

**UPSOM CURRICULUM COMMITTEE
MEETING AGENDA
SEPTEMBER 16, 2019**

Meeting 4:00 - 5:30 p.m., Room 1101, Scaife Hall

Jason Rosenstock, MD, Chair

Bill Yates, PhD, Vice Chair

AGENDA

1. Announcements (Jason Rosenstock, MD; 5min)
 - a. PPS block director change
 - b. Med Ed Day 9/20 8a-5p Scaife 11th floor
 - c. Colloquium 1/23, nominations due 11/1

2. Subcommittees (Jason Rosenstock, MD; 50min)
 - a. CCES:
 - i. Report
 - ii. Member-at-Large needed
 - b. Resource:
 - i. Process/Mandate
 - ii. Leadership
 - c. CCQI:
 - i. New Director for Assessment/Accreditation
 - ii. Mandate
 - iii. Outcome measures
 - d. Mapping/Integration Report (Bill Yates, PhD; Joe Yanta, MD; 25min)
 - i. Societal Problems Task Force follow-up
 - e. Course Evaluation subcommittee: member needed

3. GME Update (Jake Waxman, MD; 5min)

4. Curriculum Reform Task Force: Leadership (Jason Rosenstock, MD; 5min)

5. Academic Procedures Policy (Jason Rosenstock, MD; 5min)

6. Curriculum Committee Mandate/Process (Jason Rosenstock, MD; 15min)

Upcoming Meetings:

10/7/19

Let us know if you have items you want to put on the agenda!

Members can access committee documents (including reports, presentations, and minutes) by going to our Box repository on the Pitt website:

<https://pitt.app.box.com/folder/80302161443>

Future Meetings:

2019

October 7, 21

November 4, 18

December 2, 16

2020

January 6, 20

February 3, 17

March 2, 16

April 6, 20

May 4, 18

June 1, 15

July 20 (no meeting July 6 due to holiday)

August 3, 17

<http://www.omed.pitt.edu/curriculum-committee/schedule.php>