

AHCFCC

March 13, 2008

Minutes of the Meeting

Present: Lois Heller, Susan Berry, Brian Isetts, Paul Olin, and Cheryl Robertson

In these minutes { Old Business, F&P Update, FCC Update, Screening for the Academy of Excellence in the Scholarship of Teaching and Learning }

Professor Heller began by discussing items of old business.

- Dr. Cerra asked the AHCFCC to review the 7/12 statements when they are ready. At the last discussion with Dr. Cerra, the statements were undergoing changes in regards to mentoring plans. The March meeting with Dr. Cerra has been cancelled and the committee will ask for an update on 7/12 statements in April.
- Professor Robertson reported the School of Nursing hosted a successful Third Thursday event in February. She said there were several dozen people who attended and it was a good opportunity to socialize with colleagues. Professor Davies, from the School of Veterinary Medicine, will host the Third Thursday event in March.
- Professor Davies had trouble getting the faculty forum survey distributed to the AHC faculty list serve. The AHC Office of Communications should be able to assist with this.
- The committee will review the nominations for the Academy of Excellence in Health Research at the April 3rd meeting.
- Professor Olin provided an update on the Senate Finance and Planning committee meetings. The F&P is concerned about the Enterprise Financial System structure and rollout. Beth Nunnally reports that the AHC has been working to trouble shoot some of the forecasted problems with the rollout.
 - F&P discussed the idea of merit based salary increases for graduate students. The AHCF&P will discuss the topic of graduate student salaries at its next meeting.
 - The University study of the “northern route” of the LRT Central Corridor will not to be completed until after the vote is taken by the legislature. There is speculation that the northern route option may yet be considered, once the information from the study is available.
 - Access to the IERC teaching rooms by Medical School students and students from other AHC colleges will be on the agenda for the next AHCF&P meeting. Professor Isetts added that there are some issues with priority room access for Pharmacy School students.
 - A joint subcommittee of the Senate is working on an institution wide system for standardization of databases. The final proposal will go before the Board of Regents. The AHCFCC will tentatively hear from the subcommittee in May.

Professor Heller then moved to the screening process for the AHC Academy of Excellence in the Scholarship of Teaching and Learning. Members discussed the submitted materials and used a review tool to measure criteria for each nominee. The committee agreed that it is difficult to measure what defines the top 5% of the field of scholarship in teaching and learning. To help address this issue next year the committee will ask the nominators to specifically identify areas of strength based the criteria outlined in the call for nominations. The committee agreed to forward the nominations of each candidate to the Selection Committee. Professor

Heller will provide a summary of the evaluations to Vice President Brandt.

Hearing no further business Professor Heller adjourned the meeting.

Sara Balick
University Senate