

Minutes
Academic Health Center Faculty Consultative Committee
September 4, 2008
8:00-9:30
Children's Rehabilitation Center

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

Present: Brian Isetts (Chair), Paul Olin, Susan Berry, Colin Campbell, Steve Downing (via ITV), Peter Davies, Vernon Weckwerth, Lisa Towry, Vickie Courtney

Regrets: Cheryl Robertson

In These Minutes: Posthumous awards, topics of discussion with Senior VP Dr. Cerra, Fall Faculty Forum, Third Thursdays

Approval of June 2008 Minutes: The June 5, 2008 minutes were accepted.

Approval of August 2008 Minutes: The August 7, 2008 minutes were accepted.

Annual Report: Posted on the AHC FCC website. Susan noted Lois did a gracious job. The report was accepted.

AHC Governance: Associate Professor Isetts began a discussion regarding the up-coming luncheon program of October 16th for the Academy for Excellence in the Scholarship of Teaching & Learning, and the pros and cons of posthumous awards. The committee talked in depth about the history as well as future possibilities/effects of offering posthumous awards. The committee recognized that the offering of such an award is not a standard University practice and discussed other ways the university could honor those who are deserved that have past. The committee has tabled this issue at this time but will discuss it further at another date.

Professor Weckwerth relayed discussions he has been having with the School of Public Health-FCC to the committee in regards to their inquiry as to what role and functions the AHC FCC plays and more importantly, the role the committee plays in relation to and in conjunction with the collegiate FCCs. Isetts stated that many look at the group as just a standing committee but Isetts points out that the committee is here to foster the college's strategic goals. Isetts volunteered to meet with the collegiate FCCs and requested that committee members seek and share the contact information of individual FCC Chairs so that he can address them personally.

Agenda Items to Discuss with Senior Vice President Cerra: In an effort to expand dialogue that would lead to advancing the strategic vision and goals of the AHC, Dr. Cerra has called upon the committee to bring forth topics of discussion that may assist in meeting those needs and goals. Following are some of the topics the committee plans to discuss with Dr. Cerra:

- Training the next generation of health care practitioners
- The shortage of nurses and other health professionals in the future
- A better understanding of healthcare workforce learning needs
- Issues of trust and transparency

Third Thursdays: Below is a list of the *Third Thursday* schedule. The committee is asking those who have not yet hosted to do so on one of the open dates if at all possible.

November 20th ~
January 15th ~ Vernon Weckwerth
February 21st ~ Peter Davies
March 20th ~
April 16th ~ Brian Isetts
May 21st ~

Fall Faculty Forum: It is time once again for the annual Fall Faculty Forum. This year the Forum will be held on Thursday, October 16th from 1:00 ~ 4:30 p.m. at the Campus Club in Coffman Memorial Union, rooms A, B & C. This year's topic is "Myth Busters: Fostering Interprofessional Scholarship".

Preceding the forum is a special luncheon for faculty interested in applying for the Academy for Excellence in the Scholarship of Teaching and Learning. The luncheon and forum are both free, but registration is required.

During the conference there will be several staffed tables focusing on the various areas of interprofessional scholarship and collaboration.

Each table will offer unique topics and hold “Break-Out” sessions, educating interested parties on the various topics. Committee members agreed that it would be a good idea to record the activities of each table and settled on having large Post-It Easel tablets so that members of each group can jot down salient issues as they go along. The tablets can then be transferred into a word document following the forum.

The Committee will discuss the Forum packet contents and final touches at the October meeting to determine what is left to do and who will do it.

Professor Isetts adjourned the meeting at 9:20 a.m.

Minutes by: Lisa Towry, University Senate Office