



MINUTES: Curriculum Committee

Thursday, October 2, 2014

Time: 5:15 pm

Location: D4-16

Members Present: S. Cooper presiding, V. Sposetti, D. Culp, G. Childs, U. Nair, C. Stewart, P. Cohen , E. Lense, E. Bushhousen, M. Gibbs, T. El-Kerdani, N. Isaacs

Not Present: N. Clark, M. Yanes, R. Rey

Guests:

Agenda	Item	Presenter/Discussion	Action/Motion	Timeline
Minutes	Minutes	September 18, 2014 Minutes	Motion: Approve the September 18, 2014, minutes pending changes. Approved	
Student Recommendations	DEN 6412C – Change in Grading Criteria	P. Cohen mentioned that more detailed grading criteria was recently distributed in DEN6412.	Dr. Sposetti noted this is a class issue that needs to be addressed by the class officers with the course director and is not currently a Curriculum Committee issue.	
Old Business	Revised Curriculum Committee Charge	G. Childs reported Dr. Robinson had accepted the committee’s changes. The committee felt further definition was needed for “completed cases” as the committee creates their workgroups.	Information Item	
	CODA Standard 2 Update	Sposetti informed the committee they are in final preparations of completing the second draft of the consultant’s report.	Information Item	
Curriculum Management	Summer 2014 Course Evaluation Summary	G. Childs reported to the committee the course evaluations have migrated to Qualtrics and referred to the handout for course evaluations for Summer 2014.		
Outcome Measures	Clinical Exam 1 for the Class of 2016 (Evening Clinics) No current Course Director, ECO 2015	G. Childs referred to the handout summarizing the class of 2016’s pass rate for the Clinical Exam 1. The issue noted was the students involved in the remediation process have now been delayed in the curriculum.	Dr. Sposetti reported workgroup is in the process of being created to address this issue,	
	ADEA Senior Surveys for the Class of 2012 and 2013		Deferred Item	

	Class of 2014 Student Self-Assessment of Confidence in the UFCD Competencies		Deferred Item	
New Business	Workgroups for new Committee Charges		Deferred Item	
Adjourned		6:30 p.m.		