



AGENDA

Year Four Curriculum Committee Meeting
June 4, 2007 – 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: May 31, 2007

TO: Year Four Curriculum Committee

Peter Borgia, PhD

Reginald Bulkley, MD

Erik Constance, MD

Phillip Davis, PhD

Mark Francis, MD

Holly Hoefgen, Class of 2008

Susan Hingle, MD

Sharon Hull, MD, MPH

Debra Klamen, MD, MHPE

Jody Lack, MD

Karen Lee, MA

Fritz Lower, MD

Erica Nelson, MD

Mary Pauza, PhD

Drew Peterson (Class of 2009)

Nicole Roberts, PhD

Gary Rull, MD

Sandra Shea, PhD

Nicole Sommer, MD

Carol Thornton, MLS

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

3.0 Curriculum Issues/Updates

- 3.1 Population Health Specialty Pathway
- 3.2 Residency Readiness – Emergency Medicine
- 3.3 Development of Residency Readiness Electives
- 3.4 New Policy: Grade Review Process (*Pending EPC Approval*)
- 3.5 Enrollment
- 3.6 Pathways Enrollment
- 3.7 Feedback

4.0 Other

4.1 **Next Meeting: August 6, 2007**

Springfield Location – Lincoln Conference Room, 801

Carbondale Location – Lindegren Conference Room #310

Items for future consideration:

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