

Mike Spiedel

Finance
& Planning

Dat Vayda

adding one
position in
Finance &
Planning

Tim Church

Public

Health & A

will serve on

Finance & Planning

Academic affairs

Robert Baehre -

P&A

Dat Vayda

Pay Kati
12.66
- 1.96

10.70

UNIVERSITY OF MINNESOTA

June 7, 1999

University Senate

427 Morrill Hall
100 Church Street S.E.
Minneapolis, MN 55455-0110
612-625-9369
Fax: 612-626-1609
E-mail: senate@mailbox.mail.umn.edu

TO: Professor Bernie Feldman
Professor Cynthia Gross
Professor Marsha Lewis
Professor Thomas Shier

FROM: Vickie Courtney, Coordinator
AHC Governance

RE: AHC Committee on Committee Election

In the recent election to fill vacancies on the Academic Health Center Committee on Committees, Professors Feldman and Gross were elected to a three-year term (July 1, 1999 - June 30, 2002). The election was very close with good participation from the members of the AHC Faculty Assembly. Thank you for agreeing to stand for election to this important committee of faculty governance.

Cc: Senior Vice President Frank Cerra
Professor Muriel Bebeau, Chair, AHC Faculty Consultative Committee
Professor Susan Berry, Chair, AHC Committee on Committees
Ms. Peggy Rinard, Editor, AHC Communications

University Senate

*427 Morrill Hall
100 Church Street S.E.
Minneapolis, MN 55455-0110*

612-625-9369

Fax: 612-626-1609

E-mail: senate@mailbox.mail.umn.edu

NOTICE AND ELECTION BALLOT
AHC COMMITTEE ON COMMITTEES

May 11, 1999

TO: AHC Faculty Assembly Members

FROM: Vickie Courtney, AHC Governance Coordinator
University Senate Office

RE: AHC Committee on Committee Election

The Academic Health Center Committee on Committees was established by the AHC Faculty Assembly in 1998 to appoint members of certain committees of the AHC Faculty Assembly and advise the AHC FCC on the committee structure of the AHC Faculty Assembly.

The AHC C-on-C shall be composed of 8 elected faculty/academic professional representatives from the AHC: 2 from the Medical School (one from the basic sciences and one from the clinical sciences) and 1 each from Dentistry, Nursing, Pharmacy, Public Health, Veterinary Medicine, and the UMD School of Medicine. Faculty/academic professional members must have served as members of the University Senate within the last five years. Members are elected by the AHC Faculty Assembly.

The following individuals have agreed to serve on the committee, if elected. For this election you are voting for representation from the College of Pharmacy and the School of Nursing. Please vote for one person each from Pharmacy and Nursing, sign the enclosed envelope, and return it to the Senate Office, 427 Morrill Hall, 100 Church Street SE, Minneapolis, BY MAY 28, 1999.

ELECTION BALLOT
ACADEMIC HEALTH CENTER
COMMITTEE ON COMMITTEES

VOTE FOR NO MORE THAN ONE OF THE FOLLOWING TWO INDIVIDUALS

SCHOOL OF NURSING

- BERNIE FELDMAN**, Associate Professor, Nursing. Senate membership: University Senate, 1996-99; Planning Committee, 1980-84; Student Affairs Committee, 1989-91 (Chair 1989-91).
- MARSHA LEWIS**, Assistant Professor, Nursing. Senate membership: University Senate 1993-96.

VOTE FOR NO MORE THAN ONE OF THE FOLLOWING TWO INDIVIDUALS

COLLEGE OF PHARMACY

- CYNTHIA GROSS**, Associate Professor, Pharmacy. Senate membership: University Senate, 1993-96; AHC Faculty Consultative Committee 1996-98 (Chair 1/98-6/98).
- THOMAS SHIER**, Professor, Pharmacy. Senate membership: University Senate, 1985-88 and 1990-93.

BALLOTS MUST BE RECEIVED BY THE CLERK OF THE SENATE NO LATER THAN 4:30 P.M. ON FRIDAY, MAY 28, AND THE ENVELOPE MUST BEAR THE SIGNATURE OF THE VOTER IN THE UPPER LEFT-HAND CORNER TO BE COUNTED.

UNIVERSITY OF MINNESOTA

University Senate

427 Morrill Hall
100 Church Street S.E.
Minneapolis, MN 55455-0110
612-625-9369
Fax: 612-626-1609
E-mail: senate@mailbox.mail.umn.edu

April 8, 1999

To: Professor Stanley Erlandsen
Professor Robert Miller

← Physiology_miller008@tc.umn.edu
6-2914

From: Nicole Boldt, University Senate

Re: AHC Faculty Consultative Committee Election

In the recent election to fill vacancies on the Academic Health Center Faculty Consultative Committee (AHC FCC), Professor Miller was elected to a three-year term (July 1, 1999 through June 30, 2002). The election was very close with good participation from the faculty within your college. Thank you for agreeing to stand for election to this important committee of faculty governance.

cc: Senior Vice President Frank Cerra
Professor Muriel Bebeau, Chair, AHC Faculty Consultative Committee
Professor Daniel Feeney, Co-Chair, Nominating Committee
Professor Richard Purple, Co-Chair, Nominating Committee
Ms. Maureen Smith, Editor, BRIEF

UNIVERSITY OF MINNESOTA

University Senate

427 Morrill Hall
100 Church Street S.E.
Minneapolis, MN 55455-0110
612-625-9369
Fax: 612-626-1609
E-mail: senate@mailbox.mail.umn.edu

April 5, 1999

To: Professor Muriel Bebeau
Professor Nelson Rhodus

From: Nicole Boldt, University Senate

Re: AHC Faculty Consultative Committee Election

In the recent election to fill vacancies on the Academic Health Center Faculty Consultative Committee (AHC FCC), Professor Bebeau was elected to a three-year term (July 1, 1999 through June 30, 2002). The election was very close with good participation from the faculty within your college. Thank you for agreeing to stand for election to this important committee of faculty governance.

cc: Senior Vice President Frank Cerra
Professor Daniel Feeney, Co-Chair, Nominating Committee
Professor Richard Purple, Co-Chair, Nominating Committee
Ms. Maureen Smith, Editor, BRIEF

UNIVERSITY OF MINNESOTA

University Senate

427 Morrill Hall
100 Church Street S.E.
Minneapolis, MN 55455-0110
612-625-9369
Fax: 612-626-1609
E-mail: senate@mailbox.mail.umn.edu

April 5, 1999

To: Professor James Boulger -
Professor Thomas Huntley

jboulger@d.umn.edu
UMD Medicine 218-726-7144

From: Nicole Boldt, University Senate

Re: AHC Faculty Consultative Committee Election

In the recent election to fill vacancies on the Academic Health Center Faculty Consultative Committee (AHC FCC), Professor Boulger was elected to a three-year term (July 1, 1999 through June 30, 2002). The election was very close with good participation from the faculty within your college. Thank you for agreeing to stand for election to this important committee of faculty governance.

cc: Senior Vice President Frank Cerra
Professor Muriel Bebeau, Chair, AHC Faculty Consultative Committee
Professor Daniel Feeney, Co-Chair, Nominating Committee
Professor Richard Purple, Co-Chair, Nominating Committee
Ms. Maureen Smith, Editor, BRIEF

UNIVERSITY OF MINNESOTA

University Senate

427 Morrill Hall
100 Church Street S.E.
Minneapolis, MN 55455-0110

612-625-9369

Fax: 612-626-1609

E-mail: senate@mailbox.mail.umn.edu

May 11, 1999

TO: Tim Church (July 1, 1999 - June 30, 2002)
Kathryn Dusenbery (July 1, 1997 - June 30, 2000)
Daniel Feeney (July 1, 1997 - June 30, 2001)
T. Michael Speidel (July 1, 1999 - June 30, 2002)
Patricia Tomlinson (July 1, 1997 - June 30, 2000)
Carol Wells (July 1, 1997 - June 30, 2000)

RE: AHC Finance and Planning Committee

Dear Colleagues:


The University of Minnesota is widely viewed as having an active and effective faculty/student governance system. Much of its effectiveness comes from the willingness of busy and productive faculty and academic professionals to commit their time and energies to the betterment of our University community. As a result, University administrators rely on the governance system to provide guidance and insights into faculty and academic professional perspectives. This letter is to request to you to help your colleagues and the AHC community by participating as a member of an AHC-wide committee.

The AHC Committee on Committees is responsible for presenting to the AHC Faculty Assembly a slate of proposed committee members. We have nominated you to serve (or continue to serve) on the AHC Finance and Planning Committee. The duration of your term appears in parentheses after your name. Enclosed for your information is a copy of the charge to the Finance and Planning Committee and a membership list for 1999-2000.

If you have any questions, or decide that you **cannot** serve, please call Vickie Courtney, 612-625-4805, by June 1, 1999. Otherwise, we shall assume that you are willing to participate. If we do not hear from you, Professor Daniel Feeney, who is the current chair, will be in contact with you regarding meeting dates and agendas.

Thank you for considering this appointment. We hope that you will help us to maintain faculty and academic professional commitment to the AHC community.

Sincerely,



Susan Berry, Professor
Chair, AHC Committee on Committees

Enclosure

UNIVERSITY OF MINNESOTA

University Senate

427 Morrill Hall
100 Church Street S.E.
Minneapolis, MN 55455-0110

612-625-9369

Fax: 612-626-1609

E-mail: senate@mailbox.mail.umn.edu

December 7, 1998

TO: Professor Donna Arnett
Professor Patricia Ferrieri
Professor Bernie Feldman
Professor Judith Garrard
Professor Fredric Hafferty
Professor Kathie Krichbaum
Professor Philip McGlave
Professor Carston Wagner
Professor Mary Walser
Professor Timothy Wiedmann
Professor Stephanie Valberg

FROM: Vickie Courtney, Coordinator
AHC Governance

RE: AHC Faculty Consultative Committee Election

In the recent election to fill vacancies on the AHC Faculty Consultative Committee, Professors Wiedmann and Valberg were elected to three-year terms; Professors Ferrieri, Krichbaum and Garrard to two-year terms; and, Professor Hafferty will serve for the remainder of this academic year. The election was very close with good participation by the faculty.

Cc: Senior Vice President Frank Cerra
Sara Evans, Chair, University Senate Consultative Committee
AHC FCC
AHC Committee on Committees
Peggy Rinard, AHC Publications Manager

AHC COMMITTEE ON COMMITTEES

1998-1999

List compiled on: 6/11/98

REPRESENTATIVES, FACULTY

Mila Aroskar

Public Health
Box 97 Mayo
East Bank
arosk001@tc.umn.edu

fax: 624-3972

625-0615 *July 1, 1998 - June 30, 2000*

Elaine Robinson

SACS
C305 Vet Tchg Hospital
St. Paul Campus
robin011@tc.umn.edu

fax: 624-0751

625-3147 *July 1, 1998 - June 30, 2000*

Patricia Tomlinson

Nursing
6-101 Weaver-Densford Hall
East Bank
tomli001@maroon.tc.umn.edu

624-6684

July 1, 1998 - June 30, 1999

Susan Berry

Pediatrics
Box 75 Mayo
East Bank
berry002@maroon.tc.umn.edu

624-7144

June 30
July 1, 1998 - 2001

Thomas Shier

Pharmacy
8-168 Weaver-Densford
East Bank
shier001@maroon.tc.umn.edu

fax: 624-2974

624-9465 *July 1, 1998 - June 30, 99*

Douglas Wangenstein

Physiology
6-255 Millard Hall
East Bank
wange001@maroon.tc.umn.edu

fax: 625-5149

625-6421 *July 1, 1998 - June 30, 2000*

Thomas Huntley

Biochem & Mol Bio
247 School of Medicine Bldg, UMD
Duluth, MN 55812
thuntley@d.umn.edu

fax: 218-726-7572

7509 (direct)
July 1, 1998 - June 30, 2001

T. Michael Speidel

Orthodontics
6-320 Moos Tower
East Bank
speid001@maroon.tc.umn.edu

fax: 626-2653

625-5678 *June 30*
July 1, 1998 - 2000

STAFF

Vickie Courtney

University Senate
428 Morrill Hall
East Bank
courtney@mailbox.mail.umn.edu

fax: 626-1609

625-4805

UNIVERSITY OF MINNESOTA

University Senate

427 Morrill Hall
100 Church Street S.E.
Minneapolis, MN 55455-0110

612-625-9369

Fax: 612-626-1609

E-mail: senate@mailbox.mail.umn.edu

May 11, 1999

TO: Robert Bache (July 1, 1999 - June 30, 2002)
Jean Forster (July 1, 1997 - June 30, 2001)
Theodore Oegema (July 1, 1997 - 2001)
Richard Purple (July 1, 1997 - June 30, 2000)
Bert Stromberg (July 1, 1997 - June 30, 2000)
Patricia Vayda (July 1, 1999 - June 30, 2002)

RE: AHC Faculty Affairs Committee

Dear Colleagues:

The University of Minnesota is widely viewed as having an active and effective faculty/student governance system. Much of its effectiveness comes from the willingness of busy and productive faculty and academic professionals to commit their time and energies to the betterment of our University community. As a result, University administrators rely on the governance system to provide guidance and insights into faculty and academic professional perspectives. This letter is to request to you to help your colleagues and the AHC community by participating as a member of an AHC-wide committee.

The AHC Committee on Committees is responsible for presenting to the AHC Faculty Assembly a slate of proposed committee members. We have nominated you to serve (or continue to serve) on the AHC Faculty Affairs Committee. The duration of your term appears in parentheses after your name. Enclosed for your information is a copy of the charge to the Faculty Affairs Committee and a membership list for 1999-2000.

If you have any questions, or decide that you **cannot** serve, please call Vickie Courtney, 612-625-4805, by June 1, 1999. Otherwise, we shall assume that you are willing to participate. If we do not hear from you, Vickie Courtney, AHC Governance Coordinator, will be in contact with you regarding meeting dates and agendas.

Thank you for considering this appointment. We hope that you will help us to maintain faculty and academic professional commitment to the AHC community.

Sincerely,



Susan Berry, Professor
Chair, AHC Committee on Committees

Enclosure

FOR ACTION
AHC FACULTY ASSEMBLY
MARCH 30, 1999

In accordance with the bylaws of the AHC Faculty Assembly, vacancies on the AHC Committee on Committees are to be filled by the electoral process. Assembly rules require that a Nominating Committee be identified by the AHC FCC and ratified by the AHC Faculty Assembly. It is the recommendation of the AHC FCC that it serve as the nominating committee for this election. The committee will be responsible for generating the names of two individuals, each from the School of Nursing and the College of Pharmacy and preparing election ballots. Vickie Courtney in the Senate Office will coordinate the election process. Election ballots will be sent to members of the AHC Faculty Assembly.

MOTION: To approve the AHC FCC as the Nominating Committee responsible for generating names to fill two vacancies on Committee on Committees.

Muriel Bebeau, Chair
AHC FCC

NOTICE AND ELECTION BALLOT

AHC FACULTY CONSULTATIVE COMMITTEE

November 10, 1998

TO: Medical School Faculty

FROM: Vickie Courtney, AHC Governance Coordinator
University Senate

RE: AHC Faculty Consultative Committee Election

The Academic Health Center Faculty Consultative Committee (AHC FCC) was established by the Twin Cities Campus Assembly to serve as a consulting and advisory body to the Senior Vice President for Health Sciences and other academic officers, representing the viewpoints of faculty.

The AHC FCC shall be comprised of 8 faculty (2 from the Medical School and 1 each from Dentistry, Nursing, Pharmacy, Public Health, Veterinary Medicine, and the UMD School of Medicine). Members are elected by the faculty within their unit.

The following individuals from your college have agreed to serve on the committee, if elected. For this election you are voting for representation from the clinical sciences area of the Medical School. Please vote for one person, sign the enclosed envelope, and return it to the Senate Office, 427 Morrill Hall, 100 Church Street SE, Minneapolis, BY TUESDAY, DECEMBER 1, 1998.

ELECTION BALLOT

**ACADEMIC HEALTH CENTER
FACULTY CONSULTATIVE COMMITTEE**

Vote for one

Clinical Sciences

Pat Ferreri

Philip McGlave

UNIVERSITY OF MINNESOTA

University Senate

*427 Morrill Hall
100 Church Street S.E.
Minneapolis, MN 55455-0110
612-625-9369
Fax: 612-626-1609
E-mail: senate@mailbox.mail.umn.edu*

April 5, 1999

To: Professor Muriel Bebeau
Professor Nelson Rhodus

From: Nicole Boldt, University Senate

Re: AHC Faculty Consultative Committee Election

In the recent election to fill vacancies on the Academic Health Center Faculty Consultative Committee (AHC FCC), Professor Bebeau was elected to a three-year term (July 1, 1999 through June 30, 2002). The election was very close with good participation from the faculty within your college. Thank you for agreeing to stand for election to this important committee of faculty governance.

cc: Senior Vice President Frank Cerra
Professor Daniel Feeney, Co-Chair, Nominating Committee
Professor Richard Purple, Co-Chair, Nominating Committee
Ms. Maureen Smith, Editor, BRIEF

July 27, 1998

TO: Professor Yusuf Abul-Hajj
Professor Mila Aroskar
Professor John Bantle
Professor Susan Berry
Professor Bernie Feldman
Professor James Holtan
Professor Thomas Huntley
Professor John Kralewski
Professor Alan Lipowitz
Professor Omelan Lukasewycz
Professor Elaine Robinson
Professor Thomas Shier
Professor T. Michael Speidel
Professor Patricia Tomlinson
Professor Douglas Wagensteen
Professor Christopher Wylie

FROM: Vickie Courtney
University Senate and Clerk of the
AHC Assembly

RE: AHC Committee on Committee Election

In the recent election to establish a Committee on Committees for the AHC, Professors Aroskar, Berry, Huntley, Robinson, Shier, Speidel, Wagensteen, and Tomlinson were elected. Terms of membership are generally three years, but since this is the inaugural year of the AHC C-on-C, they have been staggered. The election was very close with good participation by the AHC faculty.

Cc: Senior Vice President Frank Cerra
Professor Cynthia Gross, Chair, AHC Faculty Consultative Committee
Members of the AHC Consultative Committee
Members of the AHC Nominating Committee
Ms. Peggy Rinard, Senior Editor, AHC Communications

June 23, 1998

TO: Mila Aroska (July 1, 1998 – June 30, 2000)
Susan Berry (July 1, 1998 – June 30, 2001)
Thomas Huntley (July 1, 1998 – June 30, 2001)
Elaine Robinson (July 1, 1998 – June 30, 2000)
Thomas Shier (July 1, 1998 – June 30, 1999)
T. Michael Speidel (July 1, 1998 – June 30, 2000)
Patricia Tomlinson (July 1, 1998 – June 30, 1999)
Douglas Wangenstein (July 1, 1998 – June 30, 2000)

FROM: Vickie Courtney
AHC Governance Coordinator

RE: AHC Committee on Committee Election

This past spring, the AHC Faculty Assembly approved a motion to establish an AHC-wide Committee on Committees (hereafter C-on-C). The C-on-C is composed of 8 elected faculty/academic professional members (2 from the Medical School (one from the basic sciences and one from the clinical sciences) and 1 each from Dentistry, Nursing, Pharmacy, Public Health, Veterinary Medicine, and the UMD School of Medicine). In a recent election, you were selected to serve on this committee. The duration of your term appears in the parentheses after your name. Terms of membership are generally three years, but since this is the inaugural year of the AHC C-on-C, they have been staggered. Enclosed is a copy of the charge to the AHC Committee on Committees and a membership list.

If you have any questions or decide that you **CANNOT** serve, please call Nicole Boldt, 625-9369, by July 17. Otherwise, we shall assume that you are willing to participate. If we do not hear from you, I will be in contact with you regarding fall meeting dates.

Thank you for considering this appointment.

Enclosures

UNIVERSITY OF MINNESOTA

University Senate

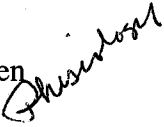
427 Morrill Hall
100 Church Street S.E.
Minneapolis, MN 55455-0110

612-625-9369

Fax: 612-626-1609

E-mail: senate@mailbox.mail.umn.edu

April 8, 1999

To: Professor Stanley Erlandsen
Professor Robert Miller 

From: Nicole Boldt, University Senate

Re: AHC Faculty Consultative Committee Election

In the recent election to fill vacancies on the Academic Health Center Faculty Consultative Committee (AHC FCC), Professor Miller was elected to a three-year term (July 1, 1999 through June 30, 2002). The election was very close with good participation from the faculty within your college. Thank you for agreeing to stand for election to this important committee of faculty governance.

cc: Senior Vice President Frank Cerra
Professor Muriel Bebeau, Chair, AHC Faculty Consultative Committee
Professor Daniel Feeny, Co-Chair, Nominating Committee
Professor Richard Purple, Co-Chair, Nominating Committee
Ms. Maureen Smith, Editor, BRIEF

UNIVERSITY OF MINNESOTA

University Senate

427 Morrill Hall
100 Church Street S.E.
Minneapolis, MN 55455-0110

612-625-9369

Fax: 612-626-1609

E-mail: senate@mailbox.mail.umn.edu

December 17, 1997

TO: AHC Finance and Planning Committee
Daniel Feeney, Chair
Kathleen Dusenbery
Pat Tomlinson
Carol Wells
Tim Wiedmann

RE: AHC Finance and Planning Committee

Dear Colleagues:

The University of Minnesota is widely viewed as having an active and effective faculty/student governance system. Much of its effectiveness comes from the willingness of busy and productive faculty and academic professionals to commit their time and energies to the betterment of our University community. As a result, University administrators rely on the governance system to provide guidance and insights into faculty and academic professional perspectives. This letter is a request to you to help your colleagues and the AHC community by participating as a member of an AHC-wide committee.

The AHC Faculty Consultative Committee has been given the authority by the AHC Faculty Assembly to appoint a Faculty Affairs and a Finance and Planning Committee for this academic year. After that, a Committee on Committees will be elected and responsible for presenting to the AHC Faculty Assembly a slate of proposed committee members. We have nominated you to serve on the Finance and Planning Committee. The duration of your term is for the 1997-98 academic year. This does not preclude you from serving again. Enclosed for your information is a copy of the Academic Health Center Faculty Assembly Constitution and Bylaws.

If you have any questions or decide that you CANNOT serve, please call Vickie Courtney, 612-625-4805, by January 7, 1998. Otherwise, we shall assume that you are willing to participate. If we do not hear from you, Professor Daniel Feeney, who has agreed to serve as chair during 1997-98, will be in contact with you regarding meeting dates and agendas.

Thank you for considering this appointment. We hope that you will help us maintain faculty and academic professional commitment to the AHC community during this important time of change.

Sincerely,



David Hamilton, Professor
Chair, AHC Faculty Consultative Committee

Enclosure

From: Courtney Vickie
To: feene001@maroon.tc.umn.edu, dusen001@staff.tc.umn.edu,*
CC: arosk001@tc.umn.edu, berry002@maroon.tc.umn.edu, thuntley@d.umn.edu,
Subject: AHC Faculty Governance-
Date: Mon, 26 Oct 1998 17:17:38

October 26, 1998

TO: AHC Finance and Planning Subcommittee
Daniel Feeney, Chair
Kathryn Dusenbery
Patricia Tomlinson
Carol Wells
Timothy Wiedmann

FROM: Cynthia Gross, Chair
AHC Faculty Consultative Committee

RE: Continued Service on AHC Finance and Planning Subcommittee

Last December the chair of the AHC FCC, David Hamilton, wrote to you regarding your willingness to serve on the AHC Finance and Planning Subcommittee. At that time we indicated that your term would be for the 1997-98 academic year and after that the AHC Committee on Committees would be responsible for appointments to subcommittees. At that time we also thought that an election would be held to fill the vacancies on the AHC FCC. As many of you may know, the process was put on hold due to a recommendation made by a Governance Task Force that would have eliminated the formal link to the University Senate/Assembly structure. In August we were notified by Martha Kvanbeck, Senate Office, that the Twin Cities Faculty Assembly recommended that the AHC Committee on Committees serve as the nominating committee for the AHC FCC election. Vickie Courtney, AHC Governance Coordinator then began the election process. It is expected that new AHC FCC members will be identified by early December.

I wanted to provide you with this background information to give you a basis for my request that you continue to serve on the subcommittee through this academic year. The current AHC FCC members believe that it is important to maintain as much continuity in our governance structure as possible. There will be little continuity on the AHC FCC beginning January, 1999 because of the number of members rotating off and the resignation of one of the members who's term would have expired at the end of this academic year. Six of the eight FCC members will be rotating off. We believe continuity of membership of the subcommittees would be beneficial during the upcoming transitional period.

If you have any questions or decide that you CANNOT serve, please call Vickie Courtney, 625-4805, by November 4, 1998. Otherwise we shall assume that you are willing to continue to participate. If we do not hear from you, Professor Daniel Feeney, the current subcommittee chair, will be in contact with you regarding dates and agendas.

Thank you for considering this continued appointment. We hope that you will help us maintain faculty and academic professional commitment to the AHC community.

April 20, 1998

To: Kathryn Sedo, **Chair** (July 1, 1995 - June 30, 2000)
Fred Amram (July 1, 1995 - June 30, 1999)
William Flanigan (July 1, 1993 - June 30, 1999)
Denise Guerin (July 1, 1996 - June 30, 1999)
Mary Jo Kane (July 1, 1998 - June 30, 2001)
Geoffrey Maruyama (July 1, 1997 - June 30, 2000)

Re: Intercollegiate Athletics Committee, 1998-99

Dear Colleagues:

The University of Minnesota is widely viewed as having an active and effective faculty/student governance system. Much of its effectiveness comes from the willingness of busy and productive faculty and academic professionals to commit their time and energies to the betterment of our University community. As a result, University administrators rely on the governance system to provide guidance and insights into faculty and academic professional perspectives. This letter is a request to you to help your colleagues and the broader University community by participating as a member of a University-wide committee. Each of the 20 University-wide committees has important responsibilities of concern to faculty, academic professionals, staff, and students.

The Committee on Committees is responsible for presenting to the Senate/Assembly a slate of proposed committee members. We have nominated you to serve (or to continue serving) on the Intercollegiate Athletics Committee. The duration of your term appears in parentheses after your name. Enclosed for your information is a copy of the charge to the Intercollegiate Athletics Committee and a partial membership list for 1998-99.

If you have any questions or decide that you **cannot** serve, please call Nicole Boldt, 625-9369, by May 4. Otherwise, we shall assume that you are willing to participate and your name will be forwarded to the Senate/Assembly for approval. If we do not hear from you, Ms. Kathryn Sedo, who has agreed to continue as chair during 1998-99, will be in contact with you regarding meeting dates and agendas.

Thank you for considering this appointment. We hope that you will help us to maintain faculty and academic professional commitment to the University community.

Sincerely,

Emily Hoover, Professor
Chair, Committee on Committees

EH/nb
Enclosures

April 3, 1998

To: Professor Avner Ben-Ner
Professor Linda Brady
Professor Thomas Clayton
Professor Roberta Humphreys
Professor Geoffrey Maruyama
Professor Fred Morrison
Professor V. Rama Murthy
Professor James Perry

From: Martha Kvanbeck, Clerk of the Senate

Re: Senate Consultative Committee Election

In the recent election to fill vacancies on the Assembly Steering Committee/Senate Consultative Committee, Professors Brady, Morrison, and Murthy were elected to three-year terms, and Professor Humphreys to a one-year term. The election was very close with good participation by the faculty.

cc: President Mark G. Yudof
Professor Victor Bloomfield, Chair, Senate Consultative Committee
Professor Matthew Tirrell, Vice Chair, Senate Consultative Committee
Professor Charles Campbell, Chair, Nominating Committee
Ms. Maureen Smith, Editor, BRIEF

***** CALL FOR FACULTY NOMINATIONS TO THE ***
ACADEMIC HEALTH CENTER PROVOSTAL FACULTY CONSULTATIVE COMMITTEE**

[Please note this is a separate request from the call for nominations
for the Senate Consultative Committee]

January 3, 1997

To: Duluth School of Medicine Faculty
From: PFCC Nominating Committee
Re: Call for Nominations - Deadline January 21

Last year, the Twin Cities Campus Assembly approved a motion to establish a faculty consultative committee in each provosty on the Twin Cities Campus to serve as a consulting and advisory body to the provost and other academic officers, representing the viewpoints of the faculty. The Academic Health Center Provostal Faculty Consultative Committee (AHC-PFCC) is composed of 8 faculty (2 from the Medical School and 1 each from Dentistry, Nursing, Pharmacy, Public Health, Veterinary Medicine, and the UMD School of Medicine). Terms of membership are generally three years, but were staggered at the committee's inception last year. While members are elected by college, "each PFCC is elected to represent the faculty at large of its respective provosty and not the individual institutes, colleges, schools, or departments within the provosty." Nominees should be from your college but have a broad perspective on University affairs and an understanding of the issues affecting the AHC.

AHC faculty whose terms of office continue beyond the current academic year are:

Muriel Bebeau (Dentistry)	Daniel Feeney (Vet Med)
Peter Bitterman (Medicine)	Judith Garrard (Public Health)
Sheila Corcoran Perry (Nursing)	David Hamilton (Med Sch)

Faculty members whose terms expire in June (and are eligible for re-election) are:

Cynthia Gross (Pharmacy)	Frederic Hafferty (UMD/Med)
--------------------------	-----------------------------

The Nominating Committee invites and urges you to participate in the election process by nominating yourself or faculty colleagues for this most important committee in provostal governance.

Nominations should be made in writing or by phone, citing the nominees' qualifications, to Martha Kvanbeck, Senate Office, 427 Morrill Hall, 100 Church Street SE, Mpls. 55455, (612) 625-9369, FAX: (612) 626-1609, senate@mailbox.mail.umn.edu, by JANUARY 21.

If you have any questions or wish further information, you may contact any one of the following Nominating Committee members:

- Amy Alving, Aerospace Eng & Mech, 625-6694, (fax) 626-1558, alving@aem.umn.edu
- Dorothy Anderson, Forest Resources, 624-2721, (fax) 625-5212, danderson@forestry.umn.edu
- Catherine French, Civil Engineering, 625-3877, (fax) 626-7750, fgd6450@maroon.tc.umn.edu
- Margaret Hostetter, Pediatrics, 624-1112, (fax) 624-8927, hoste001@maroon.tc.umn.edu
- Lance Neckar, Landscape Arch, 625-6596, (fax) 625-7525, mecha001@maroon.tc.umn.edu
- Dan Panshin, MN Ext Service, 624-1773, (fax) 625-3746, dpanshin@mes.umn.edu
- Gail Peterson, Psychology, 625-2863, (fax) 626-2079, peter004@maroon.tc.umn.edu
- Irwin Rubenstein (chair), Plant Biology, 624-0774, (fax) 625-1738, irwin@molbio.cbs.umn.edu
- Burton Shapiro, Oral Sciences, 624-3991, (fax) 626-2651, burt@mailbox.mail.umn.edu
- Kendall Wallace, UMD/Med, 218-726-8899, (fax) 218-726-8014, kwallace@d.umn.edu
- Cheryl Zimmerman, Pharmaceuticals, 624-4611, (fax) 626-2125, zimme005@maroon.tc.umn.edu

Again, nominations must be received by **TUESDAY, JANUARY 21**. You may use the form below to submit your nominations or contact the Senate Office as indicated on the reverse side.

**NOMINATIONS FOR THE ACADEMIC HEALTH CENTER
PROVOSTAL FACULTY CONSULTATIVE COMMITTEE**

NOMINATOR: _____

Nominee's Name: _____ **Rank:** _____

Department: _____ **College:** _____

Service and Qualifications: _____

Nominee's Name: _____ **Rank:** _____

Department: _____ **College:** _____

Service and Qualifications: _____

Send form to: Martha Kvanbeck, Senate Office, 427 Morrill Hall, 100 Church Street SE, Mpls, MN 55455,
FAX: (612)626-1609, senate@mailbox.mail.umn.edu

April 29, 1999

Susan B, Elaine R. Thomas Shier, Doug Warger.
Mela -

Susan Benz nominated as Chair - approved.

Finance + Planning -

99-2002 OK

4. ~~Wagner~~ T. Michael Speidel - Dentistry -
3 ① Tim Church - Assoc. Pro. Environ. + Occ. Health

② ③ ③ Causton Wagner P.H. - call first
Yusuf Abul-Hajj - Pharmacy - call second.

④ Donna Arnett P.H.

Milar will call.

Academic Affairs

2 spots

- Takashi Okasaki
- Robert Bache ① - Med.
- Ruth Lindquist - Nursing ②
- Carlos Mella - P&A Pediatrics } P&A
- Bart ~~Wagner~~ P&A Dentistry } Mike Speidel
- Linda Halcon Asst. Prof. Nursing ③

Medical School

P&A

Volunteer Doug Wagner

Susan Benz will call Bache and do it

P&A

Mike Speidel

AHC FACULTY CONSULTATIVE MEETING

March 9, 1999

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 Assembly; none of the comments, conclusions, or actions reported in these minutes reflect the views of, nor are they binding on, the Senate or Assembly, the Administration, or the Board of Regents.]

Present: Mickey Bebeau (Chair), Carole Bland, Patricia Ferrieri, Judith Garrard, David Hamilton, Stephanie Valberg, Timothy Wiedmann

Regrets: Dan Feeney, Kathleen Krichbaum, Frederic Hafferty

[Meeting Topics: Grant Review Process, AHC Staffing, E-mail Listservs,]

1. Report on the Grant Review Process

Professor Bebeau presented an update as to what has happened with the grant review process since the issues was discussed at the last meeting of the Faculty Assembly. As agreed at the Assembly meeting, AHC Senators and Committee members submitted names of people to serve on the review boards to Professor Bebeau who forwarded them to the Vice President's Office.

VP Cerra asked Dr. Bebeau to consult with John Fetrow on the proposed names and on a draft of the proposed process for the review of faculty development and seed grants. Professors Bebeau and Garrard reviewed the processes and suggested the following revisions:

The draft stated, "If the review committee is not confident that they can recommend appropriate reviewers, the needed topic areas will be referred back to the AHC FCC to recommend suitable evaluators." Professors Bebeau and Garrard thought referring back to the FCC would unduly lengthen the process. Further, since FCC members may also lack the expertise to recommend suitable reviewers, it was suggested that if the review committee could not find suitable reviewers, they should request that the principal investigator submit a list of potential reviewers.

The draft, which indicated "the final rankings will be forwarded to the Senior Vice President for Health Sciences and the Dean's Counsel for final evaluation," was modified to state "the final rankings will be forwarded to the Senior Vice President for Health Sciences and the Dean's Council for final for "approval," so as to clarify that the role of

the Dean's Council was to ratify the review committee's judgments rather than to engage in a separate evaluative process. The following statement was also added, "if the Dean's Council disagrees with the review committee's selection, they must provide a written rationale for the reordered recommendations."

Comments:

Professor Valberg noted that the draft, as it stands, does not indicate who would receive the written rationale regarding disagreement with the review committee's selection, and that should be clarified. Others commented about problems with receiving reviews of proposals. Some people complained that they were not able to get reviews of their grant because the reviews were apparently lost.

After discussion, two suggestions were made with respect to further improving the process:

- 1) An AHC FCC representative could be invited to a discussion where review committee selections are discussed, even if it is not a Dean's Council meeting. Further, the review committee should present their recommendation to the Dean's Council in a regularly scheduled open meeting (an AHC FCC member is present at each of the Dean's Council Meetings). Minutes of the meeting should reflect rationale given for any reordering of the review committee's recommendation.
- 2) To counter past experiences, written reviews must be made available to the grantee upon request, including any rationale provided by the Dean's Council for reordered priority scores.

Professor Bebeau indicated she would convey the AHC FCC's suggestions in a letter to Dr. Fetrow (copied to Senior Vice President Cerra). The letter would also request clarification on how and to whom the Dean's Council would convey their views about the review committee's recommendations, as well as how reviews would be made available to the grantees.

Professor Bebeau then reported on the names submitted for the various review committees, and results of the request from John Fetrow to rank order the names within each category to determine an order of preference for selecting members of each review panel.

Professor Garrard remarked that in the future review committee membership could include those people who received an award the previous year. However, the grantees should be informed of that they when they receive their grant.

Professor Bebeau pointed to changes in the original list of recommendations for the School of Nursing and College of Veterinary Medicine. FCC members recommended these changes because the nominated individuals were not able to serve. One member noted that administrators were not ruled out as candidates for the review committees, as some appear on the list and the lists were approved by the FCC.

Professor Hamilton noted that a large amount of money available in grants through the AHC and some of the normal University process for application of AHC grants has not been followed (e.g., filing a BA 23), but that will be investigated and resolved in the future.

Review Panel: * indicates first choice where multiple names were submitted:

Faculty Research Development Grants:

Duluth School of Medicine - Jean Regal

College of Dentistry - Patrick Mantyh

TC Medical School: basic science - Ashley Haase

TC Medical School: clinical sciences-Dan Mueller, Tim Behrens and Robert Hebbel

School of Nursing - Jean Wyman

College of Pharmacy-Cheryl Zimmerman*, Joe Hanlon, Pat Hanna

School of Public Health - Ken Sexton

College of Veterinary Medicine-Gerry Sullivan*, Mike Murtaugh

Faculty Education Development Grants Rankings:

§ UMD School of Medicine-Steve Downing and Arlen Severson

College of Dentistry - Muriel Bebeau

TC Medical School: basic science

TC Medical School: clinical science - Tom McKenzie and Greg Vercellotti

School of Nursing - Marsha Lewis

§ College of Pharmacy-Robert Cipolle, Mary Beth, Don Uden

School of Public Health - John Finnegan

College of Veterinary Medicine - David Brown

Faculty Seed Grants:

Duluth School of Medicine - George Trachte

College of Dentistry - Charles Schachtele

TC Medical School: basic science - Henricus (Harry) Hogenkamp

§ Medical School Clinical Sciences-Susan Berry*Charlie Moldow

School of Nursing - Carol Pederson

§ College of Pharmacy-Rick Wagner*, Angela Birnbaum

School of Public Health - James Boen

§ College of Veterinary Medicine- Han So Jo* and Vivek Kapur

2. AHC Staffing

Members discussed a report "A Report of the Changes in Staffing September 1998 to September 1999" which submitted to the Committee by Senior Vice President Cerra. The report represents part of a response to the FCC by Vice President Cerra regarding perceived increases in administrative staffing. Following a general discussion of the Report, the committee made several observations and will ask Vice President Cerra for clarification on a number of issues at the next meeting. The committee expects the on-going discussion will eventually result in a report to the AHC Faculty Assembly.

The report summarizes changes in employment levels for two budget centers in the AHC: units in the SVP-HS Office and AHC Shared Programs. The committee noted that the biggest changes are in the administrative information systems, but employees were transferred out of the Medical School and centralized. Research computing had the second biggest increase, but that was also due to centralization.

Reflecting on the 13 AHC Shared Programs, the committee will ask Senior Vice President Cerra to define what constitutes a shared program. For example, the Community University Health Care Clinic (CUHCC) shows increases, but it is not clear why it is a shared program since the Medical School has been supporting it for over thirty years. Does considering CUHCC a shared program reflect the move towards a more interdisciplinary focus? Does CUHCC have an educational role in any AHC schools? What are the revenue streams for the shared programs? It should be known which cost centers generate revenue and whether or not those funds cover the costs of the centers.

Given that "point-in-time comparisons" may understate or overstate the actual number of employees in a unit, where decreases appear, are these temporary or permanent? Where it appears there are increases in staffing (e.g., Human Resources, Communications, Financial Officer) are these actual increases or the result of point-in-time comparisons, and if so, how are they justified? Can the increase in staffing be justified by noting the complexities of running the AHC; with all of the centers, research, regulatory bodies, human resources, ethics, etc.?

The report clearly explains the perceived changes between September 1998 through September 1999, but it is not clear what has prompted an increase in the administrative structure and whether or not it is necessary. The committee will ask that Senior Vice President Cerra develop a historic overview to develop a rationale for what exists today, and information relating to moneys transferred with the positions that were centralized.

Research could be done by Senior Vice President Cerra's office to determine the percentage of employees to the people served is at other academic health centers in similar institutions. The information requested is designed to provide insight and understanding.

3. Other Business

E-mail listservs

Professor Hamilton informed the committee that the e-mail accounts for AHC FCC members to communicate with their faculty with an e-mail account that does not go through any administrative structure has been developed. However, access to them will not be available until next week.

Professor Bebeau has also investigated the development of e-mail accounts and thought they are available through the AHC administration, the accounts can be configured in such a way that there would be no link to administrative offices when the messages are distributed. She has developed a memo that can be sent for the initiation of discussion. This will be forwarded to members when their account is ready.

Professor Weidmann has already developed his own listserv and has received responses. Those, along with any others, will be discussed at each meeting.

Joint AHC FCC/FCC Consultative Workshops

§ Professor Bebeau informed the committee of progress she and Vice President Cerra and FCC Chair Sara Evans have made regarding enhancing the consultative process in the AHC. Dates for workshops on faculty consultation have been set for April 6, 14, and 26. Dates were selected to accommodate both President Yudof and Vice President Cerra, who will attend and present at each of the workshops. Deans, department chairs, and one faculty member from each department in the AHC will be invited.

The goal of the workshop is to inform deans and department chairs, who do not have an effective consultative process in place, how to set one up. A panel comprised of individuals from other areas in the university will describe instances where faculty consultation has enhanced decision making. The FCC is asked to assist with selection of representatives from each of the departments.

Committee members made the following suggestions: 1) It would be helpful to have people already involved with the consultative process at the workshops, so members of the AHC Faculty Assembly should be invited. 2) It may be more beneficial to invite associate deans from certain schools. 3) The workshop should stress the AHC consultative system as well as what may exist in their own colleges.

Strategic Facility Plan "Options for Development"

Professor Bland informed the committee that a "space allocation" report (referring to the Strategic Facility Plan distributed with the meeting agenda) was distributed at the Dean Council's meeting she attended. She wondered whether the report was in line with the way faculty members believe space issues are decided. She thought that VP Cerra needed to explain space allocation, as this was not clear to faculty.

Professor Bebeau remarked that it was her understanding that the document is not so much a matter of space allocation, but rather priorities of development. The document results from work of the Strategic Facility Planning Committee and reflects the priority ranking assigned by each school. Issues remain as to how priorities are assigned across the AHC. The report was forwarded to the AHC FCC by Frank Cerra, presumably because he intends to ask for consultation on the report at our next meeting.

The meeting was adjourned at 1:30 p.m.

To be eligible to serve on Committee on Committees, faculty/administrative professional members must have served as members of the University Senate within the last five years.

PHARMACY

Yusuf Abal-Hajj

~~Daniel Canafax~~

Cynthia Gross

Carston Wagner

Timothy Wiedmann - FCC

no longer here

NURSING

Margaret Bull

Kenneth Burns

Bernie Feldman

Marsha Lewis

Patricia Tomlinson

To be eligible to serve on Committee on Committees, faculty/administrative professional members must have served as members of the University Senate within the last five years.

PHARMACY

Yusuf Abal-Hajj

~~Daniel Canafax~~

Cynthia Gross

Carston Wagner

Timothy Wiedmann

NURSING

Margaret Bull

Kenneth Burns

Bernie Feldman

Marsha Lewis

Patricia Tomlinson

Hi Vicki, I am presenting at a meeting in Seattle at that time. Sorry.

Also, I had a call from Amos Dienard about a statement in the minutes that said that the medical school had been supporting his clinic for 30 years. This is inaccurate. I think Pat said something like this but I hope it was corrected at the meeting but even if not, we should correct it in the minutes. The CUHC is supported almost entirely by grants and patient care dollars and trains nurses, dentists, mental health workers, and residents in internal medicine, med/peds, and pediatrics. Thanks for handling this. I think it is important to him. He called me from his hospital bed after just getting out of surgery for a disc problem! Carole

Vickie Courtney wrote:

> I received an email from Kathy Anderson informing me that the AHC-FCC
> meeting on April 21 needs to be rescheduled. Frank is out of
> town but could meet on the 28th from 12:30-1:30. Will this work for you?
>
> Vickie
> Vickie Courtney
> U Senate
> 427 Morrill Hall
> 625-4805
> courtney@mailbox.mail.umn.edu

AHC FINANCE AND PLANNING COMMITTEE

1997-1998

List compiled on: 1/7/98

CHAIR

Daniel Feeney

SACS

C350 Vet Teaching Hospital

St. Paul Campus

feene001@maroon.tc.umn.edu

fax: 624-0751

625-9731

97-2001

REPRESENTATIVES, FACULTY

Kathryn Dusenbery

Therapeutic Radiology

Box 494 Mayo

East Bank

dusen001@staff.tc.umn.edu

fax: 626-7060

626-6700

97-2000

Patricia Tomlinson

Nursing

6-101 Weaver-Densford Hall

East Bank

tomli001@maroon.tc.umn.edu

fax: 624-0751

624-6684

97-2001

Carol Wells

Lab Med & Pathology

Box 609 UMHC

East Bank

wells002@maroon.tc.umn.edu

fax: 625-5901

625-5951

97-2000

Timothy Wiedmann

Pharmaceutics

9-127A Weaver-Densford Hall

East Bank

wiedm001@maroon.tc.umn.edu

fax: 624-2974

624-5457

97-99

FCC
NOW SERVING
ON AHC-FCC

SENATE STAFF

Vickie Courtney

University Senate

428 Morrill Hall

East Bank

courtney@mailbox.mail.umn.edu

fax: 626-1609

625-4805

**DUTIES AND RESPONSIBILITIES OF THE AHC FINANCE AND PLANNING
COMMITTEE**

1. To consult with and advise the Sr. Vice President for Health Sciences and the Academic Health Center Chief Financial Officer on the development of legislative requests and the annual budgets and to review the implementation of the annual budget.
2. To consult with and advise the Sr. Vice President for Health Sciences on the financial aspects of all major proposals and policy initiatives.
3. To consult with and advise the Sr. Vice President for Health Sciences on planning.
4. To participate in the development and review of all physical facilities planning.
5. To advise the Sr. Vice President for Health Sciences and the AHC Facilities Management Director on questions of space allocation not restricted to the internal concerns of individual colleges and to monitor the consistency of physical plant and space allocation decisions with the Academic Health Center mission and educational policy.
6. To recommend to the AHC FCC such actions or policies as it deems appropriate.
7. To submit an annual report to the AHC FCC.

AHC COMMITTEE ON COMMITTEES

1998-1999

List compiled on: 9/21/98

REPRESENTATIVES, FACULTY

✓ **Mila Aroskar**

Public Health
Box 97 Mayo
East Bank
arosk001@tc.umn.edu
fax: 624-3972
625-0615

✓ **Susan Berry**

Pediatrics
Box 75 Mayo
East Bank
berry002@maroon.tc.umn.edu
624-7144

mes **Thomas Huntley**

Biochem & Mol Bio
247 School of Medicine Bldg, UMD
Duluth, MN 55812
thuntley@d.umn.edu
fax: 218-726-7572 ~~ok~~
~~(218) 726-7509~~ (218) 726-7509

✓ **Elaine Robinson**

SACS
C305 Vet Tchg Hospital
St. Paul Campus
robin011@tc.umn.edu
fax: 624-0751
625-3147

Thomas Shier

✓ Pharmacy
8-168 Weaver-Densford
East Bank
shier001@maroon.tc.umn.edu
fax: 624-2974
624-9465

✓ **T. Michael Speidel**

Orthodontics
6-320 Moos Tower
East Bank
speid001@maroon.tc.umn.edu
fax: 626-2653
625-5678

✓ **Patricia Tomlinson**

Nursing
6-101 Weaver-Densford Hall
East Bank
tomli001@maroon.tc.umn.edu
624-6684

✓ **Douglas Wangenstein**

Physiology
6-255 Millard Hall
East Bank
wange001@maroon.tc.umn.edu
fax: 625-5149
625-6421

STAFF

Vickie Courtney

University Senate
428 Morrill Hall
East Bank
courtney@mailbox.mail.umn.edu
fax: 626-1609
625-4805

availability week of Oct. 5-9

UNIVERSITY OF MINNESOTA

University Senate

*427 Morrill Hall
100 Church Street S.E.
Minneapolis, MN 55455-0110
612-625-9369
Fax: 612-626-1609
E-mail: senate@mailbox.mail.umn.edu*

April 5, 1999

To: Professor James Boulger
Professor Thomas Huntley

From: Nicole Boldt, University Senate

Re: AHC Faculty Consultative Committee Election

In the recent election to fill vacancies on the Academic Health Center Faculty Consultative Committee (AHC FCC), Professor Boulger was elected to a three-year term (July 1, 1999 through June 30, 2002). The election was very close with good participation from the faculty within your college. Thank you for agreeing to stand for election to this important committee of faculty governance.

cc: Senior Vice President Frank Cerra
Professor Muriel Bebeau, Chair, AHC Faculty Consultative Committee
Professor Daniel Feeney, Co-Chair, Nominating Committee
Professor Richard Purple, Co-Chair, Nominating Committee
Ms. Maureen Smith, Editor, BRIEF

FROM 1999 SOLICITATIONS

FACULTY/AP INTERESTED IN SERVING ON THE AHC COMMITTEE ON COMMITTEES

STRONG

S.H. Fatemi	Assoc Prof	Psychiatry	Med Schl
Walter Hall	Assoc Prof	Neurosurgery	Med Schl
Lakshmanan Krishnaonurti	Asst Prof	Pediatrics	Med Schl
Leslie Sebring	Asst Prof	Neurosurgery	Med Schl

MILD

RECOMMENDED BY DEAN, DEPARTMENT HEAD OR COLLEAGUE

<u>Nominator</u>	<u>Nominee</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>
-------------------------	-----------------------	--------------------	--------------------------	-----------------------

FROM 1999 SOLICITATIONS**FACULTY/AF INTERESTED IN SERVING ON THE AHC FACULTY AFFAIRS****STRONG**

Robert Bache	Prof	Medicine	Med Schl
S.H. Fatemi	Assoc Prof	Psychiatry	Med Schl
Walter Hall	Assoc Prof	Neurosurgery	Med Schl
Lakshmanan Krishnaonurti	Asst Prof	Pediatrics	Med Schl
Carlos Milla	P&A	Pediatrics	Med Schl
Russell Ritenour	Assoc Prof	Radiology	Med Schl
Leslie Sebring	Asst Prof	Neurosurgery	Med Schl
Richard Ziegler	Asst Prof	Pediatrics	Med Schl
Romana Urueta (Teacher for over 30 years)	Asst Prof	Nursing	Nursing
Tim Church	Assoc Prof	Envir & Occup Hlth	Pub Hlth
Cathy Carlson	Assoc Prof	Vet Diagnostic Med	Vet Med
Dan Feeney	Prof	SACS	Vet Med
Bert Stromberg	Prof	Vet Pathobiology	Vet Med
Larry Wallace	Prof	SACS	Vet Med

MILD

R. Morton Bolman	Prof	Surgery	Med Schl
Peter Frommert	Prof	Medicine	Med Schl
Lisa Brosseau	Assoc Prof	Environ & Occup Hlth	Pub Hlth

RECOMMENDED BY DEAN, DEPARTMENT HEAD OR COLLEAGUE

<u>Nominator</u>	<u>Nominee</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>
------------------	----------------	-------------	-------------------	----------------

FROM 1999 SOLICITATIONS

FACULTY/AF INTERESTED IN SERVING ON THE AHC FACULTY CONSULTATIVE

STRONG

John Brownbill	Prof	Preventive Sciences	Dentistry
R. Morton Bolman	Prof	Surgery	Med Schl
Michael Caldwell	Prof	Surgery & Biochem	Med Schl
Shep Cohen	Assoc Prof	Anesthesiology	Med Schl
(Would like to be more involved in Med Schl Curriculum)			
S.H. Fatemi	Assoc Prof	Psychiatry	Med Schl
Walter Hall	Assoc Prof	Neurosurgery	Med Schl
Lakshmanan Krishnaonurti	Asst Prof	Pediatrics	Med Schl
Russell Ritenour	Assoc Prof	Radiology	Med Schl
Leslie Sebring	Asst Prof	Neurosurgery	Med Schl
Richard Ziegler	Asst Prof	Pediatrics	Med Schl
Linda Halcon	Asst Prof	Nursing	Nursing
Tim Church	Assoc Prof	Envir & Occup Hlth	Pub Hlth
Cathy Carlson	Assoc Prof	Vet Diagnostic Med	Vet Med
Larry Wallace	Prof	SACS	Vet Med

MILD

Peter Frommert	Prof	Medicine	Med Schl
James Waddell	Assoc Prof	Clinical & Pop Science	Vet Med

RECOMMENDED BY DEAN, DEPARTMENT HEAD OR COLLEAGUE

<u>Nominator</u>	<u>Nominee</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>
------------------	----------------	-------------	-------------------	----------------

FROM 1999 SOLICITATIONS

FACULTY/AF INTERESTED IN SERVING ON THE AHC FINANCE AND PLANNING

STRONG

Walter Hall	Assoc Prof	Neurosurgery	Med Schl
Carlos Milla	P&A	Pediatrics	Med Schl
Eric Nussbaum	Asst Prof	Neurosurgery	Med Schl
Leslie Sebring	Asst Prof	Neurosurgery	Med Schl
Richard Ziegler	Asst Prof	Pediatrics	Med Schl
Linda Halcon	Asst Prof	Nursing	Nursing
Tim Church	Assoc Prof	Envir & Occup Hlth	Pub Hlth
Dan Feeney	Prof	SACS	Vet Med

MILD

Linda Hansen	Asst Prof	Lab, Med & Pathology	Med Schl
S.H. Fatemi	Assoc Prof	Psychiatry	Med Schl

RECOMMENDED BY DEAN, DEPARTMENT HEAD OR COLLEAGUE

<u>Nominator</u>	<u>Nominee</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>
-------------------------	-----------------------	--------------------	--------------------------	-----------------------

FROM 1999 SOLICITATIONS**FACULTY/AF INTERESTED IN SERVING BUT NOT ON ANY SPECIFIC COMMITTEE**

Hugh Chester-Jones	Assoc Prof	Animal Science	COAFES
A. Saari Csallany	Prof	Food, Science & Nutrition	COAFES
Earl McDowell	Prof	Rhetoric	COAFES
Anu Subramanian	Asst Prof	Bio Ag Eng	COAFES
Mark Huglen	Asst Prof	Arts & Sciences	UMC
Yasemin Kaygisiz	Asst Prof	Preventive Science	Dentistry
Sandy Christenson	Assoc Prof	Educ Psychology	CEHD
Michael Berndt	P&A	English	CLA
Alexis Kuhr	P&A	Art Studio	CLA
John Mowitt	Assoc Prof	Cult Stud & Comp Lit	CLA
Vincent Garry	Prof	Lab, Med & Pathology	Med Schl
Harumi Jyonouch	Asst Prof	Pediatrics	Med Schl
Benjamin Leung	Prof	Ob/Gyn	Med Schl
	(Has been a full professor for more than 15 years at the U)		
Takashi Okagaki	Prof	Ob/Gyn	Med Schl
Joe Westermeyer	Prof	Psychiatry	Med Schl
Mustafa al'Absi	Asst Prof	Behavioral Sciences	Med-UMD
Joseph Massey	Prof	Wood & Paper Science	Nat Res
Marc Hillmyer	Asst Prof	Chemistry	IT
Sandra Godden	Asst Prof	Clin & Pop Science	Vet Med

FACULTY/AP SERVING ON SENATE AND ASSEMBLY COMMITTEES 1998-99 revised: 4/5/99

A

Abery, Brian - Stud Behav/96-99

Agard, Stephen - CLE/98-01

Akehurst, Frank - CLE/97-00

Altholz, Josef - SCFA/96-99
CLE/98-01

Amram, Fred - ACIA/95-99

Anderson, John S. - C on C/98-01
Stud Behav/98-01

Asher, Catherine - CLE/97-00

B

Balas, Gary - SCFA/96-99

Bales, Kent - SCFA/96-99

Bauer, Jean - SCFP/97-00

Beatty, John - CLE/96-99

Bebeau, Muriel - AHC FCC/96-99

Ben-Ner, Avner - SCFA/98-01

Bernlohr, David - ACIA/98-01

Bland, Carole - SCFA/98-01

Brady, Linda - SCC/98-01

Brorson, Susan - Judicial/93-99

Brown, Deborah - Disabilites/95-98

Brown, Robert - Soc Con/97-00

Brustein, William - Judicial/98-01

C

Campbell, Charles - SCFP/98-02

Cardwell, Vernon - All-U Honors/97-00

Carey, James - Disabilities/96-99

Chelikowsky, James - SCIT/97-00

Chomsky, Carol - SCFA/94-00

Conti-Fine, Bianca - Research/97-00

Cotter, James - C on C/96-99

D

Dahler, John - Judicial/97-00

Daniels, Jessie - Stud Behav/97-00

Deinard, Amos - PSBRP/96-99
Judicial/98-01

Dempsey, Mary - SCC/97-00

Dunnigan, Timothy - Judicial/95-99

Durfee, William - Disabilities/98-00

E

Ehlke, Nancy - Stud Behav/94-99

Eicher, Joanne - All-U Honors/98-99

Erdman, Arthur - Judicial/98-01

Evans, Sara - SCC/96-99

F

Farr, James - Judicial/96-99

Ferrieri, Patricia - AHC FCC/98-00

Finnegan, John - Research/97-00

Finzell, Bart - Judicial/97-00

Flanigan, William - ACIA/93-99

Fogelman, Ed - Judicial/94-99

Fossum, John - SCFA/98-01

Francis, Lorraine - Research/98-01

French, Catherine - SCFP/96-00

French, George - Soc Con/96-99

G

Galatowitsch, Susan - SCIT/98-00

Garner, Shirley - All-U Honors/98-01

Garrard, Judith - AHC FCC/96-00

Gaston, Judith - EEOWC/97-00

Gaylord, Vicki - SCIT/97-99
Geisser, Seymour - All-U Honors/96-99
Gengenbach, Burle - Research/96-99
Gidmark, Jill -Library/98-01
Gillett, Cynthia - STCFSS/96-99
Gini, Maria - SCIT/97-00
Gonzales, Marti - EEOWC/97-01
Grave, Marilyn - SCC/98-99
Grotevant, Harold - SCIT/97-00
Gudeman, Stephen - SCFP/97-01
Guerin, Denise - ACIA/96-99
Gurak, Laura - SCIT/98-01
Guyotte, Roland - SCFA/95-00

H

Hafferty, Frederic - AHC FCC/96-99
Hamilton, David - AHC FCC/96-99
SCC/97-00
Harris, Ilene - Judicial/95-00
Hatch, Jay - Stud Behav/98-01
Heller, Kenneth - CLE/98-01
Hinding, Andrea - SCFA/99-00
Hirsch, Gordon - SCEP/96-99
Howland, Joan - Judicial/95-00
Humphreys, Roberta - SCC/98-99

I

Imholte, Jack - All-U Honors/98-99

J

Jahn, Gary - SCIT/96-99
Johnson, Kim - PSBRP/97-00
Johnson, Robert - SCEP/98-99

Johnson, Wendell - SCFP/98-02

K

Kane, Mary Jo - C on C/98-01
Kannan, Mathur - Library/97-00
Karni, Karen - C on C/97-00
Kelly, Julia - Library/96-99
Kenney, Sally - Judicial/96-99
Killian, Charles - STCFSS/97-00
Klinger, Eric - Research/97-01
Klinger, Karla - EEOWC/97-99
Koch, Laura - SCEP/94-00
Kohlstedt, Sally Gregory - C on C/97-00
Korth, Michael - SCC/96-99

Krichbaum, Kathleen - AHC FCC/98-00
Kuchenreuther, Margaret - Soc Con/98-01
Kuhi, Leonard - Research/96-99
Kurzer, Mindy - EEWOC/97-00

L

LaBuza, Ted - SCSA/97-00
Lewis, Theodore - Soc Con/98-99
Longino, Helen - Judicial/98-01
Lopez, Andy - SCIT/95-01
Lubet, Alex - CLE/98-01

M

Macosko, Chris - SCSA/98-01
Mahowald, Maren - SCSA/97-00
Maple, Kate - CLE/98-01
Martin, Judith - SCEP/94-00
Martinson, Barbara - Library/97-00
Maruyama, Geoffrey - ACIA/97-00

May, Elaine Tyler - EEOWC/98-00

McCaa, Robert - Stud Behav/97-00

McConnell, Scott - Research/97-99

McCormick, Alon - CLE/98-01

McEvoy, Mary - EEOWC/98-00

McLennan, Andrew - CLE/98-01

Melsa, Cleon - SCFA/97-00
C on C/93-99

Montgomery, Jean - STCFSS/97-00

Morrison, Fred - SCC /98-01

Mullan, Louise - Disabilities/96-99

Murthy, V. Rama - All-U Honors/97-00
SCC/98-01

Myers, Ken - Disabilities/98-01

N

Narvaez, Darcia - SCEP/98-99

Nelson, Joel - Soc Con/97-00

Newell, Kathleen - SCEP/96-99

Norling, Lisa - Library98-01

O

Odom, Marsha - EEOWC/94-99

Okagaki, Takashi - Judicial/95-00

Orf, James - Library/96-99

P

Pankake, Marcia - SCFA/98-01

Paola, Chris - SCEP/98-99

Perry, James - STCFSS/98-01
SCFA/98-01

Peterson, Gail - STCFSS/95-99

Peterson, Kathleen - SCSA/96-99

Peterson, William - SCIT/96-99

Phillips, Jane - STCFSS/95-01
PSBRP/98-01

Pick, Ann - SCFA/96-99

Pignolet, Louis - Stud Behav/95-99

Pirie, Phyllis - Judicial/98-01

Poppele, Richard - Research/98-01

Portoghese, Phillip - Library/97-00

Purple, Richard - SCFA/96-99

Q

R

Ramos-Garcia, Luis - Stud Behav/97-00

Ratliff-Crain, Jeff - SCEP/98-01

Rayburn, Judy - CLE/98-01

Richards, Richard - Library/95-99

Richter, Marcel - SCIT/98-01

Riechle, Joe - Disabilities/98-01

Robinson, Julia - EEOWC/98-01

Robinson, Peter - SCFP/95-99

Roe, Terry - SCFP/97-01

Rogers, Palmer - SCEP/97-00

Romano, John - SCSA/95-98

Rossman, Marty - Judicial/96-99

Ruden, Paul - Library/98-01

S

Sadowsky, Michael - Judicial/96-99

Schelske, Bruce - Stud Behav/98-99

Scheman, Naomi - C on C/98-01

Sedo, Kathryn - ACIA/95-00

Seidel, Robert - Library/98-01

Sheets, George - Judicial/98-01

Sinaiko, Alan - Judicial/97-00

Sirc, Geoffrey - SCFA/97-00

Skaggs, Richard - SCEP/98-01

Smith, Suzanne Bates - SCEP/98-99

Soulen, Thomas - SCEP/98-01

Speaks, Charles - SCFP/95-99

Speidel, Michael - Judicial/96-99

Sperber, Steven - SCEP/98-01

Srienc, Friedrich - Soc Con/97-99

T

Tellegen, Auke - Judicial/98-01

Thompson, Fay - STCFSS/92-99

Tirrell, Matthew - SCC/96-99

Tubbs, Carolyn - Judicial/98-01

Turner, Caroline - SCFA/97-00

U

V

Valberg, Stephanie - AHC FCC/98-01

W

Wahlstrom, Billie - Judicial/97-00

Walsh, Tom - SCFA/98-01

Walzer, Arthur - CLE/97-00

Wanhala, Judith - CLE/96-99

Wartchow, Diane - SCSA/97-00

Warwick, Warren - Library/97-00

Weinsheimer, Joel - CLE/95-99

Wells, Carol - Judicial/93-99

Wells, Peter - Library/96-99

Welsch, Delane - EEOWC/95-01

Wiedmann, Timothy - AHC FCC/98-01

Wilcox, Kimerly - Disabilities/97-00

Wuolu, David - Disabilities/98-01

X

Y

Yahnke, Robert - Judicial/97-00

Younger, Judith - PRBRP/96-99

Z

**ACADEMIC HEALTH CENTER
FACULTY ASSEMBLY
1998-1999**

List compiled on: 3/15/99

AHC FACULTY ASSEMBLY CHAIR

Frank Cerra

Acad Health Center
Box 501 Mayo
East Bank
cerra001@tc.umn.edu
fax: 626-2111
626-3700

AHC FCC MEMBERS

Muriel Bebeau

Preventive Sciences
15-136 Moos Tower
East Bank
bebea001@tc.umn.edu
fax: 626-6096
625-4633

Frederic Hafferty

Medicine
239 School of Medicine Bldg, UMD
Duluth, MN 55812
fhaffert@d.umn.edu
fax: 218-726-6235
218-726-7144
218-724-3456

Stephanie Valberg

Clinical & Population Sciences
225 Vet Tchg Hospital
St. Paul Campus
valbe001@tc.umn.edu
fax: 625-6241
625-5768

Patricia Ferrieri

Lab Med & Pathology
Box 134 Mayo
East Bank
ferri002@tc.umn.edu
fax: 624-8927
624-1948

David Hamilton

Cell Biology
4-135 Jackson Hall
East Bank
dwh@med.umn.edu
fax: 624-8118
624-6606

Timothy Wiedmann

Pharmaceutics
9-127A Weaver-Densford Hall
East Bank
wiedm001@tc.umn.edu
fax: 624-2974
624-5457

Judith Garrard

Inst for Hlth Srvc Research
Box 729 Mayo
East Bank
jgarrard@tc.umn.edu
fax: 624-2196
625-9169

Kathleen Krichbaum

Nursing
6-157A Weaver-Densford Hall
East Bank
krich001@tc.umn.edu
fax: 626-2359
624-2489

If you have any questions, please contact the University Senate Office at 625-9369

FACULTY SENATORS

Yusuf Abul-Hajj
Medicinal Chemistry
9-151 Weaver-Densford Hall
East Bank
abulh001@tc.umn.edu
fax: 624-2974
624-5987

Lisa Brosseau
Environ & Occup Hlth
Box 807 Mayo
East Bank
lbross@mail.eoh.umn.edu
fax: 626-0650
624-3143

Barbara Daniels
Medicine
Box 736 Mayo
East Bank
danie003@tc.umn.edu
fax: 625-3238
624-9444

Gary Duke
Vet Pathobiology
295B Animal Science/Vet Med
St. Paul Campus
dukex001@tc.umn.edu
fax: 625-0204
624-4702

Stanley Erlandsen
Cell Biology & Neuroanatomy
4-135 Jackson Hall
East Bank
stan@lenti.med.umn.edu
fax: 624-8118
624-1491 or 624-9667

Patricia Ferrieri
Lab Med & Pathology
Box 134 Mayo
East Bank
ferri002@tc.umn.edu
fax: 624-8927
624-1948

Marc Jenkins
Microbiology
Box 334 Mayo
East Bank
marcj@lenti.med.umn.edu
fax: 626-0623
626-2715

Robert Bache
Medicine
Box 508 Mayo
East Bank
bache001@tc.umn.edu
fax: 625-3238
625-2454

Denis Clohisy
Orthopaedic Surgery
Box 492 Mayo
East Bank
clohi001@tc.umn.edu
fax: 626-6032
626-3973

John Day
Neurology
612 Diehl Hall
East Bank
johnday@tc.umn.edu
fax: 625-7950
625-6180

Martin Dworkin
Microbiology
Box 196 Mayo
East Bank
martin@lenti.med.umn.edu
fax: 626-0623
624-5634

Anthony Faras
Inst of Human Genetics
Box 206 Mayo
East Bank
faras@gene.med.umn.edu
fax: 626-7031
624-9180

Michael Georgieff
Pediatrics
Box 39 Mayo
East Bank
georg001@tc.umn.edu
fax: 624-2682
626-2971

Richard Linck
Cell Biology & Neuroanatomy
4-144 Jackson Hall
East Bank
linck@lenti.med.umn.edu
fax: 624-8118
624-5179

Susan Berry
Pediatrics
Box 75 Mayo
East Bank
berry002@tc.umn.edu
fax: 624-2682
624-7144

Kathleen Conklin
Microbiology
Box 196 Mayo
East Bank
kathleen@lenti.med.umn.edu
fax: 626-0623
626-0445

Mary Dempsey
Biochem, Mol Bio & Biophysics
4-225 Millard Hall
East Bank
dempsey@brain.biochem.umn.edu
fax: 625-2163
625-9986

Barbara Elliott
Medicine
155 School of Medicine Bldg, UMD
Duluth, MN 55812
belliottd@tc.umn.edu
fax: 218-726-7699
218-726-6981

Bernie Feldman
Nursing
6-101 Weaver-Densford Hall
East Bank
feldm001@tc.umn.edu
fax: 626-2359
624-7956 or 624-1100

Marshall Hertz
Medicine
Box 227 Mayo
East Bank
hertz001@tc.umn.edu
fax: 625-2174
624-0999

Dennis Livingston
Biochem, Mol Bio & Biophysics
4-225 Millard Hall
East Bank
livin001@tc.umn.edu
fax: 625-2163
625-1484

Omelan Lukasewycz
Medicine
341 School of Medicine Bldg, UMD
Duluth, MN 55812
olukasew@d.umn.edu
fax: 218-726-6235
218-726-7561 or 218-726-7289

Theodore Oegema
Orthopaedic Surgery
Box 310 Mayo
East Bank
oegem001@tc.umn.edu
fax: 626-6032
625-7446

Richard Purple
Physiology
255 Millard Hall
East Bank
purpl001@tc.umn.edu
fax: 625-5149
625-6151

Patrick Schlievert
Microbiology
960 Mayo
East Bank
pats@lenti.med.umn.edu
fax: 626-0623
624-1484

T. Michael Speidel
Orthodontics
6-320 Moos Tower
East Bank
speid001@tc.umn.edu
fax: 626-2653
625-5678

Mats Troedsson
Clinical & Population Sci
495 Animal Sci/Vet Med
St. Paul Campus
troed001@tc.umn.edu
fax: 625-1210
625-6733

Larry Wallace
SACS
C309 Vet Tchg Hospital
St. Paul Campus
walla006@tc.umn.edu
fax: 624-0751
625-1266

Matthew Mescher
Lab, Medicine & Pathology
Box 609 Mayo
East Bank
mesch001@tc.umn.edu
fax: 625-0617
626-2368

Dave Polzin
SACS
C325 Vet Tchg Hospital
St. Paul Campus
polzi001@tc.umn.edu
fax: 624-0751
625-4254

Norma Ramsay
Pediatrics
Box 366 Mayo
East Bank
ramsa001@tc.umn.edu
fax: 626-2815
626-2961

Pamela Schreiner
Epidemiology
300 WBOB
West Bank
schreiner@epivax.epi.umn.edu
fax: 624-0315
626-9097

Patricia Tomlinson
Nursing
6-101 Weaver-Densford Hall
East Bank
tomli001@tc.umn.edu
fax: 626-2359
624-6684

Robert Veninga
Hlth Mgmt & Policy
Box 97 Mayo
East Bank
venin001@tc.umn.edu
fax: 626-0150
625-7459

Seth Welles
Epidemiology
1-210 Moos Tower
East Bank
welles@epivax.epi.umn.edu
fax: 625-8950
626-2422

Wesley Miller
Medicine
Box 480 Mayo
East Bank
mille002@tc.umn.edu
fax: 625-2174
624-8477

Mary Porter
Cell Biology & Neuroanatomy
4-135 Jackson Hall
East Bank
mary-p@biosci.cbs.umn.edu
fax: 624-8118
626-1901 or 626-2621

Laura Ranum
Neurology
Box 295 Mayo
East Bank
laura@gene.med.umn.edu
fax: 626-7031
624-0901

Elizabeth Seaquist
Medicine
Box 101 Mayo
East Bank
seaqu001@tc.umn.edu
fax: 626-3133
626-4833

Howard Towle
Biochem, Mol Bio & Biophysics
4-225 Millard Hall
East Bank
towle@lenti.med.umn.edu
fax: 625-2163
625-3662

Carston Wagner
Pharmacy
8-106 Weaver-Densford Hall
East Bank
wagne003@tc.umn.edu
fax: 624-2974
625-2614

Carol Wells
Lab Med & Pathology
Box 609 UMHC
East Bank
wells002@tc.umn.edu
fax: 625-5901
625-5951

AHC FACULTY AFFAIRS COMMITTEE

1997-1998

List compiled on: 1/7/98

CHAIR

Carole Bland

Fam Practice & Comm Hlth
306 Bell Museum
East Bank
bland001@tc.umn.edu
fax: 624-2525
624-2072

97-99

REPRESENTATIVES, FACULTY

Bernie Feldman

Nursing
6-101 Weaver-Densford Hall
East Bank
feldm001@maroon.tc.umn.edu
fax: 626-2359
624-7956 or 624-1100

97-99

Richard Purple

Physiology
255 Millard Hall
East Bank
purpl001@maroon.tc.umn.edu
fax: 625-5149
625-6151

97-2000

Jean Forster

Epidemiology
1300 S 2nd St, Ste 300
East Bank
forster@epivax.epi.umn.edu
fax: 624-0315
626-8864

97-2001

Bert Stromberg

Vet Pathobiology
205 Vet Science
St. Paul Campus
b-stro@tc.umn.edu
fax: 625-0204
625-7008

97-2000

Theodore Oegema

Orthopaedic Surgery
Box 310 Mayo
East Bank
oegem001@maroon.tc.umn.edu
fax: 626-6032
625-7446

97-2001

SENATE STAFF

Vickie Courtney

University Senate
428 Morrill Hall
East Bank
courtney@mailbox.mail.umn.edu
fax: 626-1609
625-4805

DUTIES AND RESPONSIBILITIES OF THE AHC FACULTY AFFAIRS COMMITTEE

- 1. To examine all policies and procedures of the Academic Health Center which influence the professional and personal welfare of the faculty and academic professional staff, and to recommend improvements in the design and implementation of faculty and academic professional personnel policies.**
- 2. To recommend to the University-wide Senate Faculty Affairs Committee additions to and modifications and interpretations of the rules and procedures of the Academic Health Center regarding faculty tenure.**
- 3. To examine and propose Academic Health Center policies and programs associated with faculty and academic professional staff development.**
- 4. To monitor any legislation and other policies affecting faculty and academic professional welfare including such matters as tenure and promotion, salary and benefits, and faculty and academic professional staff development.**
- 5. To recommend to the AHC Faculty Consultative Committee such actions or policies as it deems appropriate.**
- 6. To submit an annual report to the AHC Faculty Assembly.**

FROM 1999 SOLICITATIONS

FACULTY/AP INTERESTED IN SERVING ON THE AHC COMMITTEE ON COMMITTEES

STRONG

S.H. Fatemi	Assoc Prof	Psychiatry	Med Schl
Walter Hall	Assoc Prof	Neurosurgery	Med Schl
Lakshmanan Krishnaonurti	Asst Prof	Pediatrics	Med Schl
Leslie Sebring	Asst Prof	Neurosurgery	Med Schl

MILD

RECOMMENDED BY DEAN, DEPARTMENT HEAD OR COLLEAGUE

<u>Nominator</u>	<u>Nominee</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>
-------------------------	-----------------------	--------------------	--------------------------	-----------------------

FROM 1999 SOLICITATIONS

FACULTY/AP INTERESTED IN SERVING ON THE AHC FACULTY AFFAIRS

STRONG

Robert Bache	Prof	Medicine	Med Schl
S.H. Fatemi	Assoc Prof	Psychiatry	Med Schl
Walter Hall	Assoc Prof	Neurosurgery	Med Schl
Lakshmanan Krishnaonurti	Asst Prof	Pediatrics	Med Schl
Carlos Milla	P&A	Pediatrics	Med Schl
Russell Ritenour	Assoc Prof	Radiology	Med Schl
Leslie Sebring	Asst Prof	Neurosurgery	Med Schl
Richard Ziegler	Asst Prof	Pediatrics	Med Schl
Romana Urueta (Teacher for over 30 years)	Asst Prof	Nursing	Nursing
Tim Church	Assoc Prof	Envir & Occup Hlth	Pub Hlth
Cathy Carlson	Assoc Prof	Vet Diagnostic Med	Vet Med
Dan Feeney	Prof	SACS	Vet Med
Bert Stromberg	Prof	Vet Pathobiology	Vet Med
Larry Wallace	Prof	SACS	Vet Med

MILD

R. Morton Bolman	Prof	Surgery	Med Schl
Peter Frommert	Prof	Medicine	Med Schl
Lisa Brosseau	Assoc Prof	Environ & Occup Hlth	Pub Hlth

RECOMMENDED BY DEAN, DEPARTMENT HEAD OR COLLEAGUE

<u>Nominator</u>	<u>Nominee</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>
-------------------------	-----------------------	--------------------	--------------------------	-----------------------

FROM 1999 SOLICITATIONS

FACULTY/AF INTERESTED IN SERVING ON THE AHC FACULTY CONSULTATIVE

STRONG

John Brownbill	Prof	Preventive Sciences	Dentistry
R. Morton Bolman	Prof	Surgery	Med Schl
Michael Caldwell	Prof	Surgery & Biochem	Med Schl
Shep Cohen	Assoc Prof	Anesthesiology	Med Schl
(Would like to be more involved in Med Schl Curriculum)			
S.H. Fatemi	Assoc Prof	Psychiatry	Med Schl
Walter Hall	Assoc Prof	Neurosurgery	Med Schl
Lakshmanan Krishnaonurti	Asst Prof	Pediatrics	Med Schl
Russell Ritenour	Assoc Prof	Radiology	Med Schl
Leslie Sebring	Asst Prof	Neurosurgery	Med Schl
Richard Ziegler	Asst Prof	Pediatrics	Med Schl
Linda Halcon	Asst Prof	Nursing	Nursing
Tim Church	Assoc Prof	Envir & Occup Hlth	Pub Hlth
Cathy Carlson	Assoc Prof	Vet Diagnostic Med	Vet Med
Larry Wallace	Prof	SACS	Vet Med

MILD

Peter Frommert	Prof	Medicine	Med Schl
James Waddell	Assoc Prof	Clinical & Pop Science	Vet Med

RECOMMENDED BY DEAN, DEPARTMENT HEAD OR COLLEAGUE

<u>Nominator</u>	<u>Nominee</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>
-------------------------	-----------------------	--------------------	--------------------------	-----------------------

FROM 1999 SOLICITATIONS

FACULTY/AP INTERESTED IN SERVING ON THE AHC FINANCE AND PLANNING

STRONG

Walter Hall	Assoc Prof	Neurosurgery	Med Schl
Carlos Milla	P&A	Pediatrics	Med Schl
Eric Nussbaum	Asst Prof	Neurosurgery	Med Schl
Leslie Sebring	Asst Prof	Neurosurgery	Med Schl
Richard Ziegler	Asst Prof	Pediatrics	Med Schl
Linda Halcon	Asst Prof	Nursing	Nursing
Tim Church	Assoc Prof	Envir & Occup Hlth	Pub Hlth
Dan Feeney	Prof	SACS	Vet Med

MILD

Linda Hansen	Asst Prof	Lab, Med & Pathology	Med Schl
S.H. Fatemi	Assoc Prof	Psychiatry	Med Schl

RECOMMENDED BY DEAN, DEPARTMENT HEAD OR COLLEAGUE

<u>Nominator</u>	<u>Nominee</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>
-------------------------	-----------------------	--------------------	--------------------------	-----------------------

FROM 1999 SOLICITATIONS**FACULTY/AF INTERESTED IN SERVING BUT NOT ON ANY SPECIFIC COMMITTEE**

Hugh Chester-Jones	Assoc Prof	Animal Science	COAFES
A. Saari Csallany	Prof	Food, Science & Nutrition	COAFES
Earl McDowell	Prof	Rhetoric	COAFES
Anu Subramanian	Asst Prof	Bio Ag Eng	COAFES
Mark Huglen	Asst Prof	Arts & Sciences	UMC
Yasemin Kaygisiz	Asst Prof	Preventive Science	Dentistry
Sandy Christenson	Assoc Prof	Educ Psychology	CEHD
Michael Berndt	P&A	English	CLA
Alexis Kuhr	P&A	Art Studio	CLA
John Mowitt	Assoc Prof	Cult Stud & Comp Lit	CLA
Vincent Garry	Prof	Lab, Med & Pathology	Med Schl
Harumi Jyonouch	Asst Prof	Pediatrics	Med Schl
Benjamin Leung	Prof	Ob/Gyn	Med Schl
(Has been a full professor for more than 15 years at the U)			
Takashi Okagaki	Prof	Ob/Gyn	Med Schl
Joe Westermeyer	Prof	Psychiatry	Med Schl
Mustafa al'Absi	Asst Prof	Behavioral Sciences	Med-UMD
Joseph Massey	Prof	Wood & Paper Science	Nat Res
Marc Hillmyer	Asst Prof	Chemistry	IT
Sandra Godden	Asst Prof	Clin & Pop Science	Vet Med

July 20 -

Election Results
AHC Committee on Committees

Medical School - Clinical Sciences
Susan Berry

← Medical School - Basic Sciences
Douglas Wagenstein

School of Dentistry
T. Michael Speidel

School of Nursing
Patricia Tomlinson

College of Pharmacy
Thomas Shier

School of Public Health
Mila Aroskar

College of Veterinary Medicine
Elaine Robinson

Duluth School of Medicine
Thomas Huntley