

## **Year 1 Curriculum Advisory Committee Meeting**

Tuesday, August 6, 2019

Present: C. Anderson, B. Bany, R. Clough, J. Davie, B. Hales, A. Johnson, T. Johnson, D. Klamen, P. Narayan, A. Pond, G. Rose, M. Sullivan, A. Sutphin, R. Weilbaecher

Proxies: D. Sarko for J. Cheatwood

Guests: J. Davis, M. Hof, G. Hoffmann, A. Metz, D. Quamen, B. Suh

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

### **Announcements**

D. Klamen announced that staff will be getting a 2% raise.

B. Suh informed the group that there will be a new tutor training with A. Cianciolo on Thursday, August 15 at 11 a.m.-3 p.m. in room 303.

On Friday, August 16, D. Klamen will be giving a programmatic assessment overview at 10:30-11:30 a.m. in French Auditorium and a Faculty Development Meeting for advisors at 1-2:30 p.m. in room 310.

### **Approval of Y1CAC Membership**

R. Clough recommended that A. Pond be added to the Y1CAC. B. Bany will check the membership guidelines outlined in the Operating Paper.

The Y1CAC Membership list was approved to send to the Faculty Council.

### **CRR Overview**

The CRR Overview document was approved to send to the EPC.

### **YOSCC Student Progress Document**

With the implementation of programmatic assessment, the YOSCC (Year One Student Competency Committee) will be replacing the YOSPC. As such, the Student Progress Document has been updated to reflect these changes. D. Klamen reported that she had discussed the changes with C. Todd, chair of the SPC, and that as programmatic assessment is implemented in years 2-4, their respective documents will be revised.

D. Klamen discussed the potential changes to remediation that could occur with the implementation of programmatic assessment. At the end of each unit, the YOSCC will make an intermediate evaluation of each student and send the recommendations therein to the SPC. Students will not pass or fail a single unit but will work with their advisors to create personalized remediation plans based on the students' individual needs and the disciplines they need to strengthen. At the end of the year, the YOSCC will send its summative evaluations and recommendations to the SPC. D. Klamen will sit on the YOSCC for the first year.

D. Klamen reported that legal counsel has confirmed that as long as the YOSCC provides documentation of its deliberations, no legal problems should arise.

A. Sutphin circulated a flowchart outlining the YOSCC's evaluation process.

The YOSCC Student Progress Document was approved to present to the SPC.

#### **Year One Curriculum Overview Document**

R. Clough suggested that anatomy, physiology, and biochemistry be added to the list of disciplines on page 4 and that pharmacokinetics be changed to pharmacology. These changes were approved by the committee.

The Year One Curriculum Overview Document was approved.

#### **Next Meeting**

The next meeting will held Tuesday, August 13, at 8:30 a.m. in Lindegren Hall room 310.

The meeting was adjourned at 8:54 a.m.