

<u>Present:</u> Julie Aultman Ph.D., Mathew Smith, Ph.D., Jim Keszenheimer, Ph.D., Bernhard Fassl M.D., Scott Wisneski Pharm. D., Vivian Von Gruenigen M.D, Jodie Turosky, RPH, Amy Lee M.D, Erin Franks Ph.D., Vahagn Ohanyan M.D. Ph.D., Natalie Bonfine Ph.D., Priya Raman Ph.D., Alexander Galazyuk Ph.D., Nate Flath CAA, Brienne Seekford CAA, Katherine Miranda, Greg Koman- Cronauer MA, Alexander Peralta, Cassandra Smith

<u>Absent:</u> Jeffery Mellot Ph.D., Michael Kempe, Phil Jenkinson MA, Kelly Shrock, Lynda McPhail, Nicholas Osborne, Enkhjin Enkhsaikhan

## **GFC Meeting Minutes**

## Tuesday, March 26, 2024

Agenda Item	Discussion	Action
1. Call to Order at 1:30 pm	The meeting was called to order at 1:30 p.m. by Dr. Aultman.	Informational
2. Approval of February 2024 Meeting Minutes	Approved minutes Dr. Franks motioned, and Dr. Keszenheimer seconded the motion. February Minutes approved.	Vote
3. MEH Curriculum Update	The discussion commenced with Dr. Aultman announcing the MEH Advisory Committee's approval of the credit change from 32-30 credit hours to accommodate a one-year full-time program, while part-time (PT) enrollment would extend over three to four years. Notably, dualenrolled students usually complete the program in three years, with healthcare professionals predominantly participating in PT tracks. The curriculum adjustment aims to offer an option for students to pursue PT within the program, necessitating approval for a reduction in credit hours from 30 to 32. Dr. Aultman elucidated the rationale behind the new curriculum and emphasized the removal of two one-credit electives. The change, slated for AY25-26 or AY24-25, Katherine Miranda emphasized that students must announce if they would participate in the PT option before enrollment. The proposal garnered unanimous support, with Dr. Galazyuk and Dr. Smith casting affirmative votes, with GFC approving this will now be sent for approval by CCGS.  Dr. Aultman continued Early Assurance (EA) outlined core curriculum requirements for all approved programs, encompassing pre-mat coursework and academic and	Vote



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	professional development. The latter, focusing on skill enhancement and study plan development, is set to pilot within the GLBH and MEH programs, with broader implementation planned pending evaluation. Notably, a pre-mat module designed by Dr. Dan Coovert aims to cultivate science proficiency for matriculation within the College of Medicine. Discussion ensued regarding course structure and scheduling, with plans for subsequent program-wide adoption. The proposal received unanimous approval from Priya and Matt, indicating readiness for integration into the GLBH program.	
4. BTB & MFM Curriculum Update	Subsequent discussions delved into program-specific curriculum revisions for MFM and BTB tracks. Dr. Franks elucidated structural adjustments in the MFM curriculum to align with COM expectations while ensuring differentiation from the traditional curriculum. Similarly, the BTB program aimed to streamline credit hours and update policies, pending approval from relevant committees. Voting concluded with unanimous approval for curriculum revisions for both programs.	Vote
5. Policy updates	Policy revisions, including the integration of add/drop policies into existing frameworks, were discussed for evoting and future deliberation if necessary. The meeting concluded with an outlook on forthcoming initiatives, including collaborations between academic departments and administrative bodies to ensure program alignment and accreditation compliance.	Scheduled for later date for discussion.

## The meeting adjourned at 2:30 pm

- \* Please note: Due to time constraints, we did not cover the policies scheduled to be discussed. Dr. Aultman announced these policies will be sent for review.
- \* You can find all relevant materials on our Teams folder:
  https://neomed0.sharepoint.com/sites/GraduateFacultyCouncil88/\_layouts/15/guestaccess.aspx?
  share=EoziqRXdryZOlixJ71l56dYBwapiHlNWmru-QBlBwOytsQ&e=1YbzeM