

**UNDSMHS Faculty Council (FC) Meeting Minutes**  
**Monday, June 22, 2020 3:00pm Special Meeting**  
**Zoom Meeting**

**Attending:** See Roster

<b>AGENDA ITEM</b>	<b>SUMMARY</b>	<b>ACTION/FOLLOW-UP</b>
<b>Call meeting to order</b>	Dr. David Schmitz called the meeting to order and thank the faculty council for the support this past year as he served as chair. Dr. Relling will assume the chair position at the next meeting.	
<b>Strategic Plan, Goal One; Dr. Schmitz</b>	In review of goal one it will give us opportunity for looking for collaborations as well as common ways we can work together toward new resources or collaborative success as well as identify common and shared barriers. Discussed the template and it's use for each unit. The general consensus is that it is straight forward and easy to you and will better track objectives and outcomes in each unit. Discussed standardized patients during COVID attending via Zoom. Discussed interprofessional simulation innovations. Discussed interdisciplinary, diversity and cultural knowledge. The units reported success but there are challenges as well and we can look and see if there are common barriers.	
<b>Future Calendar planning for ongoing goals for review and discussion</b>	Discussed the time needed to review goals.	Two goals per meeting will be planned in the future, starting in August.
<b>School-wide policies Conflict of interest – assessment</b>	This school-wide policy was disseminated to all faculty members for a two-week comment period.	Dr. Milavetz motioned to accept the Conflict of Interest-Assessment policy, seconded by Dr. Carr. The motion passed unanimously.
<b>Consent agenda items</b>	None	
<b>Other/informational</b>	Dr. Van Eck message from the Committee on Resources in Education (CoRE): Discussed assessment of technology needs.	
<b>Announcements</b>	Dr. Wynne shared with FC to expect wide spread surveillance testing as we near fall for COVID. 2020-2021 meeting schedule will be released in mid-July	
<b>Adjournment</b>	Meeting adjourned at 4:17pm	

Submitted by Jeanette Gratton

**Record of Attendance: June 22, 2020****Faculty Council**

<b>Voting Members</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
Allen, Jon	X		
Bande, Dinesh			X
Brown-Borg, Holly	X		
Carr, Patrick	X		
Christianson, Mark	X		
Clarens, Richard			X
Combs, Colin	X		
Dunlevy, Jane	X		
Geiger, Jonathan	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		
Relling, David	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		
Wu, Min	X		
<b>Students Non-Voting</b>			
Arntz, Seth, BS			X
Harmelink, Kimberly, HS			X
Karolus, Brita, MS			X
<b>Advisory Members</b>			
Wynne, Joshua	X		
Basson, Marc	X		
Porter, Jim	X		
Ruit, Kenneth	X		
<b>Others</b>			
Gratton, Jeanette			X
Mohr, Tom	X		
Solberg, Judy	X		
Tinguely, Stephen	X		
Warne, Donald	X		
Van Eck, Rick	X		
Zelewski, Susan	X		