



MINUTES: Curriculum Committee

Thursday, August 20, 2014

Time: 5:15 pm

Location: D3-21

Members Present: S. Cooper presiding, V. Sposetti, T. El-Kerdani, E. Lense, N. Clark, D. Culp, E. Bushhousen, G. Childs, U. Nair

Not Present: C. Stewart, P. Cohen, N. Isaacs, M. Yanes, M. Gibbs, R. Rey

Guests: Dean Robinson

Agenda	Item	Presenter/Discussion	Action/Motion	Timeline
Minutes	Minutes	August 7, 2014 Minutes were reviewed through email.	Approved electronically	
Student Recommendations		Students were unable to attend this meeting due to final examinations.		
Annual Charge	2014-2015 Annual Charge	Dean Robinson presented the 2014-2015 Annual Charge to the Committee. There was committee discussion about the charge "to develop a completed cases model" and this scope being beyond this committees prevue.	The Committee recommended some revision to this charge 2014-2015 Annual Charge. The Office of Education will make these revisions on a track change version of the document and send it electronically for further review.	
Election		Dr. Uma Nair was nominated as Committee Vice Chair.	Dr. Cooper will ask with Dr. Gibbs if she would also consider this nomination. The Committee will have an election at the September 4 meeting.	
Meeting Schedule		The Committee discussed having a monthly meeting on the first Thursday of the month and a standing workgroup meeting on the third Thursday of the month and was supportive of this change.	The Office of Education will schedule this accordingly.	
Old Business	Semester 4 Syllabi Evaluations 2013-2014 Extramural Rotations Annual Report		Deferred to next meeting Deferred to next meeting	

Curriculum Management	<p>Semester 2 Debriefing Summary</p> <p>DEN5221: Oral Health Management and Psychosocial Issues over the Lifespan Debriefing Summary</p> <p>Recent Literature: Why are medical students "checking out" of active learning in a new curriculum? 2014 Medical Education.</p>		<p>Deferred to next meeting</p> <p>Deferred to next meeting</p> <p>Deferred to next meeting</p>	
New Business		New Course Director, Dr. Alex Delgado, DEN 6407C, Preclinical Operative Dentistry II in Summer 2015.	Deferred to next meeting	
Adjourned		6:40 p.m.		