



AGENDA

Year Four Curriculum Committee Meeting
December 3, 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: November 29, 2007

TO: Year Four Curriculum Committee

Robert Abrams, MD	Susan Hingle, MD	Drew Peterson (Class of 2009)
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	Carol Thornton, MLS
Holly Hoefgen (Class of 2008)	Erica Nelson, MD	

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 Call for Electives
- 3.2 Proposed New Licensing Exam – Update
- 3.3 Y4 Policies and Procedures
- 3.4 [Visiting Medical Student Application Service](#)
- 3.5 Career Counseling Orientation
- 3.6 CCX Report (Dr. Nelson)

4.0 Other

- 4.1 **Next Meeting: February 4, 2008 (January Meeting Cancelled)**
Springfield Location – Lincoln Conference Room, 801
Carbondale Location – Lindegren Conference Room #310

*Ex Officio Member

Items for future consideration:

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