

REGIONAL CAMPUS FACULTY ADVISORY COMMITTEE (RCFAC)
November 4, 2014
3 pm Rm 162

****MINUTES****

Present: Ben Clarke, Jon Holy, Terri Rose-Hellekant (3:13)
Guest: Interim Dean Alan Johns
Staff: Jeannette Lang
Absent: Emily Onello, Melissa Walls

- I. **Call to order** – 3:03 pm
- II. **Review of minutes** – Oct 15. 2014 FA Committee Minutes; vote October 21, 2014 Faculty Assembly Minutes – Review only. *Tabled due to lack of quorum.*
- III. **Old Business**
 - a) **University Senate Election to fill vacancy on Faculty Advisory Council** (previously held by Jean Regal, term expired 6/14). George Trachte was voted in. *Accomplished.*
 - b) **Junior Faculty request to meet with RCD Candidate**
Ben reported the Junior Faculty requested time with the RCD Candidate. *Accomplished.*
 - c) **Post-tenure review** – *open, but not a priority until new Dean comes.*
 - e) **Rural Task Force** – *action*
 - f) **Dean Candidate** – *open, see below*
- IV. **New Business** – Interim Dean Johns
 - a) **New Dean Candidate** – Paula Termuhlen visited and is very interested. She is in negotiations with Dean Jackson. No dates for next steps have been shared.
 - b) **Duluth Academic Health Center (DAHC)** – as a result of some of the Blue Ribbon panel work and local political interest, the idea of a DAHC has been renewed. Alan is staying in touch and has met with some interested parties.
 - c) **Student Success in Step 1 Exams** – Alan congratulated the faculty on the success of the data he has received regarding Step 1 performance.
 - d) **Arlen Severson Teaching Award** – Alan reported that he and Lynne Bemis had attended the celebration honoring Arlen's induction in the Academy for Excellence in the Scholarship of Teaching and Learning.

- e) **Unit Change Team** -- The UCT has defined action items and will update the school at Town Meetings routinely. Procedures in place to report issues will be the first focus for the group. He is looking for faculty reps from Family Medicine and BMS. Members are:
Susan Christensen
Anne Doering, MSII
Diandra Little Dog, MSI
Moto Nakajima
James Allen, Chair
- f) **Native American/Multicultural Task Force** – Alan reported a group has been charged in three areas: curriculum, meshing with UCT, and faculty development.
- g) **Post-Tenure Review** – see above
- h) **General:**
 1. Jon discussed his email regarding faculty productivity and ways to determine fair evaluation.
 2. Terri discussed Research Animal Resource inspection protocols, and facilities requirements regarding thermostats and/or room maintenance. She has been working with Facilities Management and multiple inspection groups.

V. **Adjourn** – 4:02pm

Respectfully submitted,
Jeannette Lang

Draft 11/5/12