

AHC FCC  
January 19, 2006  
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), Stephen Ekker, Lois Heller, Brian Isetts, Michael Georieff, and Rhodus Nelson

**Regrets:** John Himes

Professor Krichbaum called the meeting to order at 10:00 AM.

Professor Krichbaum began by leading a discussion regarding the application and nomination process for the Academy of Excellence in Health Research. She said Vice President Mark Paller had met with the Deans about putting out the call for nominations.

The committee engaged in an open discussion of the means of increasing the number of nominations, including the impact of bias, communication, and the burden of the nomination process on the nominators, to the nomination pool. The committee will discuss this further at the meeting with Dr. Cerra on January 24<sup>th</sup>.

Professor Krichbaum then raised the topic of the portfolio for the Academy for Teaching Scholarship.

- The committee discussed the language and intent of each of the topic areas for nomination requirements, as found below:

1. Direct Student Instructions

- A definition of service learning to be included under this area

2. Research and Scholarly Activities

3. Public Service and Outreach

4. Academic Leadership in AHC Programs

The committee determined the language for nomination requirements would call for relevant contributions in any of the above areas.

- The committee then discussed the language and meaning of the six topic areas related to the nominee's teaching portfolio
  1. Philosophy of teaching
  2. List of awards, honors received related to teaching and/or advising, including training grants, and committee chairs/memberships
  3. List of instructional activities including teaching materials from one instruction setting.
  4. Table summarizing results of student evaluations indicating course title, year, and enrollment
  5. Descriptive materials for at least one innovative project
  6. Description of an exemplary assignment

- The committee discussed the language and content of the sections on, letters of support, scholarly papers, and the process of review for the nominees. The committee determined to broaden the definition of scholarly papers to evidence of scholarship.
- Professor Krichbaum said she would ask Vice President Brandt to review the revised portfolio criteria and send an electronic copy of the revised language to committee members.

Professor Krichbaum then lead discussion about the agenda for the meeting on January 24<sup>th</sup>, with SVP Cerra. The following items were determined for the agenda:

- Nomination and nomination process for the Academy of Excellence in Health Research
- Meeting with AHC Faculty Advisory Committee Chairs
- The new budget model
- Update on the AHC Task Forces

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

Sara Balick  
University Senate