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