

Academic Health Center Faculty Advisory Committee
May 3, 2007
Minutes of the Meeting

Present: Kathleen Krichbaum (chair), Peter Davies, Lois Heller, Dan Feeney, and Paul Olin
Regrets: Susan Berry, Steve Ekker, Brian Isetts, and Russell Luepker

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 represents the views of, nor are they binding on, the Senate or Assembly, the Administration, or the Board of Regents.

In these minutes {Governance communication with administration, 2007-2008, committee chair nomination, the Academy of the Excellence in the Scholarship of Teaching and Learning, AHC forum planning, AHCF&P practice plan principles}.

The committee began with an informal discussion about the role of governance and advisory groups. Members considered how to improve organized communication between governance and upper level administration. No action was taken; however, members acknowledged the need to revisit this topic next year.

Professor Krichbaum then asked if there were members who would be interested in serving as the committee chair for 2007-2008.

Members endorsed Professor Krichbaum to serve as chair and she accepted the nomination. Professors Isetts, Schools of Pharmacy and Davies, School of Veterinary Medicine, are completing their first terms and are eligible to serve a second term.

After 2007-2008 representation with their schools' Faculty Advisory Committee and administration they will each provide an update to the committee.

Professor Krichbaum will be announcing the first request for nominations to the Academy of the Excellence in the Scholarship of Teaching and Learning on May 18th, at the second annual Institute for Best Teaching Practices.

She will review the Academy's eligibility, dossier criteria, and nomination deadline of December 1st. The academy is being established to honor the commitment and accomplishments of teaching and learning scholars and to enhance the cultural value of the discipline.

The committee then continued with planning for the fall forum. The forum date has been set for Friday November 2nd, 8:30-3:00, McNamara Center.

A 'hold the date' notice will go out this week to the list serve created for the forum held in January. Vickie Courtney, coordinator, University Senate Office, has agreed to chair a forum work group. Kathie Krichbaum, Lois Heller, and other representatives of the AHCFCC will determine the forum content in coordination with Vickie, Mary Kenyon, coordinator, Jenny Meslow, project manager, AHC Communications Office, and Sara Balick, governance support staff, who will focus on forum logistics. The workgroup will meet to begin work plan development later in May.

Professor Feeney said the AHCF&P has spent most of the year focused on writing a statement of principles to frame AHC practice plans. He will meet with Dr. Cerra in June to discuss the statement and would then like to meet with the AHCFCC,

towards the beginning of the next academic year. The statement will be sent the committee members at that time.

Hearing no further business Professor Krichbaum adjourned the meeting at 11:40 am.

Sara Balick
University Senate