

#### **TITLE OF POLICY**

Individualization Phase Committee Structure and Function

### **PURPOSE AND SCOPE**

To establish the charge, composition, and voting privileges of the Individualization Phase

# **RESPONSIBLE PARTY AND REVIEW CYCLE**

The Individualization Phase reviews the policy on an as-needed basis and Education Committee approves it.

# LCME REFERENCE(S)

LCME 2.6: Function and Integration of Faculty

LCME 4.6: Responsibilities of Education Program Policies

#### **HISTORY OF APPROVALS AND UPDATES**

Approved by Individualization Committee in November, 2023 Approved by the Education Committee January 22, 2024

# **DEFINITION(S)**

NA

# **POLICY**

The charge of the Individualization Phase Committee is to monitor, evaluate, and modify operations and policies for the Individualization Phase to achieve school-established competencies. The Co-Directors of the Individualization Phase lead the Individualization Phase Committee. The Individualization Phase is comprised of voting and non-voting members listed below.

A quorum is defined as 50% +1 of the committee.

If a committee member holds two positions with voting privileges, he/she can only vote once.

# Voting members must be present or send a designee:

- 1. Phase Co Directors
- 2. Asheville Campus Director + 1
- 3. Charlotte Campus Director + 1
- 4. Wilmington Campus Director + 1
- 5. Greensboro Site Director + 1
- 6. Raleigh Site Director + 1:
- 7. Acting Internship Director
- 8. Critical Care Director
- 9. Advanced Clinical Care Director
- 10. Social and Health Systems 5 Director
- 11. Science of Medicine Director
- 12. Transition To Residency Director



- 13. Electives Director
- 14. Student Representatives (2)

# **Non-Voting Members**:

- 1. Vice Dean for Academic Affairs
- 2. Vice Dean for Strategic Initiative
- 3. Associate and Assistant Deans for Student Affairs
- 4. Associate and Assistant Dean for Admissions
- 5. Associate Dean for Curriculum
- 6. Assistant Dean of Preclinical Curriculum
- 7. Assistant Dean for Clinical Curriculum
- 8. Associate Dean for Educational Effectiveness-
- 9. Senior Associate Dean for Medical Student Education
- 10. Director for Rural Initiatives-
- 8. Vide Dean for Diversity, Equity, and Inclusion
- 9. Coil Directors
- 10. Administration Leadership and Staff
  - Sr. Director Student Affairs
  - Sr. Director Curricular Affairs
  - Sr. Director Admissions

Director of Operations, Simulation, Experiential Learning, and Training (SET) Center

- 11. Departmental Educational Leads
- 12. Indy Phase Campus and Site Coordinators
- 13. Foundation Phase Co-Directors
- 14. Application Phase Co-Directors