

ACADEMIC HEALTH CENTER STUDENT CONSULTATIVE COMMITTEE (AHC SCC) MINUTES

WEDNESDAY, MAY 15, 2002

5:00 - 6:00

488 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:

Andy Grande (Medical School), Jessica Stamschror (Veterinary Medicine), Mark Wiisanen (UMD School of Medicine).

ABSENT:

Michael Hawley (Dentistry), Melissa Highman (Nursing), Yogi Samant (Public Health), Ali Toumadj (Pharmacy), Mark Weisbrod (Medical School),

GUESTS: Senior Vice President Frank Cerra.

1. AGENDA ITEMS FOR 2002-03

Committee members noted the following potential agenda items for next year:

- Receive updates on projects currently being completed: web portal, study space, learning space, and small classroom space
- Work on an all-school orientation to AHC, campus, and Twin Cities
- Make sure initiatives are maintained and updated
 - Maintenance plans for new facilities and funding in future budgets
 - Talk with Educational Information Systems person, new position under Barbara Brandt
 - Continue to receive student input on past initiatives
- Efficient and effective meetings
- UMD medical student transition to the Twin Cities
 - What do the students like and what is missing
- UMD medical student assess to the web portal
- Interactions between units and students within and across colleges
 - Student and faculty survey being conducted
- Look at what other health centers do for their students to evaluate this program
- First meeting will take place in a social setting to encourage involvement and allow the members to get to know one another

2. 2002-03 COMMITTEE MEMBERS

Vet Med – representative will be decided by student board in September

UMD Med – Matt Wiisanen will continue for next year

Med Schl – two new representatives should be appointed with this year's representatives staying on as a resource

The other schools will be contacted regarding their representation.

To increase representation and participation, each student board/council should be contacted individually. Promotional information about the committee should be sent first, listing past accomplishments and goals for next year, and then Barbara Brandt and Becky Hippert should do a follow-up contact with each board/council to make sure that an interested and available student is found for each school.

3. 2002-03 MEETING SCHEDULE

Meeting over the lunch hour was proposed, but this time would not work for most schools since students will have class or attend seminars at this time. The same time will be proposed again for next year. Any day of the week, besides Monday or Friday, will be considered. All members will be polled and a full-year schedule will be developed by September.

4. OTHER BUSINESS

With no other business the meeting was adjourned.

Becky Hippert
University Senate