

**Academic Health Center Student Consultative Committee (AHC SCC)**  
**March 21, 2018**  
**Minutes of the Meeting**

*These minutes reflect discussion and debate at a meeting of a committee of the University of Minnesota Senate; none of the comments, conclusions, or actions reported in these minutes reflect the views of, nor are they binding on, the senate, the administration, or the Board of Regents.*

[**In these minutes:** Solicitation of Nominations for AHC SCC Chair for Next Year; Discussion of Possible Changes to be Made to the AHC SCC Committee Charge]

**PRESENT:** Ari Lederman (chair), Thea Birnbaum, Cristina Guimaraes, Jessica Hadler, Amy Hall, Rachel Martonik, Sydney Morton, Jessie Neumann, Inna Sioco, D. Blake Stagg, Dake Wang, Matthew Gehrke, Annette Lundberg, Raphael Huntley

**REGRETS:** Natasha Gallett

**ABSENT:** None

**GUESTS:** None

**OTHERS:** Vickie Courtney, Tamnet Kidanu

Chair Ari Lederman welcomed the committee, and members introduced themselves.

**1. Solicitation of nominations for AHC SCC chair for next year** - Lederman opened the meeting by stating that he is in the final year of his program and will be unable to chair the committee for the 2018-19 academic year. He then opened the floor to nominations for next year's chair. He noted that three current members would be on the committee next year. The following member was nominated:

Jessica Hadler

Lederman said that he would leave the nomination process open if anyone else decided they would like to run between today and the next meeting on April 25, 2018. The committee would vote for election of the chair at that meeting.

**2. Discussion of possible changes to be made to the AHC SCC committee Charge** - Lederman introduced Chris Kwapick, senate associate, University Senate Office, to introduce some proposed changes to the AHC SCC's committee charge. Kwapick stated that the charge had not been updated since 2005 and could use some minimal updates, especially to accommodate the committee's membership and representation. The proposed changes were as follows:

## **A. ACADEMIC HEALTH CENTER STUDENT CONSULTATIVE COMMITTEE**

*The Academic Health Center Student Consultative Committee (AHC SCC) shall represent the graduate, professional, and undergraduate students and not the individual institutes, colleges, schools, or departments within the Academic Health Center.*

### **Membership**

*The Academic Health Center Student Consultative Committee shall be composed of 1815 student members as follows:*

- *1 from Dental Hygiene*
- *1 from Dentistry*
- *1 from Dental Therapy*
- *1 from Medical Laboratory Sciences (MLS) - Twin Cities*
- *1 from Medical Laboratory Sciences (MLS) - Rochester*
- *1 from the Medical School - Twin Cities (1st or 2nd year)*
- *1 from the Medical School - Twin Cities (3rd or 4th year)*
- *1 from the Medical School - Duluth*
- *1 from Mortuary Science*
- *1 from Nursing - Twin Cities*
- *1 from Nursing - Rochester*
- *1 from Occupational Therapy (OT) - Twin Cities*
- *1 from Occupational Therapy (OT) - Rochester*
- *1 from Pharmacy - Twin Cities*
- *1 from Pharmacy - Duluth*
- *1 from Physical Therapy*
- *1 from Public Health*
- *1 from Veterinary Medicine*

*~~[2 from the Medical School-Twin Cities, and 1 each from Dental Hygiene, Dentistry, the Medical School-Duluth, Medical Technology, Mortuary Science, Nursing-Rochester, Nursing-Twin Cities, Occupational Therapy, Pharmacy-Duluth, Pharmacy-Twin Cities, Physical Therapy, Public Health, and Veterinary Medicine.]~~*

*Each member is elected/appointed by his/her respective student board if one exists. Otherwise appointments shall be made by a program advisor.*

*The Academic Health Center Student Consultative Committee shall elect its chair from amongst its members for a one year term of office. The chair shall be eligible for re-election to that position.*

### ***Duties and Responsibilities***

- a. To meet at least monthly to discuss matters of concern to students.*
- b. To meet regularly with the Senior Vice President for the Health Sciences, the ~~Assistant~~ Associate Vice President for Education, and other academic officers to represent the viewpoints of students.*
- c. The chair shall meet each semester with the chair of the AHC Faculty Consultative Committee to discuss issues of concern to both faculty and students, and the two committees shall meet jointly as deemed necessary by the chairs.*
- d. The chair shall meet each semester with the chair of CHIP to discuss issues of concern to both groups.*
- e. Each representative shall report to his/her student board/class at least once each semester.*
- f. To meet and report to the Student Senate Consultative Committee as needed.*

*(updated: 3/21/187/18/05)*

Lederman said the new membership roster seemed proportional. Jessie Neumann noted that the School of Nursing has many undergraduate students but also a lot in their masters program. It could possibly be expanded to include more representation there.

Tamnet Kidanu, student services specialist, Center for Health Interprofessional Programs (CHIP), asked if the committee would prefer a staff person or a co-chair of their executive council from CHIP as its representative. She said that CHIP has recently had some transition/turnover issues. Annette Lundberg said a staff person should work fine. It is most important to have an open line of communication. The committee members agreed. Lundberg further suggested that the chair should meet at some point with members of the Professional Students Group (PSG) to have better communication with that group as well.

Vickie Courtney, director, University Senate Office, suggested that the committee consider adding individuals from important administrative posts as ex-officio members to the committee. Such individuals could include the associate vice president for education, AHC (currently Christine Mueller) and a staff member from CHIP. Several members thought that was a good idea. She also suggested adding a section to the “Duties and Responsibilities” section of the committee charge that would say the committee shall meet annually with the chief financial officer of the AHC in order to address concerns that have come up multiple times throughout the year. Courtney also suggested a fall retreat for the committee to get to know each other and plan their priorities for the year. Lederman agreed and thought those were reasonable ideas.

The committee gave further recommendations about issues they thought that members should be consulted. They included:

- Facilities improvements and capital projects and how it relates to all programs and colleges
- Interprofessional programs and curriculum including informal interactions
- Meeting with the IHealth Team members who administer the Foundations of Interprofessional Communication & Collaboration (FIPCC) program.

Courtney explained that once the charge has been amended, it will come back to the committee for a vote at the April 25, 2018 meeting. It will then go to the Student Senate for their approval.

**3. Other business** - Lundberg asked if the meetings of the AHC SCC for academic year 2018-19 could have a start time of 5:30. The committee agreed that it gives a little extra time for students to get across campus to be on time. Kwapick said that he could accommodate that change moving forward.

Hearing no further business, the meeting was adjourned.

Chris Kwapick  
University Senate Office