

Agenda for January 15, 2013

A. Call to Order
B. Attendance
C. Committee Meeting Reports
   a. Executive Committee
      i. Not present
   b. Educational Policies Committee
      i. Meeting tomorrow
   c. Student Progress & Promotions Committee
      i. Reviewed exam results
   d. Library Committee
      i. Make survey to get student feedback; waiting for survey approval
      ii. Survey will be sent out concerning changes that students would like to see with the library as well as any other concerns
      iii. Suggestions: longer check out time, renewing online
   e. Introduction to Clinical Medicine Committee
      i. M2 Schedule changes to system based; moving along nicely
      ii. M2 can take the Pharm NBME exam, not for a grade just for self-diagnostic purposes
      iii. Trying to standardize the M2 website
   f. Basic Sciences Committee
      i. Still discussing M1 schedule change to a block schedule
      ii. Physiology is worried about squeezing entire Physiology course into one semester
      iii. Still discussing small issues and tweaks.
      iv. Still need to get an opinion from the MSPs
   g. Clinical Affairs Committee
      i. Supposed to meet, but meeting canceled
      ii. Sent out an email to M3 and M4 class to see if there were any concerns, not much response
   h. Volunteer Committee
      i. Had a presentation to the M1 class on Thursday (January 10)
      ii. Have set up the leaders and sub-committees
      iii. Meeting with church coordinator tomorrow- Patty and Isabel
      iv. Meeting with core committees; will prepare a general meeting for all volunteers
   i. Foreign Exchange Committee
      i. No meeting
D. MSPAC Report
   a. Changes to M1 schedule are being discussed with the MSPs
   b. MSP are concerned with the proposed changes; a survey has been put together to be sent out to advisors and MSP students
   c. Will get results to Basic Science Committee as soon as they are obtained
d. Discussing how Anatomy will work if condensed into one semester-how will it work with their scheduling

e. Concern: will it hurt the MSP program, will advisors be willing to allow students to dedicate so much time to the M1 Anatomy classes, timing is important

f. Fear of losing flexibility

E. **Arnold P. Gold Humanism & Medicine Award**
a. Discussion about how to go about getting someone elected
b. Elect someone that is willing to help students, etc. (Pamphlet will be sent out with extra information.)
c. Give the majority of the responsibility to mainly M3 and M4, with the help of some M2
d. Will need someone to give a presentation about the nominee

F. **Constitution Discussion**
a. Corrections and clean up has been made on the Constitutions
b. Jim and Nora have looked through it and will go through and give their comments first; Constitution will be resent out to UMSG after those primary changes
c. Only new information is amendment about Academic Affairs
d. Need to add Attendance policy
e. Everyone should look over the revised Constitution and will vote on it next meeting

G. **Talent/Variety Show & Auction**
a. Discussion of specifics for dates for the date auction, how to auction off “group” items, nominees for date auction
b. Discussed other possible auction items
c. Discussed details about how the auction and performances should be run simultaneously- send out an email concerning respect for the acts

H. **Closing Remarks, Concerns, Suggestions, and Questions**
a. Subway Gift Card for Martha- vote unanimous
b. Apparel Sale- $2400.00 profit (Total Account Balance -$5,600 range)
c. Academic Affairs Cabinet
   i. Met in December, working on going over student evaluation forms and reviewing them
   ii. Revising the evaluations
   iii. Trying to get a high response rate
   iv. Discussion of curriculum changes
   v. Suggestions: required to fill out evaluations, different ways to present evaluation, inform people of the decline option
d. Better way to collect information about peoples concerns: Town Hall meetings each month

I. **Adjournment of Meeting**

J. **Next Meeting:** February 12th, 2013 from 6:00pm-8:00pm