

AHC FCC MEETING
Thursday, June 4, 2009
10:00 ~ 11:30 a.m.
Children's Rehab Center, room 488

These minutes reflect discussion and debate at a committee meeting 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 Delegation, the Administration, or the Board of Regents.

Present: Susan Berry, Colin Campbell, Brian Isetts (chair), Vernon Weckwerth

Regrets: Steve Downing, Paul Olin, Cheryl Robertson, Peter Davies

Review of key strategic action items

Chair Isetts reiterated the goal of the committee is to tie the communication lines between the AHC deans and faculty council chairs. He informed members of the implementation of a biannual luncheon for deans, chairs and committee members to gather and share what is going on within their schools and exchange ideas. The first one is scheduled for September 16, 2009.

Isetts said that meetings with the deans of Dentistry and Nursing have been scheduled. He said the focus of the meetings will be to discover their priorities for the upcoming academic year within their schools and how they intend to execute their plans. They should find out the interaction level between the deans and the faculty at their schools and how the AHC FCC can best support the decision-making for faculty groups.

Professor Berry said that the first advisory transition group meeting with Dr. Cerra she attended was basically an informational session. She said that Cerra had an outline of reorganization plans but he did not charge the committee with any action thus far.

Fall Faculty Forum

Isetts announced that they will not offer continuing medical education credits for attending the next forum but they will apply for the Responsible Conduct of Research – Awareness Credits. Members discussed event details, including timelines. Isetts suggested having the keynote speaker first, and then breaking off into working groups while having lunch. Members discussed potential keynote speakers. A couple of suggestions were made and Isetts said he would look into the possibilities.

Isetts asked members if forum participants should discuss the core values of clinical scholars by re-examining their own 7.12 statements in comparison to the metrics that a keynote speaker such as Professor Anne Taylor (invited) sets forward. Berry said that there should be criteria discussed for clinical scholars that coincide with the 7.12 statement values, but written specifically for clinical scholars. She said the 7.12 statements are specifically written for tenure track faculty and do not necessarily pertain to clinical scholars.

Following lunch, Isetts suggested having participants take seats at other tables to introduce the information they came up with. Members discussed the ability for every school to participate with the chosen topic. Weckwerth and Campbell both said they have very few, if any clinical scholars in their schools, so participating in the breakout sessions may be challenging.

Other Business

Isetts stated that he will be in Washington D.C. on Tuesday, June 16th and told members that even though he was unable to be there, he still thinks the meeting is important as the last one of the academic year with Dr. Cerra. He asked attending members to pick up where they left off, attaining direction from Cerra on consultative charges.

Members reviewed the results from the external review panel for the Academy for Excellence in the Scholarship of Teaching and Learning. Isetts said he thought the scoring was tightly bunched and Weckwerth agreed that scoring between applicants was not noteworthy and one of the judges gave each applicant nearly identical scores. Berry made a motion to accept all candidates passed forward by the external review panel. Weckwerth seconded the motion, remaining members were in favor and the motion was passed. Isetts said he would communicate the committee's decision to all interested parties. He said they should offer some suggestions to next year's external review panel in the area of focusing on applicant's impact on scholarship and teaching.

Isetts mentioned that the award ceremony for the Academy for Excellence in Teaching and Learning will be held on September 23rd beginning at 4:30 with the Carole Bland Memorial reception to follow.

Dr. Cheryl Robertson was elected to remain a member on the AHC FCC representing the School of Nursing, as was Dr. Susan Berry, representing the Medical School.

Isetts said he would like next year's Third Thursday programs to center on various AHC centers, programs and initiatives, to be decided at

a later date. He asked members to submit any topic ideas they would like presented, to him. Campbell suggested having a representative from the stem cell research department as well as the one from the cancer center. Next year, there will be six programs instead of seven, pending final approval by the AHC Office of the Sr. Vice President.

The FY10 AHC meeting schedule has been set and sent to members. August 6, 2009 will be the first meeting of the FY10 academic year.

Having heard no further business, Chair Isetts adjourned the meeting at 11:23 a.m.

Lisa Towry
University Senate Office