



AGENDA

Year Four Curriculum Committee Meeting
August 27, 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: August 23, 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

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 Y4CC Membership
- 3.2 Residency Readiness – Emergency Medicine (Update)
- 3.3 Over-Requested Courses
- 3.4 Evaluation Forms – Review
- 3.5 New Policy: Grade Review Process (Approved)
- 3.6 Add/Drop Policy for Electives
- 3.7 Preferential Enrollment
- 3.8 Residency Specific Match Report
- 3.9 Review of Article, Integrative Clinical Experience
- 3.10 Departmental Residency Readiness Electives

4.0 Other

4.1 Next Meeting: October 1, 2007

Springfield Location – Lincoln Conference Room, 801

Carbondale Location – Lindegren Conference Room #310

Items for future consideration:

- Evaluation of Electives
- Technology Update

- Training Students in Giving Feedback
- Longitudinal Performance Assessment

- Research Issues
- Patient Logbooks