

Year 2 Curriculum Committee
Friday, December 8, 2006
7:30 a.m. – 8:30 a.m.

Minutes

Present:

Frank Aguirre, MD
Mary Aiello, MA, Staff
Amy Arai, PhD
Peter Borgia, PhD, Year 2 Director
George Dunaway, PhD
M. Steve Evans, MD, MS
Rhona Kelley, MS
Debra Klamen, MD, MPHE
Fritz Lower, MD

Anna Mies Richie, MD
John Murphy, MD
Gary Rull, MD
Sandra Shea, PhD
Tracey Smith, APRN, BS, MS
Don Torry, PhD
Steven Verhulst, PhD
Brenda Yale, BSN, RN

Absent:

Diane Fisk, BSN, RN
Janak Koirala, MD
Vickram Ramkumar, PhD
Karen Reynolds, RN, MS
Andrew Sherrick, MD
Holly Steiner, Class of 2009

Guest:

Nicole Roberts, PhD

1.0 Approval of minutes

The minutes from the October 27, 2006 meeting of the Year 2 Curriculum Committee (Y2CC) were approved pending revision.

2.0 Announcements

None reported.

3.0 Student Report

No report.

4.0 Y2 Progress Document

The Y2CC reviewed item 8 of the Y2 Progress Document regarding poor student performance in a specific discipline. Dr. Dunaway proposed its elimination since it has never been implemented in the past and since it is not in the spirit of curricular integration. A similar statement existed in the Year 1 document but has also recently been eliminated. Dr. Dunaway also noted the Y2CC does not have formal guidelines for defining "poor performance" in a specific discipline. A motion was made and approved to remove item 8 from the progress document.

5.0 LCME Update

Dr. Klamen reported that the LCME visit is January 21-24, 2007. There will be a large curriculum meeting on Monday January 21 in Springfield. On Tuesday, the group will split and half will go to Carbondale. The schedule is being developed. In the meantime, those involved with the visit will have recommended reading of the institutional self study materials. Dr. Klamen will facilitate two LCME preparation meetings, January 9, 2007 in Springfield and January 10, 2007 in Carbondale. Many will be invited to one of the LCME sessions.

6.0 HII student feedback

The HII student feedback was tabled until the next meeting.

7.0 Other Business

The computer group will conduct a final test of the CRR LXR online exam on Tuesday at the Calhoun complex.

CRR had to reschedule a few sessions due to the ice storm on December 1, 2006.

Seven students from Japan will arrive March 2, 2007 and will participate in the Y2 ERG Unit. The unit will work as it has in the past. Dr. Klamen will ask the Year 2 students in February if it is okay for these students to participate in the PBL groups and whether the Year 2 students will help guide the Japanese students.

The Academy will award its second annual teaching award. Japan may offer with the award an opportunity for the winning faculty to travel to Japan to the host school.

8.0 Adjournment

The Y2CC adjourned at 7:50 a.m.