NOTES FROM THE CURRICULUM MANAGEMENT AND POLICY STEERING COMMITTEE MEETING

February 23, 2006 at 7:00 a.m. in 133 MacNider

Members Present/Absent: Dr. McCartney, Chair; Drs. Byerley, Chaney, Cross, Dent, Hobgood, Hoole, Ingersoll, Rao, Shaheen, Yankaskas, Lewis, Osmond, Patel, Keyes, Sutton

1. The minutes from the February 9 CMPC were approved. Drs. Rao and Shaheen raised the idea of assembling archive of decisions made at CC 2 so as to have all such decisions easily retrievable. They suggested a similar digest of CMPC decisions be maintained.

   It was decided that the CMPC will begin to keep an archive of all policy decisions, to possibly be called the “decision log.” Recommended that individual Course Committees also do it.

2. The draft schedule for the LCME Limited Accreditation Survey March 26-28 was distributed and discussed to confirm attendance and representatives. The LCME recommended that only one course director from each course in MS2 CC 2 attend. Specific staffing and substitution issues were discussed.

3. Dr. Rao reported on the GEA Consensus Conference on Educational Leadership she attended in Charlotte. The objective of this meeting was the development of an AAMC consensus statement concerning the definition of educational scholarship among physicians and its role in promotion and tenure decisions. Questions discussed included the difference between scholarly teaching and teaching scholarship and the development of curriculum work into scholarship. One outcome of the meeting will be a universal format for the presentation of educational activity to review committees (objectives, research, methods, assessment and measurement, outcomes, dissemination strategy). The draft report of the meeting will be published to the AAMC website by April 1. Dr. Hobgood noted that many resources in OED support educational scholarship, and that faculty should contact OED as early as possible for support when readying for promotion and tenure reviews. The value of having educators on the promotion committee to support face validity of such accomplishments was noted. It was suggested this topic be addressed in CC committees to support faculty in early data collection in preparation for promotion and tenure review.


5. Article 4 discussion - tabled.

6. AIMS system - tabled.

7. CMPC approved purchase and installation new wireless nodes for MBRB common spaces.

8. Clinical grades past due - CC3-4 Co-Chairs will implement the educational policy Article 6, 6.07.