

UND SMHS Faculty Academic Council Meeting
Monday, February 6, 2017
SMHS Room E493

Attending: The attendance roster is attached.

Others Attending: Dr. Min Wu and Dr. John Shabb

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Approve Minutes from November 7, 2016		Action: A motion was made by Dr. Robert Sticca, seconded by Dr. Casey Ryan, to approve the minutes of the November 7, 2016 meeting. The motion passed unanimously.
Report from Dean Wynne	<p>Dean Wynne reported on the following: SMHS Budget.</p> <ul style="list-style-type: none"> ➤ Testified to the Senate Appropriations Committee on January 16. ➤ Met with the Senate Appropriations Education Subcommittee on February 2. ➤ There is a significant gap between what our funding needs are and what is actually in the Governor’s proposed Executive Budget. ➤ We need to begin planning for budget cuts and are using a 10% cut for the entry point for discussion purposes. ➤ Ways we are looking at addressing the budget shortfall include: (1) UND has a voluntary separation program. The impact on the budget is yet to be determined. (2) All of the SMHS Deans have been asked to meet with the department and unit directors to look at possible budget savings and to think about how we can do things differently that can have long-term benefit. ➤ Discussion took place. 	<p>Action: Propose a mechanism, to Dr. Wynne, on how FAC, or a subcommittee of FAC, can provide input to him as it relates to the SMHS budget. The ideal time would be once we get to cross-over and after the SMHS presentation to the House Appropriations Committee.</p> <p>Responsible party(s): Members of FAC.</p>

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<p>Proposed Bylaws Change Relating to the Composition of FAC Dr. Min Wu</p>	<p>The proposed change relating to Section 3C 8-11 of the Bylaws pertaining to the composition of FAC was distributed. Dr. Min Wu, member of the Bylaws Committee, reviewed the recommendation of changing the elected Biomedical Science faculty from three (3) to seven (7) members. Discussion took place.</p>	<p>Action: A motion was made by Dr. Mary Ann Sens, seconded by Dr. Janet Jedlicka, to approve the proposed Bylaws change. The motion passed.</p> <p>Action: The proposed change to the Bylaws will be distributed to the entire faculty for vote.</p> <p>Responsible party(s): Judy Solberg and Dean's Office staff.</p>
<p>Other/Informational</p>	<p>None</p>	
<p>Announcements</p>	<p>No further announcements.</p>	
<p>Adjourned meeting</p>	<p>Meeting adjourned at 3:45 p.m.</p>	<p>Action: A motion was made by Dr. Mary Ann Sens, seconded by Dr. Casey Ryan, to adjourn the meeting. The motion passed.</p>