Agenda for February 12, 2013

A. **Call to Order**
B. **Attendance**- 3 absent
C. **Alumni Committee Report**
   a. Create a new process to have students more involved with alumni
   b. Get input from students, especially M3s and M4s.
   c. Ideas: database for looking up doctors, symposium, have alumni write articles on pertinent issues.
   d. Discussion: if someone wants to connect with someone in a certain field or in a certain place, how to get them matched to students, see what the physicians are willing to do in terms of communicating with students, ask if they would be willing to help when students need to go to interviews, residencies, etc.
   e. Set up a society for alumni to join, in which the students would pay dues/donate money to a certain program or cause, $20.16 per year, help keep track of the alumni
   f. Discussion: what would the money go to, what are the advantages of being in the society, etc.

D. **Committee Meeting Reports**
   a. **Executive Committee**
      i. Meeting tomorrow (2/13/2013)
   b. **Educational Policies Committee**
      i. Meeting next week
      ii. M1 schedule is still being discussed.
   c. **Student Progress & Promotions Committee**
      i. Meeting tomorrow (2/13/2013)
   d. **Academic Affairs Cabinet**
      i. Discussed an article
   e. **Library Committee**
   f. **Introduction to Clinical Medicine Committee**
      i. Revamping the M2 schedule to become more systems-based
      ii. Professors and course directors are looking at the new curriculum.
      iii. Pathophysiology will have subject directors rather than one overall director.
      iv. NBME is offered for 2 days, to give an idea where the students stand.
      v. M3 course directors are giving the M2s and introduction on what to expect.
   g. **Basic Sciences Committee**
      i. Discussed M1 curriculum change
      ii. There was a vote to not discuss it anymore,
      iii. Committee formed from different M1 professors to discuss other models and what other options are out there for the curriculum.
         1. Should be faculty led and faculty committee
         2. Two groups that should also have input- M.D.s and students.
         3. Made up of 6 professors- Els, Williams, Konigsburg, McPheeters, Luminetta, Best
4. Will come to UMSG and MSPAC to discuss opinions and ideas.

   iv. Surveyed all the MSP and PI on what they think about the curriculum change.

   v. Come up with a different set up for exams - Larger exams? Spacing of exams?

   vi. More information will come in July.

h. **Clinical Affairs Committee**
   i. 6 week Family Medicine, 6 week Psych is now in place
   ii. Large class for next year for rotations, how will they deal with the large group of students
   iii. People are failing the clerkship shelf, esp. Family Medicine moved from paper to computer as well as the exam, so they are trying to discuss why that happened. They are trying to see if TA-ing would help.
   iv. Dr. Marshall is trying to tweak the system to find a better way to evaluate professors, the evaluations will now be held until grades are given out. Lets students know that the evaluations will not impact a student’s grade.
   v. Student evaluations need to be kept “clean” and professional. - had a problem

i. **Volunteer Committee**
   i. Campaña de Salud

j. **Foreign Exchange Committee**
   i. Finding alumni who have done away rotation overseas.

E. **UMSC Report**
   a. First half, discussed Peoria-specific site, there is a simulation center: skills labs, cadaver labs, etc.
   b. Plans are to have that completed this year.
   c. Planning several fellowships - Cardiology and GI.
   d. Offering World Resource to all M2, and a mentoring program for M2s by M3s and M4s.
   e. Peoria has added TBL courses: well-accepted.
   f. M3 exams will have computer-based exams, most classes are like this now.
   g. Admissions: made 320 offers for Class of 2017, last interview dates in March.
   h. Tuition - $289.00 increase per semester for both in-state and out-of-state.
      i. No increase for the Summer Term
   i. Gold's Humanism and Medicine – Dr. Thorton from the Peoria site.

F. **MSPAC Report**
   a. Did a survey concerning curriculum change for current and past MSP students (77 responses) and faculty
   b. Outcome of survey was that students were not really concerned with the changes, but discussion of their flexibility and certain classes was brought up.

G. **Academic Affairs Liaison Reports**
   a. M1: discussion of IHD - exams, poor setup, inconsistency among small group forms, shortening of Immunology so it is not as drawn out.
   b. M2: emails concerning combined exams, exam lengths, quality of questions
   c. M3: --
H. **Constitution Discussion**
   a. Even with changes, there are still a few changes that need to be made—will discuss accepting the constitution at the next meeting.

I. **Campaña de Salud**
   a. Meeting last Thursday
   b. Created to-do lists, brainstorm, and get a budget plan- due date: 2/15/2013
   c. Isabel and Patty will be meeting with the community collaborators to discuss the plan and how things will run.

J. **Talent/Variety Show & Auction**
   a. Discussion of auction items and other ideas
   b. Date auction

K. **Closing Remarks, Suggestions, & Questions**
   a. ISMS and AMA
      i. Need a representative for next year
         1. In charge of medical students society on campus
         2. Plan event
         3. Must attend a meeting in June
   b. Barcrawl
      i. Late March- Early April: March 26, 2013
   c. Research Site Survey
      i. Urbana does not have a research position.
      ii. Conduct a site survey of how much access students had to research
   d. Illinois Student Senate position
      i. Nominated: Johnny Mihelcic

L. **Adjournment of Meeting**
M. **Next Meeting:** March 5, 2013 from 6:00pm-8:00pm