

AHC FCC  
March 2, 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), Lois Heller (vice chair), Peter Davies, Steve Ekker, Michael Georgieff, John Himes, Brian Isetts, Nelson Rhodus

In these minutes {Discussion of the agenda for the next meeting with the AHC FAC Chairs, Review of nominations to the Academy of Excellence in Health Research.}

As a first order of business Professor Krichbaum called for approval of the meeting minutes from January 19, 2006. The minutes were unanimously approved.

Next the committee discussed the agenda for the April 13<sup>th</sup> meeting with the AHC FAC Chairs. The following topics are under consideration and will be addressed at the subsequent meeting:

- Voting Privileges for the University Senate
- Faculty Rights and Responsibilities Policy
- Implications of the New Budget Model
- Nomination Protocol for the Academy of Excellence in Health Research
- FCC Five Year Faculty Review Process

Professor Krichbaum then lead review of the six nominations to the Academy of Excellence in Health Research. Members discussed the criteria as it applies to each candidate. Each nominee met or surpassed the criteria and it was decided the committee would forward the names of each nominee for consideration by the Selection Committee. Professor Krichbaum will send a letter to Dr. Cerra and Professor Paller with the committee's recommendations.

Hearing no further business Professor Krichbaum adjourned the meeting.

Sara Balick  
University Senate