

UNDSMHS Faculty Council (FC) Special Meeting Minutes
Monday, June 28, 2021 at 3:00pm
Zoom Meeting

Attending: See Attached Roster

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call meeting to order	Dr. David Relling called the meeting to order at 3:03pm.	
Dean Wynne Update	The budget submission went into the state board on time. The school is financially in good shape and programs are moving forward.	
School-wide policy review: Dr. Relling	<p>The following policies were distributed for a comment period and discussed:</p> <p>3.4 Criminal History Background Check Policy</p> <p>3.6 Drug and Alcohol Screening and Education Policy:</p> <p>3.10 Social Media Policy:</p>	<p>Motion by Dr. Oancea, second by Dr. Tiongson to approved policy 3.4 Criminal History Background Check. Motion passed unanimously.</p> <p>Motion by Dr. Jurivich, seconded by Dr. Vaughn to approve policy 3.6 Drug and Alcohol Screening and Education Policy. Motion passed unanimously.</p> <p>Motion by Dr. Lutz, seconded by Dr. Sens to approve policy 3.10 Social Medial Policy. Motion passed unanimously.</p>
Other/informational	Dr. Combs will assume the chair position at the next meeting, Aug 2 nd . Strategic Plan goals will be do at that Aug. 2 nd meeting. Dr. Relling thanked the faculty and staff for working on the policies throughout the year.	
Announcements	None	
Adjournment	Meeting adjourned at 3:25pm	Dr. Milavetz moved to adjourn the meeting, seconded by Dr. Jedlicka, all were in favor.

Submitted by Jeanette Gratton

Record of Attendance: June 28, 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		
Anderson, Ashley	X		