

Educational Policy Council Meeting
May 14, 1:30 to 3:00 pm
Springfield: Lincoln Conference Room
Carbondale: Lindegren 310

To: Peter T. Borgia, PhD, Year 2 Director
Erik J. Constance, MD, Associate Dean for Student Affairs
Kevin Dale, Class of 2009
Linda K. Herrold, MS, Assistant Dean for Student Affairs
Susan Hingle, MD (Term Ends 2008)
Jodi Huggenvik, PhD (Term Ends 2009)
Sharon Hull, MD (Term Ends 2008)
Debra L. Klamen, MD, MHPE, Associate Dean for Education and Curriculum
Regina A. Kovach, MD, Year 3 Director
Tracy K. Lower, MD, Year 4 Director

Erica Nelson, MD, Vice Chair (Term Ends 2009)
Pritesh Patel, Class of 2008
David Rogers, MD, Student Progress Committee Chair
Gary Rull, MD, Doctoring Director
Sandra L. Shea, PhD, Year 1 Director
Ross Silverman, JD (Faculty Council Appointed)
Jason Stone, Class of 2007
Donald S. Torry, PhD (Term Ends 2007)
Brandt Whitehurst, Class of 2010
Reed G. Williams, PhD (Term Ends 2009)

From: Jerry E. Kruse, MD, Chair (Term Ends 2007)

Discussion Items

1. **Approval of Minutes**
2. **Announcements**
 - 2.1 **Upcoming Academy for Scholarship in Education Presentations:**
 - Tuesday, May 15, 8:00-9:00am, Telehealth Conference Room (913/Rm1252)/Lindegren 303. *The Lump is on the Floor...Now What?* Leslie Smith, MD, SIU-Surgery.
 - Wednesday, May 23, 2:00-4:00pm, South Auditorium. *Reflections on Teaching:* Jim Daniels, MD, Michael Neumeister, MD, and Shirley McGlenn. Light refreshments will be served
 - Thursday, June 28, 2007, 4:00-5:00pm, Telehealth Conference Room (913/Rm1252)/Lindegren 303. *Curriculum Revision:* Guilia A. Bonaminio, PhD, Associate Dean for Medical Education at the University of Kansas School of Medicine
 - Tuesday, July 10, 2007, 12:00-1:00pm, Telehealth Conference Room (913/Rm1252)/Lindegren 310. M. Rebecca Hoffman, MD, MSPH. Topic and Location to be announced.
3. **Data Resource Management** (*Debra Klamen, MD, MHPE*)
4. **Grade Review Process** (*Jerry Kruse, MD*)
5. **Admissions Committee Report** (*Erik Constance, MD*)
6. **Non-Cognitive Academic Behavior Forms – Flow Sheet** (*Debra Klamen, MD, MHPE*)
7. **Curriculum Reports:**
 - 7.1 **Four-Year Doctoring Streamer** (*Gary Rull, MD*)
 - 7.2 **Year 1 Curriculum Committee** (*Sandra L. Shea, PhD*)
 - 7.3 **Year 2 Curriculum Committee** (*Peter Borgia, PhD*)
 - 7.4 **Year 3 Curriculum Committee** (*Susan Hingle, MD*)
 - 7.5 **Year 4 Curriculum Committee** (*Tracy Lower, MD*)

8. **Subcommittee Reports:**
 - 8.1 **Master Teacher Succession Planning**
 - 8.2 **Future of Medical Education**
 - 8.3 **Patient Safety (Leslie Smith)**
 - 8.4 **Educational Applications of Electronic Health Records Task Force**
 - 8.5 **Pain Management**
 - 8.6 **Nutrition**
 - 8.7 **Medical Microbiology/Immunology**
9. **Other Business**
10. **Next Educational Policy Council Meeting: June 11, 2007**

Attachments:

[EPC Retreat Minutes](#)

[April Minutes](#)

[Grade Review Process](#)

[Non-Cognitive Academic Behavior Flow Sheet](#)

cc: Karen Broquet, MD
J. Kevin Dorsey, MD
Connie Poole, MSLS