manager

Approved by Dr. Stephen Tinguely, FASRC Committee Chair