April 6, 2006 @ 5:30 PM in WH 3010

1.0 Call to Order

2.0 Approval of March Minutes – no discussion - passed

3.0 Speakers - Dr. Steven Hinrichs, Director for the UNMC Center for Biosecurity, and Marsha Morien, Administrative Director of the Center for Biosecurity

Dr. Hinrichs and Marsha were here today to discuss their interest in having UNMC students be involved in a pilot project to test new online electronic medical records. These records will have access that is controlled by the patient (student volunteer). This is not a plan to replace the current student health records at UNMC, but rather an opportunity to test the use of electronic personal health records. In exchange for volunteering, students will be given a free account. The accounts typically cost about $20 to set up. Senators discussed issues with Dr. Hinrichs including access control, security, content, and utility of the project. It was decided that the senate would wait for further information before voting to endorse this project.

4.0 Advisor’s Report - Dr. Carver

Student health insurance will increase from $396 per semester to $427 per semester for the 2006-2007 school year. This is the insurance that students are charged if they do not have an outside insurance policy. All UNMC students are required to have some health insurance and if you do not waive the MaCori policy by providing proof of other insurance you will be automatically charged. It can be purchased on a half yearly basis if your insurance expires during the year. Also, additional catastrophic insurance is available.

5.0 Roll Call - Census was passed around to verify membership, it will go on the new website.

6.0 Old Business

6.1 Technology Fees/Microscope Fees - Fee will be directed to first and second year medical students who use new technology in the anatomy/histology labs. It will also be in place to help maintain computers/technology in the new Sorrell CHSE building. The fees will be instituted next year for M1’s and M2’s – We will be notified in the coming months of the exact amount to be charged. The new fees will be covered by educational loans.

6.2 Construction Updates - CHSE dedicated/groundbreaking; SLC construction is ongoing – tentative completion is set for this summer.

6.3 Faculty Senate Salary Resolution - We mailed out the approved resolution to support faculty salary increases as previously drafted and approved.

7.0 New Business

7.1 Luau 2006 – Scheduled for this upcoming weekend. It will begin at 8 at the Shark Club – tickets will be $10. Thanks to Drew, Dan, Mike and all social committee members.

8.0 Announcements/Discussions

8.1 Faculty Senate Outstanding Teacher Awards - 4/25/06
8.2 Alvin Earle Teaching Award - will be awarded on 4/18 @ noon - senate invited and encouraged to attend.

8.3 Graduation - Invocation/Benediction will be given by Jon Clements – he is a 4\textsuperscript{th} year medical student receiving his medical degree.
8.4 Announcements from various colleges

9.0 Officer Reports
9.1 President - nothing to add
9.2 V. President - nothing to add
9.3 Secretary - Website updated, and will take a photo at next meeting of student senate.
9.4 Treasurer – current accounts show surplus—may consider hosting an orientation week event to get more student senate exposure on campus.

10.0 Adjournment