

Education Council (EC) Meeting Minutes

December 19, 2017

EC members present	Betsy Murray	
Brad Benson	John Andrews	
Bob Englander	James Nixon	
Anne Pereira	Alan Johns	
Claudio Violato	Kevin Diebel	
Mark Rosenberg	Suzanne van den Hoogenhof	
Michael Kim	David Power	
David Bernlohr	Scott Slattery	
Joe Oppedisano	Yoji Shimizu	
Nathan Stratton	George Trachte	
Kaz Nelson	Michael Aylward	
Dimple Patel		
Nacide Ercan-Fang		
Jackie Gauer		
Kirby Clark		
Maggie Flint		

Minutes from October & November approved

I. State of Education (40 minutes)

Claudio Violato

Objective: Provide an overview of the outcomes of the State of Education report.

- ❖ 7 areas of strength & opportunity
 - Student selection
 - Student performance - national exams
 - Student performance - locally constructed assessments
 - Student satisfaction
 - Teacher effectiveness
 - Institutional effectiveness
 - Financial health
- ❖ Discussion
 - The recommendations based on the report are to develop 7 goals based on the 7 areas including reviewing content and linking to step 1 and 2, looking at pedagogy for student engagement, improving assessment, and helping develop resilience and well-being
 - How will this be distributed to the students? Once it is approved by the Education Council, it will be sent out to all students and faculty; It was suggested that a letter accompany the report with an outline of the results and plan

II. Strategic Plan Proposal (40 minutes)

Bob Englander

Objectives: 1. Provide an update on current state of the Strategic Plan for Undergraduate Medical Education 2. Overview of process going forward

- ❖ Strategic plan process outline provided
- ❖ 25/10 exercise was conducted to work on goals for the Strategic Plan