

Office of Medical Education
4068 Bondurant Hall
Campus Box 7000
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## **TITLE OF POLICY**

**Application Phase Committee Structure and Function** 

#### **PURPOSE AND SCOPE**

To establish the charge, composition, and voting privileges of the Application Phase.

### **RESPONSIBLE PARTY AND REVIEW CYCLE**

The Application Phase reviews the policy on an as needed basis and Education Committee approves it.

## LCME REFERENCE(S)

LCME 2.6: Functional Integration of Faculty

LCME 4.6: Responsibilities of Education Program Policies

#### **HISTORY OF APPROVALS AND UPDATES**

Approved by the Education Committee on April 16, 2018

Amended and Approved by the Education Committee December 16, 2019

### **POLICY**

The charge of the Application Phase Committee is to monitor, evaluate, and modify operations and policies for the Application Phase to achieve school-established competencies. The Co-Directors of the Application Phase lead the Application Phase Committee. The Application Phase is comprised of voting and non-voting members listed below.

A quorum is defined as 50% +1 of the committee.

If a committee member holds two positions with voting privileges, he/she can only vote once.

## Voting Members must be present or send a designee:

- 1. Phase Co-Directors
- 2. Course Co-Directors
- 3. Campus Director and one additional faculty member from the Asheville Branch Campus
- 4. Campus Director and one additional faculty member from the Charlotte Branch Campus
- 5. Campus Director and one additional faculty member from the Wilmington Branch Campus
- 6. Student Representatives (Whitehead officers)

# **Ex-Officio Non-Voting Members:**

- 1. Vice Dean for Education
- 2. Vice Dean for Strategic Initiatives



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- 3. Associate and Assistant Deans for Student Affairs
- 4. Associate Dean for Admissions
- 5. Assistant Dean for Curriculum and Evaluation
- 6. Assistant Dean for Clinical Education
- 7. Assistant Dean for Rural Initiative
- 8. Assistant Dean for Inclusive Excellence
- 9. Coil Directors
- 10. Administration Leadership and Staff (e.g., Director of Student Affairs, Director of Academic Affairs, and Director of the Clinical Skills Center)
- 11. Departmental Educational Leads
- 12. Course Coordinators
- 13. Site directors for HISC, CBLC, and CSP
- 14. Foundation Phase Co-Directors
- 15. Individualization Phase Co-Directors

PROCEDURE(S):
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NA

# **DEFINITION(S):**

NA