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## AGENDA

**Year Four Curriculum Committee Meeting**  
**December 4, 2006 – 1:00 p.m. – 2:30 p.m.**  
**Lincoln C/R-** 801 N. Rutledge – Springfield  
**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 30, 2006

**TO:** Year Four Curriculum Committee

Peter Borgia, PhD	Debra Klamen, MD, MHPE	Nicole Roberts, PhD
Reginald Bulkley, MD	Regina Kovach, MD	Gary Rull, MD
Erik Constance, MD	Jody Lack, MD	Sandra Shea, PhD
Phillip Davis, PhD	Karen Lee, MA	Nicole Sommer, MD
Mark Francis, MD	Fritz Lower, MD	Elizabeth Steffen, Class of 2007
Holly Hoefgen, Class of 2008	Erica Nelson, MD	Carol Thornton, MLS
Sharon Hull, MD, MPH	Mary Pauza, PhD	

**FROM:** Tracy K. Lower, MD, Year Four Director  
Nancy McCann-Stone, MA, Year Four Coordinator

### 1.0 Review of Minutes

### 2.0 Announcements/Reports

- 2.1. EPC/Executive Committee Report
- 2.2. Departmental Reports
- 2.3. Doctoring Report
- 2.4. Student Reports
- 2.5. LCME – Update

### 3.0 Curriculum Issues/Updates

- 3.1 LCME – New Proposed Standards
- 3.2 Elective Subcommittee Report
- 3.3 Policy for Conference Attendance
- 3.4 CCX Results (Dr. Nelson)

### 4.0 Other

- 4.1 Next Meeting: February 5, 2007 Springfield Location – Lincoln Conference Room, 801 Carbondale Location – Lindegren Conference Room #310

### **Items for future consideration:**

- Evaluation of Electives
- Training Students in Giving Feedback
- Research Issues
- Technology Update
- Longitudinal Performance Assessment

cc: J. Kevin Dorsey, MD, PhD  
Jean Afflerbach, MS  
Joni Clark, MD  
Lynne Cleverdon, MA  
Carol Coleman

Diane Fisk, BSN  
Maureen Francis, MD  
Susan Hingle, MD  
Jerry Kruse, MD

Linda Morrison, MSW  
Julie Robbs, MA  
Andrew Sherrick, MD  
Nancy Wells