

**University of Central Florida
College of Medicine
M1/M2 Minutes**

Meeting Date: 04/08/2022

Start Time: 3:02p

Adjourn Time: 4:35p

Chair: Dr. Kauffman

Attendance:

Voting member attendance: Drs. Kauffman, Beg, Gros, Hernandez, Ebert, Harris, Dil, Berman | Student reps: Aliya Centner

Alternate voting member attendance: Dr. Daroowalla | Student reps: Daniel Press

Other attendance: Drs. Selim, Piazza, Torre, Kay, LaRochelle, Davey, Garbayo, Greenwald, Frederick, Akujuobi | Phil Bellew, Margaret Orr, Kim Martinez, Alisha Corsi, Nicole Brooks, Laurel Poole, Luke van Blaricom, Micah Marshall, Lucia Schweitzer, Leslie Marchand, Rel Larkin, Dale Voorhees, Matthew Malone, Carolyn Castro-Pagan, Deedra Walton, Michael Callahan, Nadine Dexter, Soraya Smith

Agenda Item	Discussion	Decisions
Approve minutes	<ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ● Approved
Announcements	<ul style="list-style-type: none"> ● No M1/M2 meeting in June ● Approved at curriculum committee: <ul style="list-style-type: none"> ● S module remediation plan ● S-3 assessment proposal ● New faculty: <ul style="list-style-type: none"> ● Welcome Dr. Patrice Frederick! 	<ul style="list-style-type: none"> ●
Student report	<ul style="list-style-type: none"> ● HB-3 is going well, meeting with Dr. Dil soon, students are also getting ready for upcoming Epi/Biostats exam ● COP is going well 	<ul style="list-style-type: none"> ●
Module director reports	<ul style="list-style-type: none"> ● P-1: recent formative feedback session, students are doing well ● P-2: Students completed OSCE last week, video reviews in progress, grades should be released next week ● S-5: The module went well, grades are in 	<ul style="list-style-type: none"> ●

	<ul style="list-style-type: none"> ● FIRE: M1 students have received critical feedback on their proposal and are working with mentors. The exam is next week 	
Programs of assessment	<ul style="list-style-type: none"> ● CREATE (curriculum review and assessment task force) with Dr. Moran-Bana and Dr. Torre <ul style="list-style-type: none"> ● Mapping curriculum, aligning it with assessment ● Vertical and horizontal integration ● Interviews with module directors 	●
M1/M2 module calendar	<ul style="list-style-type: none"> ● M1-M3 calendar with major dates available ● Motion to approve the calendar file 	● 7 votes to approve, none opposed
HB-2 assessment outcomes	<ul style="list-style-type: none"> ● Presentation by Dr. Harris <ul style="list-style-type: none"> ● Multiple opportunities for feedback ● Intervening when there is evidence a student is struggling ● Improvements in CMAP over time <ul style="list-style-type: none"> ▪ Discussion and interpretations of CMAP data ● HB-2 grade distributions from past 3 years, scoring for individual vs all assignments <ul style="list-style-type: none"> ▪ Group assignments bring up individual scores, concerns over passing students with insufficient knowledge to pass STEP 1/progress 	●
Medical knowledge T-grade proposal	<ul style="list-style-type: none"> ● See attached word document for proposal ● Group performance vs individual assessment (avoiding compensatory assessment at the pass level, but also assigning sufficient value to group work capability) ● Motion to approve proposal 	● 6 votes to approve, none opposed
Webcourses gradebook	<ul style="list-style-type: none"> ● M1/M2 coordinators will use grade weighting to reflect module syllabus scores 	●
COVID update	<ul style="list-style-type: none"> ● Community is in the green, but as a care facility COM is still under “substantial” ● Wearing a mask is still expected at COM at this time 	●
Other business	<ul style="list-style-type: none"> ● 	●