



## AGENDA

### ***Year Three Curriculum Committee Meeting***

***Monday, November 26, 2007 – 3:00-4:30 p.m.***

**Lincoln Conference Room - 801 N. Rutledge, Spfld.**

**Lindegren 310 – Carbondale**

*NOTE: If you are unable to attend, please send a proxy to represent your constituency during discussions and, if you are a voting member, to vote on your behalf.*

**DATE:** November 21, 2007

#### **TO:** Year Three Curriculum Committee

Hossam AbdelSalam, MD

Peter Borgia, PhD

Reginald Bulkley, MD

Erik J. Constance, MD\*

Aishah Covington (Class of 2009)

Gary Dunnington, MD

Richard Embrey, MD

Susan Hingle, MD

Debra Klamen, MD, MHPE\*

Fran Kovach, MLIS

Robert Knudson, MD

Harald Lausen, DO

Tracy Lower, MD

Gary Myers, PhD

Erica Nelson, MD

Robert J. Pary, MD

Paul Phillips, MD (Class of 2006)

Catherine Rapp, Class of 2008

Nicole Roberts, PhD\*

Gary Rull, MD

Sandra Shea, PhD

**FROM:** Regina Kovach, MD, Chair, Year Three Curriculum Committee

Nancy McCann-Stone, Year Three Coordinator\*

#### **1.0 *Review of Minutes***

#### **2.0 *Curriculum Reports***

2.1 EPC/Executive Committee

2.2 Departmental Reports

2.3 Doctoring Team Report

2.4 Student Reports

#### **3.0 *Curriculum Issues***

3.1 Proposed Transcript Change

3.2 Mission and Goals of Y3CC

3.3 Policy: Time Off During Clerkships (R Pary, MD)

3.4 Response to Student Feedback (Family and Community Medicine; Neurology)

3.5 CCX Results (E Nelson, MD)

#### **4.0 *Announcements***

4.1 Academy for Scholarship in Education – Faculty Development Series

Location: Unless noted to the contrary: 913-Rm 1252 in Spfld; Lindegren 310 in C'dale

- December 7, 2007, 12:15-1:15PM, Dirksen C/R 801-4 & Wheeler 104, Coleen Seifert, PhD, Professor, Dept of Psychology & Adjunct Prof in the School of Information, Univ of MI. Dr. Seifert will report on Dr. Timothy Koschmann's "Competency Project" grant.

- December 12, 2007, 12:00-1:00 PM, Dean Naritoku, MD, Director for the Center for Epilepsy, Director of the Office of Therapeutics Research, presenting "Integration of Basic and Clinical Science of Therapeutics Into a Senior Medical School Curriculum."

- Other Upcoming Lectures

#### **5.0 *Other***

5.1 Next Meeting – **Monday, December 17, 2007**, 3:00-4:30 PM (***Date Changed due to Holiday***)

Springfield location: Lincoln Conference Room, 801 N. Rutledge

Carbondale location: Lindegren Conference Room 310

\*Ex Officio Member

#### **Items for Future Consideration:**

- Collaborative Research Projects

- Research Presentations

- Teaching Sign-Out Subcommittee

- COGME Recommendations

- EHR Update

- Gift Giving Practice

- Patient Safety in the Y3 Curriculum

- Evaluation Form (IM Clerkship)

- Proposed New Licensing Exam