AMES meeting - February 16, 2012 – 12:00 pm

Present: Cyndi Standley, Paul Gordon, Jack Nolte, Marc Tischler, Todd Vanderah, Helen Amerongen, Sean Elliott

1. New members: 4 names in Tucson, 3 names in Phoenix submitted. After discussion, will send open call to all faculty to solicit nominations. **Action: Sean will create email notice to faculty at both campuses soliciting nominations for AMES membership.** Notice will include AMES mission statement and will request applicant’s statement re: personal vision of educational mission and what applicant hopes to accomplish in AMES. Closure date for nominations is 3 weeks from date of email. **Action item: Cyndi will email Sean the names and addresses of Phoenix candidates, and Sean will send letters to personally invite Phoenix/Tucson candidates presented today to submit self-nomination letters.** AMES members to discuss possible candidates next meeting.
2. Update on AMES Teaching Scholars Program: Todd will lead ad hoc committee (Marc, Jack, Kevin) to create proposal for Teaching Scholars Program.
3. Update on P&T: Sean has been invited to join COM P&T committee as non-tenure track professor. This is opportunity to emphasize AMES mission and education accomplishment in promotion process.
4. Meeting time discussion: Sean and Todd now have standing meetings at 12:30. AMES will try meeting at 11:30. If this doesn’t work, may have to explore other days and times.
5. Lifetime Teaching Award: Paul stated that Honors & Awards committee has been asked to explore criteria used for Lifetime Teaching Award. This award is decided by students, but the process for this decision is not known. **Action item: Marc will d/w current president of student government to identify criteria.** In general, AMES members agree with Lifetime Teaching award offered to faculty who have won Educator of the Year awards three times.
6. AAMC and AOA Awards nominations: It appears that responsibility for choosing nominees for such awards as Glaser Award, Flexner Award, Rogers Award has been given to Honors & Awards Committee, largely due to misunderstanding of AMES role in faculty education-themed awards. **Action item: Sean will d/w Anne Wright to reinstate AMES role in deciding education-based faculty awards.** Clinical-based faculty awards will remain the responsibility of Honors & Awards committee.
7. Award Nominations: Nominations are needed for the following awards by May 4th:
	1. Abraham Flexner Award for Distinguished Service to Medical Education
	2. Award for Distinguished Research in the Biomedical Sciences
	3. David E. Rogers Award
8. Award Nominations: Nominations are needed for the AOA Robert J. Glaser Distinguished Teacher Award by April 13th. One nomination received to re-nominate Helen Amerongen.
9. Meeting adjourned at 12:30