

[In these minutes: Discussion with Senior Vice President Frank Cerra]

ACADEMIC HEALTH CENTER STUDENT CONSULTATIVE COMMITTEE (AHC SCC)

MINUTES

MONDAY, OCTOBER 30, 2001

5:00 - 6:00

406 CHILD REHAB CENTER

[These minutes reflect discussion and debate at a meeting of a committee of the University of Minnesota Senate or Twin Cities Campus Assembly; none of the comments, conclusions, or actions reported in these minutes represent the view of, nor are they binding on the Senate or Assembly, the Administration, or the Board of Regents.]

PRESENT: Bruce Trimble(Chair- Dentistry), Heather Britt (Public Health), Andrew Grande (Medical School).

ABSENT: Leslie Helou (Pharmacy), Neil Tassoni (Nursing), Matthew Raddue (Medical School).

GUESTS: Barbara Brandt, Senior Vice President Frank Cerra.

Bruce Trimble provided an update following his meeting with Lori Wederstrom. Sostanza is in progress, with doors being installed. Security and a phone away from the door are still needed. Security will be provided by access through CHIPS. An issue still to be resolved is cleaning since if students leave a mess, privileges could be lost. Hours of operation will be any time Sostanza is closed. Security will be provided by inclusion on security walks and access cards to the building.

Another issue has been an AHC website. The committee worked on it over the summer by providing feedback to the developers and collecting school information and contacts. Once a site is developed, the committee will be used for evaluation and details.

Dr. Cerra said that there are two concepts for the website: a student server with programs and information or a portal for a separate AHC website. The AHC is reworking its website to provide more student services, but someone will be needed to provide constant support and updates.

Committee members then noted that the website can start basic, building on what is already available, but computer technician support is needed.

Bruce Trimble stated that the committee's role should be to develop a plan and provide feedback, not do the actual work. People in each school also need to be designated to provide internal project management on an on-going basis.

The committee noted that one website addition is an AHC calendar for all events which is always available and updated, versus a paper copy. Members then discussed how this site would be maintained, how to require departments and colleges to use it, and who would ultimately manage it.

Goals for the website include:

1. Portal for news, University events, and learning resources
2. University calendar
3. Learning resources for programs, labs, and tests

Dr. Cerra then asked the committee to answer some basic questions: why would students go to the site? and what should be there?, without duplicating other efforts. He also noted that CHIP might be able to provide some help.

With no further business, Bruce Trimble thanked everyone for attending and adjourned the meeting.

Becky Hippert
University Senate