

AHC FCC
November 3, 2005
10:00-11:30 AM

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, Stephen Ekker, Lois Heller (ITV), and Brian Isletts, Nelson Rhodus

Regrets: Michael Georgieff and John Himes

In these minutes: {Committee meeting minutes approval, Communication about Strategic Positioning in the AHC Vice President, Barbara Brandt and the Steering Committee on AHC policy, Portfolios for the Academy for Excellence in Teaching, Meeting with Dr. Cerra, Awards to Honorees and Celebration of the Wall for the Academy of Excellence in Health Research, Retreat with Chairs of the Colleges AHC FCCs}

Professor Krichbaum called the meeting to order at 10:00 AM. As a first order of business she discussed approval of the meeting minutes by each committee member. It was agreed that the Senate Office staff will send a draft of the meeting minutes to all committee members for review. Changes and corrections to the minutes will be submitted within four business days. The minutes will then be updated and posted to the AHC FCC website.

Professor Ekkers discussed communication related to Strategic Positioning. He said that after speaking with several faculty within the AHC, he learned that most of them were unaware of the work of the Strategic Task Forces.

The committee discussed opportunities, in addition to email, for communicating with AHC faculty about Strategic Positioning. These included:

- Regularly scheduled faculty meetings
- Open forums specifically for this purpose

Vice President Barbara Brandt and the committee then discussed the newly formed steering committee on AHC policy related issues. The AHC Deans Council has developed a work plan to address the following areas:

- Convene an AHC-wide Diversity Council to oversee AHC school and AHC wide progress toward diversity goals
- Continue to develop the AHC Associate Deans Group to oversee educational efficiencies in the Academic Health Center
- Develop a plan for a Center for Interprofessional Education
- Coordinate, improve and innovate community-based education across the Academic Health Center, including interprofessional education sites
- Implement various technology educational application and knowledge management efforts in the AHC
- Strengthen the vital workforce development through community-campus partnerships, including pipeline development
- Support student life in the AHC

- Support AHC faculty development and education
- Improve learning spaces and environment
- Consult with the Management Analysis Division to strengthen program management, reporting and human resource efficiencies of the AHC Office of Education

Based on the Dean Council's work plan it was determined there was a need for a Steering Committee to address related issues of policy. The Steering Committee consists of the members of the Deans Council and members of the faculty. The first meeting will be December 6, 2005 and Kathleen Krichbaum, AHC FCC Chair and Professor, School of Nursing, Judith Buchanan, Dean of Dentistry Academic Affairs, Jeffery Kahn, Director of Bioethics, have been asked to attend. The Steering Committee is assembling an agenda, which thus far consists of:

- Classroom management Policy
- Development of an AHC Diversity Council
- Faculty Trends
- Health Education

Vice President Brandt discussed with the committee the need to address the changes in education by transforming the educational paradigm from one centered on teaching to one focused on learning. Considerations related to a change to learning focused education include:

- Strategic Positioning
- Faculty Culture
- Administrative Systems that support changes to policy and procedure

Professor Krichbaum then led a discussion on Teaching Portfolios based on a handout of related materials.

The Academy for Excellence in Teaching will focus on the area of scholarship in teaching. The portfolio criteria will illustrate the standards for excellence in teaching scholarship.

The document regarding the new budget model distributed by SVP Cerra will be discussed at the December 14th meeting.

The unveiling of the Wall of Honor for the Excellence in Health Research will be held on December 1st. The 2005 award winners will be recognized at this event.

The Committee then returned to the issue of communication in the AHC. The meeting with the AHC College Chairs of the Faculty Consultative Committees will be a retreat to determine communication needs within the AHC and corresponding action items.

Hearing no further business, Professor Krichbaum adjourned the meeting.

Sara Balick, University Senate