

UNDSMHS Faculty Council (FC) Meeting Minutes
Monday, May 3, 2021 at 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 February 8, 2021</p>	<p>The minutes were distributed beforehand for review.</p>	<p>Dr. Janet Jedlicka moved to approve the Feb. 8, 2021, minutes. Dr. Christina Oancea seconded the motion. The motion passed unanimously.</p>
<p>Dean Wynne Update</p>	<p>The needs-based budget that was presented to the state legislature was accepted in total and approved so everything we have currently programed for and growth plans for the future was approved as submitted. The merit increase pool details are still to come from NDUS. As of now 1.5% merit pool was approved for the first year and 2.0% merit pool for the second year. The school depending on specifications from the state board, NDSU, and the university system, intends to make that available for everyone who has a salary through the School, not just appropriated salary dollars.</p> <p>The forensic pathology service has received funding as well through the department of health.</p> <p>The school is now included in the challenge grant fund during this session, with an additional dollar amount added this year.</p> <p>The UND Covid guide “light” for the summer is yellow – still in transition in preparing for the Fall, with the Fall expected to become “green” with what could be new normal guidelines. Information will be distributed as it becomes available.</p> <p>Planning around campus continue: The University has important diversity equity and inclusion initiatives going on, the School is in front of that under the leadership of Dr. Warne and his colleagues. Master facility planning is ongoing the University will be reviewing the One Strategic Plan for updates soon.</p>	
<p>Strategic Plan Goals One, Two and Three;</p>	<p>UND SMHS Strategic Plan Goal 1: Those SMHS Units that have educational programs will expand upon their defined curricula and</p>	

<p>Dr. Janet Jedlicka Dr. Ken Ruit Dr. Colin Combs</p>	<p>technical skill development requirements to include concepts that comprise UND's Essential Studies.</p> <p>Dr. Janet Jedlicka summarized how the Occupational Therapy met these essential study goals and intercultural knowledge and skills and critical inquiry and analysis.</p> <p>UND SMHS Strategic Plan Goal 2: The SMHS Units will expand their current systems of student support in order to ensure continued high graduation rates and to improve student satisfaction with the overall quality of their education.</p> <p>Dr. Ken Ruit provided an update from the Education and Faculty Affairs Office on how these goals are being met. He encouraged departments to contact his office regarding wellness advocates or learning specialists or anything that could perhaps help in the design and delivery of their programs. Adding a second medical student wellness advocate out in the western part of the state has been crucial. Dr. Ruit recognized Drs. Basson, Schmitz and McLean on filling this position.</p> <p>UND SMHS Strategic Plan Goal 3: The SMHS will identify opportunities to deliver state-of-the-art technologies to enhance education.</p> <p>Dr. Combs provided an update on how the department of biomedical sciences continues to meet goal three.</p> <p>This year they introduced a combined yearlong anatomy and physiology course, and it will continue to be an in-person class, but also decided to keep it as an online asynchronous course starting in the fall and then we just initiated a self-paced enroll anytime online version of that course so students who are three options to take the course moving forward. The platform for the online versions is Top Hat, which if you're not familiar with it, it is an online educational tool that's very useful particularly for active learning-based teaching practices and the lectures are prerecorded. Assignments and student discussions are done in Top Hat. At least a third of the interaction will be face to face, and then the rest will be online. The undergraduate Microbiology and Immunology lecture and lab courses, we decided to move those into a high FLEX format, which will continue in the upcoming years, meaning that it has an in-person option and online synchronous option and an online asynchronous doctrine so three choices.</p>	
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<p>School-wide policies: Dr. Relling</p>	<p>Reviewed the following policies that were sent out for faculty comment:</p> <ul style="list-style-type: none"> 2.3/3.2 Conflict of Interest-Assessment 2.5/3.12 Learner Mistreatment 3.7 Inhibiting Conditions 3.11 Technical Standards <p>Update Faculty Council's Policy Subcommittee and plans for June 28 meeting—Dr. Relling</p> <p>Dr. Relling discussed the bylaws committee developing some concepts and ideas to include a policy review on an annual basis whether that be done by the committee or a sub-committee. Dr. Tinguely indicated this may require changing the charge to the bylaws committee and a bylaws change. Dr. Solberg indicated the bylaws committee has reviewed policy in the past at the request of FC.</p>	<p>Dr. Lutz made a motion to accept policies 2.3./3.2 Conflict of Interest-Assessment, 2.5/3.12 Learner Mistreatment, 3.7 Inhibiting Conditions, and 3.11 Technical Standards as presented, seconded by Dr. Milavetz. The motion passed unanimously.</p> <p>Dr. Relling will contact Dr. Rosenberger with this request.</p>
<p>Nominations Committee re: Clinician Scholar numbers for CPT</p>	<p>There has been difficulty filling the clinician scholar numbers on the CPT Committee.</p>	<p>Ask the CPT committee to make a recommendation to FC what the committee structure might look like.</p>
<p>Consent agenda items</p>	<p>None</p>	
<p>Other/informational</p>	<p>None</p>	
<p>Announcements</p>	<p>Nominations will be sought for a vice chair for faculty council at the August meeting.</p>	
<p>Adjournment</p>	<p>Meeting adjourned at 4:25pm</p>	<p>Dr. Milavetz moved to adjourn the meeting, seconded by Dr. Jedlicka, all were in favor.</p>

Submitted by Jeanette Gratton

Record of Attendance: May 3, 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			X
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		
Van Eck, Rick	X		
Sharma, Aishwarya	X		