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CMU ACADEMIC SENATE COMMITTEE

**Academic Senate:**
Conway, MJ  
Griffin, Dan  
Howell, Sandra

**CMU Shared Governance:**
Spencer, Marc

**CMU Research:**
Vij, Neeraj

**CMU Graduate:**
Johansen, Jamie

**CMU IACUC:**
Fleischmann, Bob
ADMIN FINANCE COMMITTEE
Bi-weekly; Wednesday, 1:00 - 2:00pm; CMED South, Conf B

Staff: A. Stillwagon

Attendees:
Perkowski, Linda - Chair
Vautrin Browne, Shannon
Kennedy, Rob
Goodwin, Peter
Parsons, Sue
Kubczak, Shelley (as needed)
Russell, Georgette
Julian, Lori (as needed)
Appold, Angie
Molter, Mike
Smith, Kurt
Wicks, Jessica
Wright, Nicole
# ADMISSIONS

Monthly; Oct - Feb;

<table>
<thead>
<tr>
<th>Attendees</th>
<th>Role</th>
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<tbody>
<tr>
<td>Steve Gorsich, PhD</td>
<td>Chair</td>
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<tr>
<td>Sarah Yonder</td>
<td>Assistant Dean, OSA</td>
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<tr>
<td>Jamie Alan</td>
<td>CMED Faculty</td>
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<tr>
<td>Mark DeSantis</td>
<td>CMED Faculty- Vice Chair</td>
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<tr>
<td>Liz Palmer, MD</td>
<td>CMED Faculty</td>
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<tr>
<td>John Clements</td>
<td>CMED Faculty</td>
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<tr>
<td>Curtis Defriez</td>
<td>CMED Faculty</td>
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<tr>
<td>Julien Rossignol</td>
<td>CMED Faculty</td>
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<tr>
<td>Rachel Caspari</td>
<td>CMU Faculty</td>
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<tr>
<td>Scott Daigle</td>
<td>Community/Alumni Representative</td>
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<tr>
<td>Marie Richards</td>
<td>Community/Alumni Representative</td>
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<tr>
<td>Joel Lanphear</td>
<td>Advisor to Committee</td>
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<tr>
<td>VACANT</td>
<td>Medical Student- M2</td>
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<tr>
<td>Jacob Ghannam</td>
<td>Medical Student- M1</td>
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<tr>
<td>VACANT</td>
<td>Community/Alumni Representative</td>
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COMPLIANCE/OUTSIDE ACTIVITY COMMITTEE
Monthly; 1-HOUR; CMED South, Conf C

Staff: S. Browne

Attendees:
McKee, Ed - Chair
Browne, Shannon
Russell, Georgette
Robinette, Erik
Abinojar, Charmica
Rathje, John
Lanphear, Joel

Overall Roles and Responsibilities

The Outside Activity/Compliance Committee makes recommendations to CMED leadership related to:

- the organization’s definition of outside activity/conflict of interest.
- process and policy governing outside activity/conflict of interest.
- implementation of the outside activities/conflict of interest policy
- the organization’s systems of internal controls for compliance with the existing policy.
- review of any identified Conflict of Interest/Conflict of Commitment and (where necessary) determine/propose remedy.

Consistent with this function, the Outside Activity/compliance Committee should encourage continuous improvement of, and promote adherence to, the organization’s policies, procedures, and practices for accountability, transparency, and integrity.

Throughout its work, the Outside Activity/Compliance Committee will serve as an independent and objective party to monitor the organizations outside activity and compliance reporting process and control systems. The committee will provide an open avenue of communication for faculty and staff questions or concerns related to outside activity/compliance matters.
Charge: The Curriculum Committee shall be responsible for defining and revising the goals, objectives, assessments, structure and content of the undergraduate medical curriculum including both preclinical courses and clerkships. In fulfillment of these responsibilities, and in accordance with the CMU Curricular Authority Document, the Committee shall be charged with approving the creation or removal of courses from the educational program, and formulating educational policies. The Curriculum Committee shall also be responsible for defining and revising any goals, objectives and assessments, structure and content of any joint degree programs. In addition the Committee shall be responsible for conducting regular reviews of courses, clerkships, the curriculum as a whole. The Committee will regularly evaluate and/or analyze the data about course or clerkship syllabi and teaching materials, student evaluations of course or clerkship, and student performance in a course or clerkship. The Committee shall approve the annual course/clerkship reports.
CURRICULUM OPERATIONS (OPS) COMMITTEE
Bi-weekly; Tuesday, 10:00 - 11:00am; CMED Mt. Pleasant, CMED Bldg, CMED Long

Attendees:
Wicks, Jessica  Meting Manager
Bailey, Jean
Drake, Eron
Gabel, Janet
Havens, Rebecca
Isom, Tom
Leininger, Shaun
MacGregor, Jody
Molter, Michael
Nicholls, Juliet
Potter, Sara
Raleigh, Betsy
Snyder, Clint
Vance, Steve
THE DEAN'S CABINET
Bi-weekly; Monday, 8:30 - 10:00am; CMED 2405, Long conf. rm

Staff: S. Browne

Attendees:
Dean Kikano - Chair
Parsons, Sue
Lanphear, Joel
Snyder, Clint
McKee, Ed
Perkowski, Linda
Wagner, Mary Jo
Creighton, Frederick
**DIVERSITY TASK FORCE**

Bi-Weekly; Monday, 12:00; CMED Mt. Pleasant, CMED Bldg

Staff: Erica Bednarski-Smith

**Attendees:**
Jamie Alan, Assistant Professor - Co-chair
Chris Austin, Director of Admissions - Co-chair
Georgette Russell, Assistant Dean - Faculty & Staff Affairs
Shannon Browne, Special Asst to Dean
Nina House, EM Resident
Charmica Abinojar, Director/Student Affairs
Carolyn Dunn, Assoc VP/Diversity
Mariana Rosca, Assistant Professor
Jennifer Carter, M2
Paige Piper, M3
Terace Thomas, M1
Natalie Trent, Coordinator - Faculty & Student Affairs
Brittany Fields, M1
Rosalyn Miller, Associate Director OB/GYN

**Charge:**
The Group is charged with exploring and defining what diversity and inclusion means to CMED, in all its forms, for Central Michigan University's College of Medicine (CMED) and CMU Medical Education Partners. Changes in demographics of available workforce, student and resident populations and CMED's stage in development, offers a key opportunity to establish CMED's reputation as an organization that is committed to improving and increasing diversity in all activities touched by our mission. The Diversity & Inclusion Task Group will propose a plan of action that will be operationalized across all missions that support CMED's goals and apply to all CMED students, residents, faculty, staff, patients and community.
Faculty Appointment and Advancement Committee (FAAC)

Bylaw committee
Monthly; 2nd Tuesday; CMED South

Staff: S. Cresswell

Elected Members (8 Assoc. or Professor)

Foundations
Ute Hochgeschwender
Bob Fleischmann
Neeraj Vij
Curtis DeFriez (chair)

Surgical
Wael Sohl
Mary Jo Wagner

Medicine
Robert Van Howe (vice-chair)
Stave Kohtz

Elected Member (1 Asst. Professor)
Harold Bell

Ex-Officio Members
Sr. Associate Dean/Faculty & Administration: Linda Perkowski (non voting)

Community Educator Physicians
Steve Minnick (non voting)
Vacant
FACULTY COUNCIL
Bylaw committee
Monthly; 3rd Monday, 12:00 - 1:30pm; CMED Bldg., Long Conf. rm 2405M
* Lunch is provided
Staff: S.Browne

Elected Members (Assoc. or Professor)
Hochgeschwender, Ute
Vij, Neeraj
Vance, Steve (chair)
Van Howe, Robert (vice-chair)

Elected Members (Assoc. or Professor)
Clements, John
Lourdes Morales-Dopico

Appointed Members
Perzhinsky, Juliette
Simmons, Paul

Ex-Officio Members
Perkowski, Linda- Sr. Associate Dean/Faculty & Administration (non voting)
McKee, Edward- Sr. Associate Dean/Research & Foundations Discipline Chair
Shaheen, Sam- Surgical Discipline Chair
Haupt, Marilyn- Medicine Discipline Chair
Snyder, Clint- Sr. Associate Dean/Academic Affairs (non voting)
GRADUATION COMMITTEE

Staff:

Attendees:
Mary Flanagan
Jon Humiston
Kyle Pybus-Jerome
Linda Perkowski
Clint Snyder
Sarah Yonder
Charmica Abinojar
Kathryn Maryse Brandell
Sean Elliot Masters
Douglas Eugene Elliot
Shannon Browne
CMED INTERNAL REVIEW COMMITTEE

Attendees:
Bell, Harold
Clements, John
Griffin, Dan
Vij, Neeraj
INTER-PROFESSIONAL EDUCATION (IPE) COMMITTEE
Monthly; 3rd Monday, Lunch hour; CMED Mt. Pleasant, CMED Bldg., 2404 SIM student discussion rm

Staff: J. Gabel (IPE coordinator)

Attendees:
Mostrom, Elizabeth  Chair
Bahlke, Laurie
Gardon-Rose, Jessica
McGuire, Beth
Palmer, Liz
Putman, Allison
Salvati, Lisa
Wieszciecinski, Barb

Charge:
Group Inter-professional education across healthcare professions
from CMU, CMED, Ferris State and MMCC
LEADERSHIP COUNCIL
Bi-Monthly; 2nd Monday, 8:30 - 10:00am; CMED Bldg., rm 2403

Staff: S.Browne

Attendees:
Dean Kikano (Chair)
Lanphear, Joel
Perkowski, Linda
McKee, Ed
Layko, Shirley
Dhar, Josephine Patricia
Noveloso, Bernard
Snyder, Clint
Parsons, Sue
Kennedy, Rob
Robinette, Erik
Vance, Steve
Shaheen, Sam
Wagner, Mary Jo
Fleischmann, Bob
Griffin, Dan
Yonder, Sarah
Creighton, Frederick
Paulus, Evan
Russell, Georgette
Cowling, Kathleen
Van Howe, Robert
Smith, Kurt
Haupt, Marilyn
ORIENTATION COMMITTEE

Staff: Ann Neal

Attendees:
Jean Bailey
Dan Griffin
Lyman Mower
Jamie Alan
Alyson Tillman
John Clements
Charmica Abinojar
Eron Drake
Michele Reynolds
Chris Brown
Kala Frye (student)
PROGRAM EVALUATION COMMITTEE

**Staff:** Sara Potter

**Attendees:**
Alani, Firas
Bailey, Jean
Clements, John
Conway, MJ
Desantis, Mark
Digiandomenico, Stefani
Donkin, Josh
Howell, Sandra
Matte, Marie
Potter, Sara
Ragina, Neli
Roach, Katherine
Rosca, Mariana
Rossignol, Julien
Schmidt, Michael
Wicks, Jessica
STUDENT PERFORMANCE & CONDUCT COMMITTEE (SPCC)

Bylaw committee
CMED South, Conf B

Staff: C. Abinojar

Elected members:
  Foundations
  Fleischmann, Bob *(Chair)*
  Alan, Jamie
  Conway, Michael
  Griffin, Dan
  Surgical
  Sundstrom, Renee
  Shaheen, Sam
  Medicine
  Alali, Samhar
  Simmons, Paul
  Students - M1, M2, M3, M4
  Frye, Kala (student- M1)
  McCulloch, Colin (student- M2)
  Nowka, Matthew (student- M3)

Appointed members:
  Resident physician
  TBD

(2) Dean Appointed Reps. from Distributed Campus
Ashok Vashista
Michael McConnon

Ex-Officio members (non-voting)
Liz Palmer, Director Comprehensive Community Clerkship
Sara Yonder, Asst. Dean/Student Affairs
Marie Matte, Assoc. Dean/Compliance, Assessment & Evaluation
Charmica Abinojar, Director Student Affairs
Brian Slenski, Asst. Registrar
Chris Brown, Sr. Assoc Director/Financial Aid
Chris Austin, Director Admissions
Carolyn Dunn, Assoc. Vice Pres./Diversity
YEAR I & II COMMITTEE
Monthly; 1st Thursday, 4:00 - 6:00pm; CMED Mt. Pleasant, CMED Bldg 2403

Staff: Nanci Nanney

Attendees:
Griffin, Dan       Chair
Alan, Jamie
Alani, Firas
Bell, Harold
Clements, John
Conway, MJ
DeFreiz, Curtis
Dhar, Pat
Fleischmann, Bob
Goodwin, Meredith
Howell, Sandra
Johansen, Jamie
Lanphear, Joel
Mower, Lyman
Ragina, Neli
Rosca, Marianna
Rossignol, Julien
Spencer, Marc
Stockman, David
Sundstrom, Renee
Vance, Steve

Ex-Officio Members
Snyder, Clint
Matte, Marie
Bailey, Jean
Drake, Eron
Gabel, Janet
Long, Brad

Charge:
The Committee defines and revised the goals, objectives, assessments, structure, and content of the undergraduate medical curriculum for the Foundational Sciences, organ systems and longitudinal courses. The committee oversees the consistent implementation of the PBL-CBL-TBL across the courses. After the completion of each course, the committee reviews the course report prepared by the course co-directors. The year committee is chaired by the Year 1-2 Director. The Year committees have responsibility for horizontal integration of the content from block course-to-block course and vertical integration of content from the longitudinal to block courses. Year directors and course directors report to the associate dean for medical education.
YEAR III & IV COMMITTEE
Monthly; Second Tuesday, 3:30 - 5:30pm; CMED Saginaw, CMEDSEB2004
Virtually CMED Long Conference Room and St John Hospital
and Medical Center in Detroit- Mack Office Building, Suite 390

Staff: J. Nicholls

Attendees:
Vance, Steve - Chair
Allen, Sheila
Bailey, Jean
Cowling, Kathleen
Dhar, J. Patricia
Drake, Eron
Fox, Ashley
Griffin, Dan
Havens, Becca
Janssen, Furuht
Marteja, Iris
Matte, Marie
Miller, Rosalyn
Minnick, Steven
Ortega, Sarah
Palmer, Liz
Paulus, Elizabeth
Parashar, Sunil
Pearson, Kallee
Petro, Tracy
Potter, Sara
Schaller, Derek
Snyder, Clint
Tobin, Laurie
Stalin, Vasanth