

Time: 4:30 p.m.

Location: Online via Zoom

Present (voting): S. Angus (acting chair), A. Delany, M. Eugene, V. Forbes, C. Heinen, B. Kream, Z. Lazzarini, S-J. Lee, H. Swede, C. Thatcher

(non-voting): B. Mayer, J. Nissen

Excused (voting): K. Amankwah, L. Chirch, D. Choudhary, M. Held, R. Nardino, M. Sanders, A. Sanjay

(non-voting): M. Hurley, K. Dodge

Guests: None

NOTE: All votes are done with quorum present.

Topics	Discussion	Outcome/Action Items
Approval of Minutes	July 20, 2023	Motion to approve. Seconded. Approved 9-0-0.
Business		
None		
Informational		
Missions Management Tool (MMT) Report (C. Thatcher)	Dr. Thatcher presented the Missions Management Tool, which compiles data on a cohort of recent medical school graduates from multiple classes. An executive summary can be found in the meeting materials. Dr. Thatcher will provide medical school action plans for problem areas identified through the MMT data and the graduate questionnaire (GQ), which will be presented to EC in October.	
GME Exit Survey Report (S. Angus)	Dr. Angus presented results from the Capital Area Health Consortium's Exit Survey. The CAHC serves as the employer and Human Resources arm of UConn's residency and fellowship programs. Graduates are asked to review the sites where they rotated for more than two months in their final year. Any items falling below a 3.5 on a 5-point Likert scale require an action plan by the assistant dean for that site. The Hartford Hospital/CT Children's parking garage received the most comments; hospitals are working to modernize it with the long-term goal of building a new garage.	

Topics	Discussion	Outcome/Action Items
Standing Monthly Reports		
CUME	Dr. Choudhary will continue as the CUME representative to EC. The July CUME meeting covered the course catalog and Academic Policies and Procedures manual, both of which were approved. The tuition increase that was presented at the July EC was also presented to CUME.	
GME	GMEC met at the beginning of August. Dr. Venkatesh has retired and will be replaced as the Assistant Dean by Dr. Ken Robinson. A new Radiology Residency Program Director, Dr. Gary Gong, was approved. Dr. Gong will assume leadership of the Radiology Residency in October. The CAHC exit survey data was also reviewed.	
GPC	The GPC met this week. New graduate students are arriving next week for orientation, with the first day of classes being held on August 28. Biomedical Science program orientation will be held next week, and Research Day will be held next Wednesday with talks and posters by students. The Graduate School's DEI committee will host their kick-off event in September with a guest speaker (Dr. Renata Schiavo) from Columbia University's School of Public Health.	Dr. Swede will bring the idea of sharing resources surrounding DEI efforts to the Dean's Council's DEI Committee.
MD/PhD	The MD/PhD program had their annual retreat at the Museum of American Art in New Britain, and the event was well attended. Eight new students started last week.	
CME	Annual CME reports are being submitted. Christine McNally will be the Assistant Director of CME, focusing on staff training and reducing bloat by simplifying the application process.	
Dean's Council	No report.	
For the next/future meeting(s):	Admissions Update / Entering Class Profile	Meeting adjourned at 5:15 pm.

Next Regularly Scheduled Meeting: *September 21, 2023, via Zoom*