

UNDSMHS Faculty Council (FC) Meeting Minutes
Monday, August 10, 2020 3:00pm
Zoom Meeting

Attending: See 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 May 4, 2020 and June 22, 2020</p>	<p>The minutes were distributed beforehand for review.</p>	<p>Dr. Jeanie McHugo made a motion to approve the May 4, 2020 minutes, seconded by Dr, Barry Milavetz – motion passed unanimously</p> <p>Dr. Barry Milavetz made a motion to approve the June 22, 2020 minutes, seconded by Dr. Jeanie McHugo – motion passed unanimously</p>
<p>Chair- elect; Dr. Relling</p>	<p>Nominations were sought for the chair-elect position: Dr. Combs was nominated as chair-elect by Dr. Lutz, no other nominations came forward.</p>	<p>Dr. Lutz nominated Dr. Colin Combs for chair-elect. No other nominations were brought forward, move to close nominations by Dr Lutz seconded by Dr. Milavetz. Dr. Colin Combs accepted the nomination. Motion passed unanimously</p>
<p>Dean Wynne update</p>	<p>Dr. Wynne gave a summary of the COVID impact in ND. Dr. Wynne was asked by Governor Burgum to be the chief health strategist for ND and he will be seeking input on how to fashion strategies on how to deal with health issues in ND. Planning is going forward for upcoming legislative sessions.</p>	
<p>Strategic Plan Goals Two and Three; Dr. Relling</p>	<p>Faculty council is responsible to make sure the strategic plan goals are being met each year. One UND Strategic Plan Goal 2: Increase undergraduate, graduate, and professional graduation rates UND SMHS Strategic Plan Goal 2: SMHS Units will expand their current systems of student support to ensure continued high graduation rates and improve student satisfaction with the overall quality of their education.</p>	

	<p>Discussion followed: Dr. Brooke Solberg summarized how goal two has been met in the department of medical lab science. Dr. Ruit gave a summary of how goal two was addressed in education and faculty affairs. Education Resources has hired a learning specialists and an academic success program director, providing students opportunity for further advisement.</p> <p>One UND Strategic Plan Goal 3: Deliver more educational opportunity online and on-campus Goal by 2022 to increase by 10% (increased credit hours), by higher growth in online and graduate programs. UND SMHS Strategic Plan Goal 3: The SMHS will identify opportunities to employ state-of-the-art technologies to enhance education.</p> <p>Dr. Jeanie McHugo gave a summary of how the Physician assistant program is addressing goal three. She explained how platforms of technology and curriculum delivery has evolved. Faculty work hard to keep up with technology and delivery. Dr. Jane Dunlevy discussed technology in medical education that they are utilizing, include a three dimensional table top for dissection, discussed training hardware, and tele-psychiatry in distance learning experiences through ECHO. Discussed the teleconference technology for rural sites. There are also additional technology programs available through continued medical education. Several other programs that use technology were discussed.</p>	
<p>School-wide policies Policy on Policies Plan to review, update, and assure a process is in place for School-wide policies.</p>	<p>The policy taskforce is working on review of all policies. The school wide policies needed to be revised and updated. The Policy on Policies document was sent out for a two-week review to faculty and comments sought. There was question about if departmental policies should be on their own website or all of the posted on the SMHS website page for policies. Dr. Wynne felt posting a link to the departmental policies on the SMHS policy website would be better so the document isn't in multiple locations, thus only one document to update in the future.</p>	<p>Motion by Dr. Jay Metzger to approve the Policy on Policies as amended seconded by Dr. Colin Combs – motion passed unanimously.</p>
<p>Consent agenda items</p>	<p>None</p>	
<p>Other/informational</p>	<p>There will be a Faculty and Staff engagement session scheduled on Zoom.</p>	
<p>Announcements</p>	<p>Next meeting is November 2, 2020 and will include Strategic Goals 4, 5 and 6 for review.</p>	
<p>Adjournment</p>	<p>Meeting adjourned at 4:25 pm</p>	<p>Dr. Barry Milavetz made a motion to adjourn, seconded by Dr. Jay Metzger. Motion passed unanimously.</p>

Record of Attendance: August 10, 2020**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			
, BS			
, HS			
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		
Porter, Jim	X		
Solberg, Judy	X		
Tinguely, Stephen	X		
Warne, Donald	X		
Van Eck, Rick	X		
Zelewski, Susan	X		
Booth, A. Michael			X
Dyke, Cornelius			X
Knutson, Scott			X
Bosch, Sheila	X		