

**Education Council (EC) Meeting Minutes**

**May 15, 2012**

|                            |              |                                  |
|----------------------------|--------------|----------------------------------|
| <b>EC members present:</b> |              |                                  |
| S Allen                    | J Kreuser    | Guest: S Cooley                  |
| L Anderson                 | W Miller     | C Billington                     |
| J Andrews                  | A Minenko    | S Davenport                      |
| T Baultripp                | P Mulcahy    |                                  |
| J Beattie                  | C Niewoehner | <b>EC members not attending:</b> |
| K Brooks                   | J Nixon      | M Baird                          |
| J Chipman                  | C Patow      | B Brandt                         |
| J Clinton                  | D Power      | L Carson                         |
| T Ebner                    | L Repesh     | R Cormier                        |
| J Eck                      | C Sautter    | K Crossley                       |
| S Gladding                 | A Severson   | B Marsh                          |
| C Hegarty                  | L Stroup     | J Metzger                        |
| G Jacobs                   | G Trachte    | J Miller                         |
| A Johns                    | K Watson     | T Stillman                       |
| S Katz                     | M Woods      | T Thompson                       |
| T Killeen                  |              | J Valesano                       |

| May 15, 2012   | Date of Action | Final    |
|--|----------------|----------|
| <p><b>Education Steering Committee</b><br/>                     Recommendation on Integrative Work Group<br/>                     Dr. Kathleen Brooks reported that the ESC has met several times to discuss Integration across the Curriculum, between courses and across the TC and Duluth campuses. LCME requires a much broader oversight and the implementation of Black Bag and the on-going work to populate this database to provide information will make it possible to work toward well designed Integration. Black Bag will allow faculty and course directors to assess where integration exists for their content and where redundancy occurs. This approach provides the best opportunity UMMS has had for Integration to be managed. The recommendation will be brought to the Education Council in June, 2012 for review and comment.</p> | 5/15/2012      | On-going |
| <p><b>Program Annual Summary Reports</b><br/> <b>Flex Degrees</b><br/>                     These programs have been moved toward more structure and accountability on the part of students who participate. Applications must meet guidelines, require a mentor, and at the end of their educational experience they provide a final report for review. Next steps include evaluation of student performance and the value of the the educational experiences they have. COSSS is aware of each individual who participates; IMER is very involved in assisting with collaboration with their agreements</p>   |                |          |
| <p><b>Dual Degree</b><br/>                     These joint degree programs cover several areas of student i.e. MBA,</p>  |                |          |

|   |  |  |
|---|--|--|
| <p>BioMed/Engineering, Law and MPH have the greatest interest. There is discussion on how to draw more dual degree participants to apply to UMMS. Factors in achieving greater numbers include tuition costs (debt load), level of financial aid available and the joint programs available.</p> <p>Points of discussion include:</p> <ul style="list-style-type: none"> <li>• Advantages/disadvantage</li> <li>• Faculty advisor system is added value</li> <li>• Re-entry to the clinical portion of MD</li> <li>• Length of time out of MD program is 2 years</li> <li>• Added expense</li> <li>• Need for outcomes data</li> <li>• Follow-up with residency program directors for performance data</li> </ul> |  |  |
| <p><b><u>Discussion</u></b><br/> <b>AOA</b><br/> Drs. Cooley and Billington provided history of program at UMMS</p>   |  |  |
| <p><b>Minutes</b><br/> April 17, 2012 Minutes were approved without changes or additions</p> <p>(discussion continued in detailed notes)</p> <p style="text-align: center;"><i><b>Next Education Council Meeting – June 19, 2012</b></i></p>  |  |  |