

Academic Health Center Faculty Consultative Committee
February 1, 2007
406 Child Rehabilitation Center
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 Delegation: none of the comments, conclusions, or actions reported in these minutes represents the views of, nor are they binding on, the Senate or Twin Cities Campus Delegation, the Administration, or the Board of Regents.

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

Academy of Excellence in Health Research nomination packets were distributed to members in attendance.

- Members discussed the screening process. The criteria stated in the call for nominations are used in table format as a screening document.

- Members provide a review of the criteria for each nominee, which will be used by the committee at the March 1st meeting to reach a decision about which names will be forwarded to the Selection Committee.

- Members raised a question about the impact the screening process on the selection process. They decided to request feedback on this from the Screening Committee.

Members then discussed the revision of the 7.11 statement currently being vetted through the University Senate.

It was noted that the post tenure review process has been used primarily to address disciplinary issues. The committee is interested in post tenure review being utilized as a tool to support on going development of faculty. Professor Krichbaum raised a question about the criteria and process of promotion from associate to full professorship. The committee will discuss these issues with Dr. Cerra.

Professor Heller asked about the charge of the newly formed AHC Academic Council. She wondered if it would be beneficial to have a liaison from the AHCFCFCC that would attend Academic Council meetings? The committee will raise this question with Dr. Cerra.

Professor Krichbaum led discussion about the Academy for Excellence in the Scholarship of Teaching. An event to kick off the first call to nominations would provide an important opportunity to publicize the Academy and its mission of raising the value of teaching scholarship. The committee will discuss a kick off event with Dr. Cerra.

Hearing no further business Professor Krichbaum adjourned the meeting at 11:30 am.

Sara Balick
University Senate