

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

Meeting Date: 07/08/2022

Start Time: 3:01p

Adjourn Time: 4:55p

Chair: Dr. Kauffman

Attendance:

Voting member attendance: Drs. Kauffman, Dil, Frederick, Kalidindi, Ebert, Gros, Castiglioni | Student reps: Aliya Centner

Alternate voting member attendance: Dr. Daroowalla

Other attendance: Drs. Selim, Hernandez, Piazza, Torre, LaRochelle, Garbayo, Plochocki, Kibble, Wei, Verduin, Lambert, Davey | Phil Bellew, Margaret Orr, Kim Martinez, Nicole Brooks, Lucia Schweitzer, Rel Larkin, Dale Voorhees, Carolyn Castro-Pagan, Deedra Walton, Michael Callahan, Soraya Smith, Melinda Ragland, Liz Ivey, Abnel Rodrigues-Castro, Alisha Corsi, Carley Blades Myszkowski, Ken Staack, Kristeena LaRoue, Luke van Blaricom, Micah Marshall,

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"> • Approved policies on Teams (available in General files) • Move to electronic voting format in Teams poll during meetings • Technology/equipment update in classrooms, to be installed during the academic year <ul style="list-style-type: none"> • Updates pending more information in the future • TBL breakdown approved by curriculum committee • Margaret Orr has accepted a position at Embry-Riddle Aeronautical University <ul style="list-style-type: none"> • July 22nd is Margaret's final day; Ken Staack will be acting Director of Academic Support Services in the interim 	<ul style="list-style-type: none"> •
Student report	<ul style="list-style-type: none"> • Rising M2: students are resting and getting ready for the year 	<ul style="list-style-type: none"> •
Module director reports	<ul style="list-style-type: none"> • HB-1 begins in a few weeks, the course schedule is nearly complete <ul style="list-style-type: none"> • Thanks to Dr. Lambert for assistance in getting the module ready • P1: Faculty is available for sessions and the module is ready to start • S3: Finalizing content, course is on schedule to be ready for August 1st 	<ul style="list-style-type: none"> •

	<ul style="list-style-type: none"> ● P2: Course and faculty are ready for the new year ● FIRE: Interim between completing previous year and week 1 on schedule 	
Programs of assessment	<ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ●
Web content accessibility guidelines (WCAG)	<ul style="list-style-type: none"> ● New university guidelines (Kristeena LaRoue) ● Digital accessibility policy presentation <ul style="list-style-type: none"> ● Policy applies in about 1 year, and applies to all information/communication technology used by UCF ● Discussion on compliance challenges and concerns 	<ul style="list-style-type: none"> ●
Uniform peer evaluation across M1/M2	<ul style="list-style-type: none"> ● Presentation/discussion of proposal ● Electronic vote on proposal 	<ul style="list-style-type: none"> ● Approved ● 6 for, 1 against, (rest abstained)
Individual medical knowledge T-grade cutoff	<ul style="list-style-type: none"> ● Presentation/discussion of proposal ● Electronic vote on proposal 	<ul style="list-style-type: none"> ● Approved ● 8 for, 1 against, (rest abstained)
Other business	<ul style="list-style-type: none"> ● Upcoming Ed Tech expo 	<ul style="list-style-type: none"> ●