Year 1 Curriculum Advisory Committee Meeting

Tuesday, February 11, 2020

Present: B. Bany, A. Braundmeier-Fleming, J. Cheatwood, R. Clough, J. Davie, C. Greene, D.

Klamen, B. Hales, A. Johnson, T. Johnson, P. Narayan, A. Pond, G. Rose, M. Sullivan, A.

Sutphin, D. Torry, R. Weilbaecher

Guests: J. Arnold, M. Buchanan, E. Efam, C. Hamilton, H. Han, D. Quamen

Proxies: N. Henry for L. DiLalla

A. Sutphin called the meeting to order at 8:30 a.m.

Minutes

The January 14 minutes were approved as distributed.

Announcements

C. Hamilton announced that seven Lincoln Scholars candidates were interviewed on February 1 and there will possibly be a second day of interviews with another set of candidates.

A. Sutphin announced that the ERG calendar was approved by the EPC and that the OEC will reimburse students for the cost of making the meals for Nutrition Fest. N. Henry mentioned the time and money that students had spent preparing meals for specific diet plans and calculating the nutritional content. J. Davie requested that C. Greene elicit feedback from the class about how to improve Nutrition Fest. D. Klamen reported that L. Smith and C. Ware could possibly come down from Springfield for the event. C. Hamilton stated that dietetics graduate students had expressed interest in participating.

- B. Hales reported that the Executive Committee developed a new, targeted Employment Engagement Survey. The committee is also developing a new strategic plan.
- B. Bany reported that the Faculty Council discussed how to reduce the burden of conflict of interest reporting on faculty.
- D. Quamen announced that the Hive intranet training sessions will be held on Wednesday, February 12 at 1:00 and 2:00 p.m. in room 120.
- M. Sullivan relayed B. Suh's announcement that Friday, February 14 is the abstract deadline for the Teaching and Learning Symposium.
- A. Sutphin reported that the MRC renovations are moving forward and that she should be informed of any resources that should remain accessible during the renovation process.

Doctoring

M. Sullivan relayed C. Anderson's report that the students will finish their mid-unit CCX today, February 11 and that some students have had to use the SIH Emergency Department for mentor

hours.

NMB Unit

J. Cheatwood reported that the end-of-unit exam has been distributed to the content experts for review and that there are two more sets of mini cases and one more case left in NMB.

Student Report

C. Greene noted that there was no business to discuss from the class.

Other Business

The student representative was dismissed and J. Arnold provided a demonstration of the Dashboard.

Next Meeting

The next meeting will held Tuesday, March 17, at 8:30 a.m.

The meeting was adjourned at 9:55 a.m.