

COM Executive Committee meeting
July 23, 2014
4:00 PM

Committee Members Present: Drs. Robert Bradsher, James Graham, Jennifer Hunt, Robert McGehee, Robert Saylor, Richard Turnage, Richard Wheeler, Rick Smith (Chair)

- I. Rick called the meeting to order and explained the purpose of the Committee

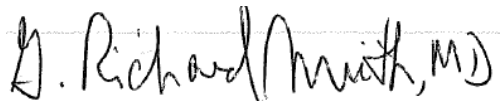
- II. Wheeler noted that several changes to the Board of Trustee Policy on Admissions needed to be amended to be consistent with LCME accreditation standards and that our lawyers had written a revision and would present it to the Board of Trustees at their next meeting

- III. Wheeler then presented two documents, a revision of our College of Medicine By-Laws which contained changes to the Admissions Committee, Student Promotions Committee, and Transfer Committee sections to bring us into compliance with the LCME standards. All of these passed by unanimous vote.

- IV. Wheeler then presented a document that clarified the operating guidelines for the Management of the Curriculum (the operating guidelines for the Curriculum Committee to use in determining what procedures needed to be followed for different potential changes to the curriculum). This revised document passed by unanimous vote.

- V. The meeting was adjourned at 4:28 PM.

Respectfully submitted,



G. Richard Smith, M.D.
Chair

Per: Carolyn Johnson