

**UNDSMHS Faculty Council (FC) Meeting Minutes**  
**Monday, November 1, 2021, at 3:00pm**  
**Zoom Meeting**

**Attending:** See Attached Roster

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
<b>Call meeting to order</b>	Dr. Colin Combs, Chair, called the meeting to order at 3pm.	
<b>Review/Approval of minutes from August 2, 2021</b>	The minutes were distributed beforehand for review. There was a correction in the attendance record.	Dr. Holly Brown-Borg moved to approve the minutes as amended, seconded by Dr. David Schmitz. Motion passed unanimously.
<b>Dean Wynne's update</b>	Executive order of vaccine mandates was discussed. The state board of higher education discussed the executive order and has empowered each President/campus of what to do. The School has moved forward successfully despite the pandemic.	
<b>Strategic Goals Goals 7 and 8:</b>  <b>Dr. Jedlicka, goal 7</b>          <b>Dr. Tiongson, goal 8</b>	<p>UND SMHS Strategic Plan Goal 7: The SMHS will achieve the targeted and fund-raising goals set for the Vice President for Health Affairs as stated in One UND Strategic Plan.</p> <p>Dr. Jedlicka gave an overview of how Occupational Therapy has evolved in the last years in scholarship funding. They would like to increase Alumni participation by 10%. Discussed how to implement a small donation each month from alumni.</p> <p>Discussed giving towards student sponsorships and match funds. Its' always nice to keep the alumni informed of what is going on in the department on a recurring basis.</p>	

	<p>UND SMHS Strategic Plan Goal 8: The SMHS will enhance its purposes of education, service, and discovery by focusing additional efforts on the broad goals stated in the School's Healthcare Workforce Initiative.</p> <p>Dr. Chris Tiongson discussed how the state loses residents as physicians who would likely stay in ND, when they must travel out of state to complete their residency. Training here leads them more likely to stay here. Making residencies available in ND leads to more retention.</p>	
<b>Columbia Hall Mr. Mike Pieper</b>	<p>Discussed the University plans of Columbia Hall use in the future, perhaps being offline within about 5 years.</p> <p>Working with funding to transfer Merrifield and Twamley for academic halls. The School has discussed what could be available for additional space. Several options are being considered for needed growth of our research areas.</p>	
<b>Consent agenda items:</b>	None	
<b>Other/informational</b>	None	
<b>Announcements</b>	Adrienne Salenty and Ericka Johnson joined the meeting to make people aware of the education resources committee that can assist in bringing together resources and tools available in education.	
<b>Adjournment</b>	Meeting adjourned at 3:49pm	Dr.Schwartz moved to adjourn the meeting, seconded by Dr.Allen, all were in favor.

Submitted by Jeanette Gratton

**Record of Attendance: November 1, 2021****Faculty Council**

<b>Voting Members</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
Allen, Jon	X		
Bakke, Becca	X		
Bande, Dinesh			X
Brown-Borg, Holly	X		
Chen, Xuesong	X		
Christianson, Mark			X
Combs, Colin	X		
Crichlow, Candice			X
Dunlevy, Jane	X		
Dyke, Mac X			X
Flom-Meland, Cindy	X		
Geiger, Jonathan			X
Henry, Keith			X
Jedlicka, Janet	X		
Jurivich, Donald			X
Lou, Jau-Shin	X		
Lutz, Dennis	X		
McHugo, Jeanie	X		
McLean, Andrew	X		
Metzger, Jay			X
Milavetz, Barry	X		
Ray, Linda	X		
Roller, Luke			X
Schmitz, David	X		
Schwartz, Gary	X		
Sens, Mary Ann			X
Solberg, Brooke	X		

Solberg, Jon			X
Tiongson, Christopher			X
Vaughan, Roxanne	X		
Westereng, Steven	X		
<b>Students Non-Voting</b>			
TBD, BS			
Huschka, Hunter, HS	X		
TBD, MS			
<b>Advisory Members</b>			
Porter, Jim			X
Ruit, Kenneth	X		
<b>Others</b>			
Wynne, Joshua	X		
Basson, Marc	X		
Gratton, Jeanette	X		
Solberg, Judy	X		
Warne, Donald	X		
Zelewski, Susan	X		
Carr, Patrick	X		
Brissett, Catherine	X		
Relling, David	X		
Kalyanasundaram, Minnie Faith	X		
Johnson, Erika	X		
Salentiny, Adrienne	X		
Rosenberger, Thad	X		
Engum, Scott	X		
Crichlow, Candice	X		
Bjerke, Sara	X		
Sharma, Aishwarya	X		