Curriculum and Instruction Committee  
Meeting Minutes  
Thursday, December 6, 2012  

Attendees:  
Carolyn Klatt, MLIS  
Edward Klatt, MD  
Dominique Broccoli, PhD  
Wayne Glasgow, PhD  
Michael Smith, PhD  
Roy Russ, PhD  
Steve Williams, MD  
Roberta Weintraut, MD  
Tina Thompson, PhD, Chair  
Grady Carter, MD  
Phillip Lunsford, MSIII  
McKinley Thomas, EdD  
Alec Ridley, MSII  
Ashley Horner, PhD  
Chelsea Bayer, MSI  

Absent:  
Wade Fletcher, MD  
Erin Meehan, MSIV  
Robert Donner, MD  
Blanca Lopez, MD  
W. Patrick Roche, MD  
David Baxter, MD  

Call to order  
Dr. Tina Thompson, Chair of the CIC Committee, called the meeting to order at 4:30PM.  

Approval of Minutes  
The minutes from the October 18, 2012 meeting were presented for approval of the committee.  

The minutes were approved by acclamation.  

Old Business  
1. The first order of business was to continue the discussion of remediation. At the last meeting Dr. Baxter made a motion that: Students required to remediate a discipline will be assessed by performance on Step I. Satisfactory completion of remediation will be a passing score on Step I.  

The floor was opened for discussion. While the intent of the motion was appreciated, there was great concern that it might have unpredictable impact on student study, group and MDE performance. Dr. Thompson reminded the committee that the primary issues we were tasked to address prior to the curricular review next year were the number of students who had to remediate
and the increase in failed remediation attempts. A vote was taken on the motion: 2 approved, 9 opposed, 2 abstentions. The motion was defeated.

To address the most pressing concerns, two recommendations were discussed. The first is to change the Year remediation policy so that students would not be disadvantaged by pursuing remediation after year 1 and the second is to limit the assessment options for all remediations.

Chelsea Bayer made a motion to address the first issue:
The remediation policy would be changed from:

2. After the completion of Year I, a student may choose to remediate any discipline in which his/her average is less than 65%. If the student passes the remediation examination, a score of 65% will be recorded as the discipline score for the start of Year II. If the student fails the remediation examination, the remediation exam score will be recorded as the discipline score for the start of Year II.

To:

2. After the completion of Year I, a student may choose to remediate any discipline in which his/her average is less than 65%. The greater of the remediation exam score or discipline average will be recorded to a maximum of 65%.

Following discussion, the motion was approved unanimously.

Dr. Carter will submit a proposal to address the second issue at the next meeting of the CIC.

2. The second order of business had to do with the dates of the CPEX exam for the 4th year students. Dr. Roche and Dr. Williams have to get approval from the CIC every year to request the dates of the exam and it is always the first week of the 4th year. Dr. Thompson made a motion to just make this a standing date so that they do not have to get this approval every year. The motion was voted on and passed unanimously.

Adjournment

There being no further business to discuss, the meeting was adjourned at 5:40PM

Minutes recorded by:
Leigh Anne Kirkland