

UNDSMHS Faculty Council (FC) Meeting Minutes
Monday, February 8, 2021 3:00pm
Zoom Meeting

Attending: See Attached Roster

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
<p>Call meeting to order</p>	<p>Dr. David Relling called the meeting to order at 3pm.</p>	
<p>Review/Approval of minutes from November 2, 2020</p>	<p>The minutes were distributed beforehand for review.</p>	<p>Dr. Barry Milavetz moved to approve the Nov. 2, 2020, minutes. Dr. Jon Allen seconded the motion. The motion passed unanimously.</p>
<p>Dean Wynne Update</p>	<p>Dr. Wynne thanked everyone who participated in the Faculty Assembly zoom meeting. It was a record number of participants at approximately 125. The COVID-19 numbers in ND have been at a steady decline and vaccinations have been distributed to those who qualify at this point. Vaccines will be scheduled for faculty and staff on campus to meet the fall semester return to full campus. Dr. Wynne discussed events in the future and reminded that these still need to be approved by Chief Plummer. Other events for curriculum should go to Dr. Basson. Discussed what virtual commencement may look like this year. Dr. Wynne has been in communication with the students for their ideas. He participated virtually in a GF Chamber of Commerce round table last week and they discussed various bills. Representatives and Senators were in attendance and progress reports on the SMHS legislative bills were positive. Discussed the Diversity Initiative developments, with Dr. Warne from SMHS serving on this.</p> <p>Dr. Milavetz inquired about sooner vaccinations for graduate students working in the lab and the process for incoming medical students. It is not anticipated that they would be vaccinated by the time of orientation week, beginning July 6. Given their age group, they will not be in the priority scale.</p> <p>Dr. Sticca wondered about the status on the Healthy Hawks webpage regarding the risk level. There is not enthusiasm at the University level to change it from Level 2, even with the release of a vaccine.</p> <p>Discussed events and if it will be taken into consideration if the group has been immunized.</p>	

<p>Strategic Plan Goals Six, Seven & Eight; Dr. David Relling Dr. Jon Allen Dr. Jeanie McHugo Dr. Janet Jedlicka Dr. Marc Basson</p>	<p>UND SMHS Strategic Plan Goal 6: The SMHS will determine how we may better meet the educational needs of active duty and reserve personnel, veterans, and their families.</p> <p>Dr. Jon Allen discussed how the Simulation Center reaches out to the military bases and guard units for use of the mobile trucks for training on specific medical issues. Pre and post tests are administered. The response has been positive. With the turnover at the military bases, they are not consistent in contacting the simulation center, so they reach out to them a couple times a year to see if they are in need of service.</p> <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. Jeanie McHugo shared what the Physician Assistant program has been doing. They work closely with the alumni office, utilize an adopt a student fund raiser, much like the medical students. This covers the cost of the white coats, and in hopes of the contributor becoming a mentor and remaining in contact. With their anniversary celebration last year, there was an opportunity to build off that for future contacts. They also send birthday cards and personal written cards to engage alumni. The in-person alumni receptions build up good networking.</p> <p>Dave gave a reminder of Giving Hearts day on Feb. 11, 2021.</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. Janet Jedlicka discussed how the occupational therapy department prioritizes efforts, especially in western ND and focus on increasing diversity of applicants. They started doing a vertical review of applicants as well as horizontal to review the applicant more thoroughly. They have two qualified INMED applicants this year. They try to focus on ND/WY residents. A large number of graduates have been returning back to ND within about five years.</p> <p>Dr. Basson discussed residency training. A key to training and keeping them in ND. There had been a number of specialties that we did not offer in ND.</p>	
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<p>Review Strategic Goal 4: Dr. Wynne</p>	<p>The HWI has expanded residency programs throughout the years. We continue to expand offerings with more specialties available.</p> <p>UND SMHS Strategic Plan Goal 4: The SMHS will enhance basic, clinical, and translational health sciences discoveries while focusing on its stated purpose “of discovery of knowledge that benefits the people of this state and enhances the quality of their lives.” The SMHS will support Goal 4 by increasing its extramural funding by 10% per year based on a three-year rolling average.</p> <p>Dr. Wynne discussed Goal 4; the percentage was calculated on a 3-year rolling average. A ten percent goal was used when this was created. There has been a 53% increase since 2009, 5% increase/year. A goal of 10% may not be realistic, with limited funding. It is recommended that FC revise the goal from 10% to 5%, this has been discussed with President Armacost and he does approve.</p>	<p>Motion to revise UND SMHS Strategic Plan Goal 4 extramural funding from 10% to 5% made by Dr. Milavetz, seconded by Dr. Sticca – motion passed unanimously.</p>
<p>School-wide policies Dr. David Relling Dr. Judy Solberg</p>	<p>Student Academic Grievance and Appeal was reviewed and has been sent for review to legal council and has been available for comment for at least two weeks.</p> <p>Update on the plan to review, update, and assure a process is in place for school-wide policies. A subcommittee is reviewing all school wide policies.</p>	<p>Motion to adopt the Student Academic Grievance and Appeal policy by Dr. Jedlick, seconded by Dr. Milavetz – motion passed unanimously.</p>
<p>Consent agenda items</p>	<p>None</p>	
<p>Other/informational</p>	<p>None</p>	
<p>Announcements</p>	<p>None</p>	
<p>Adjournment</p>	<p>Meeting adjourned at 4:02pm</p>	<p>Dr. Allen moved to adjourn the meeting, seconded by Dr. Lutz, all were in favor.</p>

Submitted by Jeanette Gratton

Record of Attendance: February 8, 2021**Faculty Council**

Voting Members	Present	Absent	Excused
Allen, Jon	X		
Bande, Dinesh			X
Brown-Borg, Holly	X		
Chen, Xuesong	X		
Crichlow, Candice	X		
Christianson, Mark	X		
Clarens, Richard			X
Combs, Colin	X		
Dunlevy, Jane	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
Meyer, Mandy			X
Milavetz, Barry	X		
Oancea, Cristina	X		
Perry, Becca	X		
Relling, David	X		
Roller, Luke			
Schmitz, David	X		
Schwartz, Gary	X		
Sens, Mary Ann	X		

Solberg, Brooke	X		
Solberg, Jon			X
Sticca, Robert	X		
Tiongson, Christopher	X		
Vaughan, Roxanne	X		
Westereng, Steven	X		
Students Non-Voting			
Riha, Nathan BS	X		
Huschka, Hunter HS	X		
Palme, Amanda, MS			X
Advisory Members/Others			
Wynne, Joshua	X		
Basson, Marc	X		
Porter, Jim	X		
Ruit, Kenneth	X		
Mohr, Tom	X		
Gratton, Jeanette	X		
Solberg, Judy	X		
Tinguely, Stephen	X		
Warne, Donald	X		
Zelewski, Susan	X		
Carr, Patrick	X		