

University of Central Florida

College of Medicine

M1/M2 Minutes

Meeting Date: 08/09/2019

Start Time: 3:04p

Adjourn Time: 4:25p

Chair: Dr. LaRochelle

Attendance: Drs. LaRochelle, Harris, Plochocki, Ebert, Peppler, Cendan, Simms-Cendan, Gorman, Dil, Kauffman, Topping, Daroowalla, Gros, Verduin, Rahman, Amanda Blom, Liz Ivey, Nadine Dexter, Allison Carli, Phil Bellew, Deedra Walton, Rel Larkin, Alisha Corsi, Christie Hasegawa, Margaret Orr, Student rep: Patrick Kroenung, Anuj Kunadia

Agenda Item	Discussion	Decisions
Approval of minutes	•	• Approved
Announcements	<ul style="list-style-type: none"> Pharm and neuro search updates: <ul style="list-style-type: none"> Moving forward with neuro search Meeting with Dr. Gorman and Dr. Cendan soon regarding pharmacology 	
Student report	•	•
CTAG update	<ul style="list-style-type: none"> Sept 14th retreat <ul style="list-style-type: none"> 10 members oversee multiple committees Governance, integrated pedagogy & content, assessment/evaluation, learning environment, scholarship committees will each have 6-8 members Subcommittees and COM will become more acquainted at the retreat Reaction panels: committees can take in broader input from a large number of people Summary of faculty check-in with faculty life, encourage more communication with and between faculty Website and future updates 	•
Combined module calendars in SharePoint	<ul style="list-style-type: none"> Merging module documents into one file, updated in a centralized location Maintaining same format between modules so sessions are recognizable Coordinating with assessment and student affairs, new PKM personnel 	•

	<ul style="list-style-type: none"> • Preliminary discussion on how granular a centralized calendar should be 	
FIRE Epi/Biostats & SPSS access	<ul style="list-style-type: none"> • Mandatory sessions/attendance and how they're represented to students in FIRE • Hours vs out of class work policy • Consistency of session requirements between modules • Communications to integrate content covered for the rest of the modules • SPSS <ul style="list-style-type: none"> • Library has two laptops with SPSS loaded, can be borrowed for a few weeks • Students with a note from mentor can have access to install SPSS • App is also available • Dedicated computers in the library can also sign in and use SPSS 	<ul style="list-style-type: none"> •
Survey results – Panopto	<ul style="list-style-type: none"> • Faculty responded that they don't want recordings livestreamed or downloadable • Student preference vs issues with redistribution 	<ul style="list-style-type: none"> •
HB-2 presentation	<ul style="list-style-type: none"> • HB-2 presentation and summary 	<ul style="list-style-type: none"> •
Other business	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •