

Academic Health Center Faculty Consultative Committee

March 1, 2007

406 Child Rehabilitation Center

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), Susan Berry, Peter Davies, Lois Heller (ITV), Brian Isetts, and Russell Luepker

Regrets: Stephen Ekker and Paul Olin

Professor Krichbaum began by introducing Professor Russell Luepker from the School of Public Health who will be serving the remainder of the 2006-2007 academic year for Professor George Maldonado. Professor Luepker said he is happy to be serving on the committee and looking forward to working with each of the members.

- Professor Krichbaum noted she would be meeting with Vice President Brandt on March 2nd to discuss the nomination process for the Academy of Excellence in the Scholarship of Teaching.
- The minutes of the January meeting were reviewed and approved.
- Professor Krichbaum said she would like to discuss the next AHC FCC forum with Dr. Cerra. Professor Davies suggested mentoring as a possible topic for the forum. Professor Isetts noted that gender remains an important issue.

The committee then moved to the business of reviewing the screening criteria for the candidates to Academy of Excellence in Health Research. The criteria and its source, as stated in the call for nominations, are noted below.

- Prestigious awards as noted in the letter of nomination.
- Top five research papers as noted in the letter of nomination.
- Impact on the primary field of research as discussed in the external letters of recommendation.
- Impact on national health as discussed in the external letters of recommendation.
- Contributions to collaborative research as described in the internal letters of recommendation.
- Adherence to principles of research integrity as described in the internal letters of recommendation.
- Contributions to student research in the internal letters of recommendation.

Thorough consideration was given to each nominee.

Professor Krichbaum will send a letter of the committee's findings to Senior Vice President Cerra and Vice President Paller, for consideration by the Selection Committee.

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

Sara Balick
University Senate