NOTES FROM THE CURRICULUM MANAGEMENT AND POLICY STEERING COMMITTEE MEETING

April 24, 2003, 7:00 a.m. in 133 MacNider

Members Present/Absent: McCartney, Chair; Drs. Aleman, Chaney, Dent, Gwyther, Hoole, Ingersoll, Rao, Shaheen, Tresolini, Yankaskas; Lewis Guest: Greg Boyd

Dr. Tresolini presided in the absence of Dr. McCartney.

1. Notes from April 10, 2003: Please send corrections to Dr. McCartney.

2. Problem Based Case for Fall MSI: Dr. Tresolini, Dr. Aleman, and Dr. Chaney described the proposed additional case-based exercise for the first year curriculum. The current case-based exercise, Where Basic Sciences Meet the Clinical World: A Woman with Breast Cancer, occurs in January. The newly-proposed case would be Where Basic Sciences meet the Clinical World: Trauma, and would focus on a motor vehicle accident that has family members of multiple ages, probably a Latino family. The players will include faculty from Anatomy, Emergency Medicine, Pediatrics, Geriatrics, Surgery, GI, Nutrition, and Social Medicine. It will begin with a call to the paramedics and will continue through a two-week admission. Dr. Tresolini said that Dr. McCartney had mentioned that this case is one that could be followed up in the future -- perhaps disability issues could be involved. After discussion about who would be organizing the case, Drs. Aleman and Chaney said that they would contact Dr. Barry Saunders with the possibility. Dr. Tresolini offered the help of OED, if needed, and Ms. Lewis said that one of the interns from the Teaching Labs might be able to assist with preparation.

3. Article I – Educational Policies – Approval Process: Dr. Tresolini introduced Greg Boyd, who is a UNC Medical School graduate and is currently attending UNC Law School. Greg is helping with the re-write of the educational policies. An addition to the existing policies – a proposed way to amend a current policy was on the table for discussion. A handout was distributed, and Greg walked the members through it. One of the main points of discussion was to whom would a request for a change in policy be given? After a lengthy discussion, it was agreed that the change should come to the CMPC for discussion and action. After further discussion of changes, it was agreed that Greg would re-write Article I incorporating suggested changes and would bring back to the CMPC for review.

4. Reminders: (1) Dr. Tresolini reminded the committee that the Biomolecular Building had been dedicated yesterday and, after a final checkout, should be ready for use for future CD meetings in the auditorium. (2) The Excellence in Teaching Seminar Series presents: “Documenting Success: Developing your Teaching Portfolio.” This event will take place on May 20, from 2:00 – 4:00 pm. Location will be announced after registration.

5. Next CMPC Meeting: The next meeting will be May 8, Room 238 MacNider, at 7:00 am.