ARTICLE VI.
THE EDUCATIONAL POLICY COMMITTEE

Section 1. Composition: The Educational Policy Committee shall consist of fourteen (14) members as follows:

a. Four faculty members salaried 50 percent or more by the University of Illinois with primary and significant teaching responsibilities in the basic sciences program of the school. At least two of the four faculty members must be discipline coordinators in the basic science program. The basic sciences program is defined as those courses offered in the M-1 year along with pharmacology, pathology, and epidemiology.

b. Five faculty members at the rank of assistant professor or above with primary and significant teaching responsibilities in the clinical program. The clinical program is defined as those courses not listed in the basic sciences program. These members shall include a representative from each of the affiliated institutions, a representative with primary and significant teaching responsibilities in the second semester of the M-2 year, and one at large.

c. There shall be three student members: one member of the M-1 class, one member from the M-2, M-3, or M-4 class, and one student in the Medical Scholars Program who has had both clerkship and graduate experience. Each student will have one-third vote.

d. The Director of the Medical Scholars Program shall be an *ex officio* member with vote.

e. The Associate Dean for Academic Affairs shall be *an ex officio* member without vote.

f. The Regional Dean of UICOM-UC shall be an *ex officio* member without vote.

Section 2. Subcommittees

a. Basic Sciences Subcommittee.
   This subcommittee shall consist of the following members:
   
   (1) All the discipline coordinators of the basic science disciplines.
   (2) The director of the M2 course, “Clinical Tutorials.”
   (3) One M2 student.
   (4) One faculty member, with primary and significant responsibilities in the clinical program at UICOM-UC, to be appointed by the Chair of the Educational Policy Committee.
   (5) One member from the faculty at UICOM-R and one member from UICOM-P to be appointed by the Chair of the Educational Policy Committee and who serves as *ex officio* without vote.
   (6) The Regional Dean, the Associate Dean for Academic Affairs, the Associate Dean for Student Affairs and the Medical Scholars Program, the Associate Dean for Curriculum Management, and the Assistant Dean for Student Affairs and the Medical Scholars Program at UICOM-UC. These individuals shall serve as *ex officio* without vote.

   Unless otherwise noted, all members will have one vote. The subcommittee will elect a chair from among its members. Members of the subcommittee will have floor privileges at all meetings of the Educational Policy Committee. The subcommittee shall have the privilege of formally organizing and dissolving subcommittees and task forces as necessary for the proper conduct of its work. Members of these subcommittees and task forces need not be members of the parent subcommittee.

b. Clinical Affairs Subcommittee.
   This subcommittee shall consist of the following members:
(1) the heads of the Departments of Family Medicine, Internal Medicine, Obstetrics and Gynecology, Pediatrics, Psychiatry, and Surgery;
(2) the director of the M2 course, “Clinical Tutorials;”
(3) a representative from each of the affiliated institutions;
(4) the director(s) of UICOM-UC affiliated residency program(s);
(5) a student representative currently enrolled in the clinical program (one-half vote);
(6) a student representative from the Medical Scholars Program (one-half vote).
(7) In addition, one member of the Educational Policy Committee, who is not otherwise a member of the Clinical Affairs Subcommittee, will be appointed by the chair of the Educational Policy Committee.
(8) The Regional Dean of UICOM-UC or his/her designee, the Director of the Medical Scholars Program, the Associate Dean for Student Affairs and the Medical Scholars Program, the Associate Dean for Curriculum Management, and the Assistant Dean for Student Affairs and the Medical Scholars Program shall be ex officio members without vote.

Members of the subcommittee will have floor privileges at all meetings of the Educational Policy Committee. The subcommittee will elect a chair from among its members. The subcommittee shall have the privilege of formally organizing and dissolving subcommittees and/or task forces as necessary for the proper conduct of its work. Members of these subcommittees need not be members of the parent subcommittee.

Section 3. Functions and Responsibilities
It is understood that primary responsibility for instruction at UICOM-UC resides within the departments or other units formally designated as offering instruction within the school. However, in order to assure a coordinated instructional effort and make sure the specific requirements of professional medical education are met, the charge of the Educational Policy Committee and its standing subcommittees is to:

a. Consider the quality, design, development, delivery, and evaluation of the instructional programs of the school.

b. Review and make recommendations on the school's student appraisal systems for each component of the curriculum and define the requirements for student progress, promotion, and graduation.

c. Work with the Medical Scholars Program Steering Committee to assure mutual compatibility of MSP and medical curriculum goals.

d. Recommend the overall academic calendar.

e. Consider the interests of the Rockford and Peoria schools in the first-year curriculum at Urbana and develop means of communicating and exchanging information with the faculty at these schools.

Section 4. Reporting Responsibility

a. The subcommittees shall report to the Educational Policy Committee. The elected chairs of these subcommittees shall have floor privileges in the Executive Committee meetings for matters concerning the deliberations of their subcommittees.