I. CEC & Assessment Committee Presentations (30 minutes each)

Betsy Murray & Claudio Violato

Objective: 1) Progress over last 6 mos towards AY 2017 goals, 2) Overview of last 6 mos of ACRs with your evaluation of any themes to work on for the next 6 mos, 3) Goals for coming 6 mos, and 4) Work in progress towards the medical school goals of reducing burnout, increasing student satisfaction with education, and decreasing cognitive load.

❖ Betsy Murray presented an annual update on the Clinical Education Committee (See Google Slides)
  ➢ Highlighted AY 2017 Landscape & Goals
  ➢ Defined ongoing tasks for AY 2017 and once completed will work on tasks for AY 2018
  ➢ Request made to EC to:
    ■ Ratify purpose, membership, & governance of all education committees
    ■ Support them in efforts (tasks) - especially in area of high level concerns

❖ Discussion
  ➢ Asked how goals were developed
    ■ Took different approach in conducting annual clerkship reviews. They looked at themes and all clerkship directors agreed on 6-8 consistent themes and built a 12-month work plan
    ➢ Suggestions made to link goals to higher strategic outcomes
    ➢ Recommendation to have goal to create teams around strategic priorities - capture on dashboard

❖ Claudio Violato presented update on Committee on Assessment (see PowerPoint slides)
➢ Reviewed purpose of the committee (relatively new committee - have met a few times). David Jewison - co-chair
➢ Reviewed assessment in Foundational Sciences and looked at data on D-space use and course examination schedule
➢ Reviewed assessment in Clinical Environment and looked at data for core clerkships, surgery sub-specialties, and PCS sub-specialties
➢ Reviewed purpose of MSPE and what it should contain
❖ Discussion
➢ Discussed how to move towards more objective evaluations? Feedback received during clerkship does not always reflect final grade.
   ■ Recommendation - further training
➢ How does this (extensive list) align with strategic goals, LCME?
➢ Is there timeline?
➢ ACTION ITEM: Present timeline and deliverables to EC in 6 months

II. Committee Structure & Governance Proposals (25 minutes)

James Nixon

Objective: 1) Review the CUMED, SFC, CEC, and Education Council draft committee descriptions

❖ Reviewed Education Committees Overview (supporting document)
   ➢ Guiding principles
   ➢ Operational Considerations
❖ Discussion
   ➢ Discussed changes in EC structure
     ■ Recommendation to have chair elected by members, instead of Dean appointment
     ■ Include member of the community
     ■ Have MSTP representative
   ➢ Assessment Committee needs to be added to the list of education committees