

AHC FCC
October 6, 2005
Minutes of the Meeting

These minutes reflect discussion and debate at a meeting of a committee of the University of Minnesota Senate or Twin Cities Campus Delegation: none of the comments, conclusions, or actions reported in these minutes represents the views of, nor are they binding on, the Senate or Twin Cities Campus Delegation, the Administration, or the Board of Regents.

Present: Kathleen Krichbaum (chair), Peter Davies, Lois Heller, and Brian Isletts

Regrets: Michael Georgieff, Stephen Ekker, and John Himes

In these minutes: {Communication within the AHC, the AHC Faculty Assembly Agenda, Intellectual property marketing within the AHC, Items to discuss with SVP Cerra,}

Professor Krichbaum called the meeting to order at 10:00 a.m. As a first order of business she distributed a letter from Professor Tom Larsen, Pharmacy, regarding communications between the AHC FCC and the Pharmacy FCC.

The Committee then engaged in an open discussion of communication between the AHC FCC, Individual College's FCC chairpersons, and the AHC faculty.

The AHC Faculty Assembly and the AHC FCC web site were discussed as vehicles for improving AHC communications.

The agenda for the AHC Faculty Assembly was discussed. The Faculty Assembly will include the following items:

- The 2004-2005 AHC FCC Annual Report
- Strategic Planning
- Academy of Excellence
 - Last Years Award Recipients
- Scholarship for Teaching
 - Development of Portfolios
- AHC Finance and Planning Report
 - New Budget Model
- Role of the AHC FCC
 - Improving Communications across the AHC

The Committee discussed ways of improving communications across the AHC, and the following action steps were approved.

- The AHC Faculty Assembly Agenda will be sent to the AHC faculty with an invitation to attend from Professor Krichbaum
- Communication will be addressed as a priority of the AHC FCC at the AHC Faculty Assembly
- Remind the AHC Faculty that AHC FCC meetings are open and interested faculty are welcome to attend
- Post the agenda for the AHC FCC meetings to the AHC FCC web site

Invite the Chairs of the AHC College Faculty Committee's to a future meeting of the AHC FCC

Professor Heller led a discussion about intellectual property and marketing within the AHC and the greater University. This topic was discussed at the last Senate Finance and Planning meeting on September 15th, as an essential aspect of the University's mission. This item will be included on the agenda for the October 18th, 2005, meeting with Senior Vice President Cerra. Other agenda items will include:

- Effective Communication in the AHC
- AHC Faculty Assembly and Address
- Update on the Academy for Excellence in Research
- AHC FCC Annual Report
- Update on Strategic Positioning
- Marketing of Intellectual Property within the AHC

Hearing no further business, Professor Krichbaum adjourned the meeting at 11:30 AM.

Sara Balick
University Senate