University Curriculum Committee  
Minutes  
September 23, 2016

Members Present: Corfis, Court, DeBaillie, Howard, Ingham, Kapust, Moser, Smith, Thompson, Weimer, Wenker, Wiegmann  
Members Absent:  
The meeting began at: 9:01 am

I. Consent item – Minutes of the September 9, 2016 meeting
Motion by Weimer, second by Wiegmann to approve, unanimously approved.

II. Presentation by Doctor of Medicine Phase 2 Program
Kathy Stewart, MD, Associate Professor, Director of Phase 2
Diana Wheeler, Administrator for Phase 3
Christie Seibert, MD, Associate Dean for Medical Student Education and Services

Representatives from the School of Medicine and Public Health presented to the committee information on Phase 2 of the curriculum transformation for the Doctor of Medicine program. Phase two includes four new courses: Surgical and Procedural Care, Care Across the Life Cycle, Acute Care, and Chronic and Preventive Care. The new courses emphasize full integration of basic, public health and clinical sciences where students apply science concepts throughout their education in a competency oriented curriculum. The courses provide increased inter-professional and team-based educational opportunities. This phase will have a special emphasis on “hands-on” application of knowledge in clinical and community settings. The presenters stressed the importance of the change in the timeline of the course delivery that will provide earlier entry into clinical clerkships to facilitate career exploration and competitiveness for residency selection.

III. Overview of the Madison Academic Repository for Curriculum (MARC) project
A. What the project is overall
B. Curriculum Inventory Management System
   1. Course Proposals

Michelle Young gave short overview of the MARC project which has been underway for about eight months. Included in this project is a revised, single academic catalog for undergraduate and graduate students called the Guide as well as a curriculum management system. The implementation of a curriculum management system will include a new course proposal system that integrates more fully with other campus data systems. The campus will be designing and creating a new course proposal form from scratch. Over the summer the curriculum coordinators
from the schools and colleges met to review in detail the existing proposal form. A number of recommendations were made to streamline the proposal while still producing the data elements needed for the course catalog. The committee decided that a subcommittee should be formed to develop the parts of the proposal form that curriculum committees rely on during the approval process. Subgroup members include: Mary Thompson, Dan Kapust, Ivy Corfis, Amy Moser, Leslie Smith and Michelle Young.

**IV. Develop Questions and Topic Areas for Discussion with the Provost (10/28)**

Discussion of this topic was cut short due to time. Members discussed possible topics and questions for when the provost meets with the committee at the end of October. Potential topics include online/non-classroom courses, what her expectations of the UCC are including what is the charge to the committee, how to support innovation while still meeting federal and accreditation requirements, an increasing emphasis on work experience for students and how this fits in the curriculum, and issues related to credit hours. At the first meeting in October the committee will refine and develop a set of topics and questions.

Meeting adjourned at 11:00 am.