

UNDSMHS Faculty Council (FC) Meeting Minutes
Monday, August 2, 2021, at 3:00pm
Zoom Meeting

Attending: See Attached Roster

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call meeting to order	Dr. Colin Combs, Chair, called the meeting to order at 3pm.	
Review/Approval of minutes from May 3, and June 28, 2021	The minutes were distributed beforehand for review.	Dr. Milavetz motioned to approve the May 3 and June 28 minutes, seconded by Dr. Lutz. Motion passed unanimously.
Chair Elect	The meeting was opened to nominations for a chair elect. No initial nominations, it was discussed to table this and email nominations to Dr. Solberg. Dr. Lutz later nominated Dr. Schwartz.	Dr. Lutz nominated Dr. Gary Schwartz chair elect, seconded by Dr. Schmitz. Dr. Schwartz accepted the nomination. All were in favor.
Dean Wynne Update	Dr. Wynne discussed the current Covid-19 concerns and reviewed the overall perspective and requested feedback from the faculty on how to prepare for the ever-changing recommendations regarding the delta variant. Reviewed the new CDC recommendations. Feedback included mask use should be continued to be mandated given the circumstances, including on campus, not just SMHS. Despite the continued pandemic, education, programs, and research is moving forward.	

	towards military students. They have designed one of the departmental scholarships for graduate military students.	
School-wide policies: Dr. Combs	This last year, a subcommittee of faculty council reviewed the school-wide policies, in the future the Bylaws Committee will be responsible for annual review of school-wide policies.	
Consent agenda items: Annual reports for Standing Committees	The annual reports were sent in advance of the meeting for review.	Dr. Milavetz, seconded by Dr. Lutz to approve the annual reports of the standing committees, motion passed unanimously.
Other/informational	None	
Announcements	Dr. Lutz discussed the new state law passed concerning maternal mortality, which may help their department if federal funding becomes available.	
Adjournment	Meeting adjourned at 3:45 pm	Dr. Milavetz moved to adjourn the meeting, seconded by Dr. Brown-Borg, all were in favor.

Submitted by Jeanette Gratton

Record of Attendance: August 2, 2021**Faculty Council**

Voting Members	Present	Absent	Excused
Allen, Jon	X		
Bakke, Becca	X		
Bande, Dinesh			X
Brown-Borg, Holly	X		
Chen, Xuesong	X		
Christianson, Mark			X
Combs, Colin	X		
Crichlow, Candice			X
Dunlevy, Jane	X		
Dyke, Mac X			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
Milavetz, Barry	X		
Ray, Linda	X		
Relling, David	X		
Roller, Luke			X
Schmitz, David	X		
Schwartz, Gary	X		
Sens, Mary Ann			X

Solberg, Brooke	X		
Solberg, Jon			X
Tiongson, Christopher			X
Vaughan, Roxanne	X		
Westereng, Steven	X		
Students Non-Voting			
TBD, BS			X
Huschka, Hunter, HS	X		
TBD, MS			X
Advisory Members			
Porter, Jim			X
Ruit, Kenneth	X		
Others			
Wynne, Joshua	X		
Basson, Marc	X		
Gratton, Jeanette	X		
Solberg, Judy	X		
Warne, Donald	X		
Zelewski, Susan	X		
Carr, Patrick	X		
Brissett, Catherine	X		
Flom-Meland, Cindy	X		
Kalyanasundaram, Minnie Faith	X		
Johnson, Erika	X		
Rosenberger, Thad	X		
Engum, Scott	X		
Crichlow, Candice	X		
Bjerke, Sara	X		
Sharma, Aishwarya	X		