

TERMS OF REFERENCE

UNDERGRADUATE MEDICAL EDUCATION COMMITTEE

<u>Role</u>

Broadly advisory to Associate Dean, Undergraduate Medical Education (UME)

Responsibility

Responsible to Strategic Education Council (SEC) for overseeing UME curriculum goals, objectives, philosophy in a manner that meets or exceeds Liaison Committee on Medical Education (LCME) education standards.

<u>Duties</u>

- Provides direction to Associate Dean, UME
- Receives reports from Pre-clerkship (PCC), Student Evaluation (SEC) and Clerkship (CC) Committees.
- Reviews, on yearly basis, the UME "Goals, Objectives and Operating Philosophy" document and outcome measures relevant to the graduating objectives.
- Oversees planning, content, delivery and outcome of curriculum and recommends executive action. As such, UMEC has final authority (and thus needs not seek approval from Strategic Education Council) over

decisions/policies directly relating to curricular content*.

- Sponsors strategic change and innovation in the UME curriculum.
- Monitors and evaluates UME policy and the committee's own procedures.
- Reviews adequacy of educational resources, implementation and outcome of executive action.
- Monitors Faculty developments and outcomes in medical education research.
- Creates subcommittees to develop new policy and approves appointments of Chairs of standing subcommittees and course leaders.
- Seeks approval of Strategic Education Council (SEC) for UMEC approved policies or procedures that have material impact/relevance to the entire faculty. Presents annual report of all other activities to Strategic Education Council (SEC).

Meetings

Conducted quarterly.

<u>Quorum</u>

A quorum will consist of seven (7) voting members (Excluding the Chair).

*Changes to the overall design or structure of a program, changes to the load that a student takes in an individual session or changes beyond swapping one course for another do require approval from main campus (as per their policy)

<u>Membership</u>

Associate Dean, UME (chair)	Non-Voting	
UME Assistant Dean, Pre-Clerkship	Voting	
UME Assistant Dean, Clerkship	Voting	
UME Research & Evaluation	Voting	
UME Director, Program Faculty and Student Evaluations	Voting	
Director, Master Teacher Program	Voting	
Family Medicine Department Chair	1 Position, 5 Year Term, Renewable Once Represented by the UME Director, Department of Family Medicine - Voting	
Director, Student Advising & Wellness	Voting	
CMSA Vice Presidents Academic (or Alternate)- one vote per class year	2 Positions per academic year - 1 vote per class year	
UME Evaluation Supervisor	Non-Voting	
Manager, UME	Non-Voting	
Manager, Academic Technologies	Non-Voting	
Manager, Finance	Non-Voting	
4 Faculty Representatives, Elected by Faculty Council	2 Positions, 3 Year Term, Renewable Once - Voting 2 Positons, 2 Year Term, Renewable Once (One from Clinical/Adjunct Appointees) - Voting	
Course Chair (Pre-Clerkship):	1 Position, 2 Year Term, Renewable Once - Voting	
Basic Science Department Chair:	1 Position, 5 Year Term, Renewable Once, Represented by the UME Director, Department of Family Medicine - Voting	
Clinical Department Chair:	1 Position, 5 Year Term, Renewable Once - Voting	
Professional Educator:	1 Position, 3 Year Term, Renewable Once, Nominated by Faculty Council - Voting	

UMEC Membership	Name	End of Term
Chair, Associate Dean, UME	Dr. Chris Naugler	Ex-officio
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UME Assistant Dean, Pre-	Dr. Sarah Weeks	
Clerkship		Ex-officio
UME Assistant Dean, Clerkship	Dr. Kevin Busche	Ex-officio
Assistant Dean,UME Research &	Dr. Janeve Desy	Ex-officio
Evaluation		
Assistant Dean, Program		
Evaluation	Dr. Adrian Harvey	Ex-officio
Department Head, Family	Dr. Sonya Lee (alternate Dr.	– (() –
Medicine	Clark Svrcek)	Ex-officio
Director Student Advising 9		
Director, Student Advising & Wellness	Dr. Carol Hutchison	Ex-officio
CMSA Vice Presidents	Class of 2026:Jessica Young	
Academic or Alternate	Alam Randhawa	Ex-officio
Academic of Alternate	Class of 2025:Vak Joe	
	Jason Kreutz	Ex-officio
	Class of 2024:Mohamed Bondok	
	Kathy Fu	Ex-officio
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UME Evaluation Supervisor	Kerri Martin	Ex-officio
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Senior Manager, UME	Shannon Leskosky	Ex-officio
Manager, Academic	Mike Paget	Ex-officio
Technologies		
Faculty Representative	Dr. Donna Slater	June 2026
	Dr. Kim Meyers	June 2024
	Dr. Taj Jadavji	June 2024
	Dr. James Fewell	June 2025
	Dr. Rabiya Jalil	June 2025
	(Alternate for all Faculty	
Course Chair (Dre Clarkship)	Members: Dr. Dan Miller)	December 2022
Course Chair (Pre-Clerkship)	Dr. Adam Bass	December 2023
Basic Science Department Head	Dr. Benedikt Hallgrimsson	June 2023
	Dr. Benedikt Hallgrimsson	
Clinical Department Chair	Dr. Dan Zuege	June 2025
Professional Educator	Dr. Naminder Sandhu	June 2025
		JUIIE 2023

Updated Membership: September 2023

Updated & Approved by UMEC: January 31, 2020

Approved by Strategic Education Council: September 2017