

# Duluth Campus Faculty Assembly

**DMED 165 – 3:00 PM**  
Tuesday, March 17, 2015

## **\*\*MINUTES\*\***

### PRESENT AT MEETING:

Beehler	Nordgren	Walls
Boulger	Onello	Zimmer
Clarke	Trachte	
Hovland	Wallace	

1. **Call to order** – (Not in room)
2. **Minutes from previous meeting** – (Not in room)
3. **Committee Reports** – discussion as requested
  - a. Jane summarized committee changes:
    - Ben Clarke went on Committee on Committees
    - George Trachte went on Academic Freedom Committee
    - Jane Hovland went on Faculty Advisory Council
  - b. Jane reported the Admissions committee has completed its work for this year. 1600 applications were received, and rolling admissions were accomplished.
4. **Old Business** –
  - ✓ *Faculty Senate replacement for George Trachte; Ben's follow-up from last meeting -- see above*
5. **New Business** – Tabled due to time constraints
  - ✓ *Water pipe break & damage (new item) – Ben*

Ben reported that the break occurred on Saturday but was not discovered until Sunday. There was a great deal of damage, some in the sheetrock and he has concerns about mold and some of the samples in his lab. This could be a safety issue and will need to be addressed soon.
  - ✓ *Biostatistician position for Med-Duluth – Melissa Walls*

Melissa distributed a potential position description for an '8476 – Statistician'. She has asked for feedback about the need for such a staff person in the building. Her questions include do we need one or more? How will this be funded? Discussion included how faculty are getting these services currently, whether DMRI/Dr. Ron Regal works now, and what resources are in the TC – Informatics institute as an example.
  - ✓ *Sponsored projects Data\*\*—Ben*

Ben followed up with Laurie Dromehauser regarding questions that stemmed from the Blue Ribbon Commission report that had errors. Ben explained how the data was reported from Laurie. He shared a form that Dean Jackson will use to collect the sponsored projects data from now

on. Tallies will be reported according to reports (on the form) that faculty share with their department head. Cost recovery for salaries has not been addressed to date.

- ✓ *UM Senate seat (replacement for R. Ziegler/P. Ranelli) – Ben will solicit names for a replacement on the UN Senate. This committee represents Pharmacy, NRRRI and Large lake Observatory as well as the medical school. (No Action)*
- ✓ *Review of DFAC Discussion with Dean Johns – Ben*  
Regular phone call with Dean Termuhlen; Non-tenured track document being written by Dean Jackson. The discussion briefly addressed faculty approval for new policies.

**6. Adjourn – 3:48p.**

Respectfully submitted,  
Jeannette Lang

**\*\*POWERPOINT ON SPONSORED PROJECTS DATA: (next two pages)**



