



3) CP1 Assessment Report

- Associate Director of the Core for Cura Personalis, Dr. Bobby Wassel, offered a snapshot of survey results from Core Pilot Cura Personalis 1 sections. From these results, subcommittee plans to make recommendations for future curricular workshops to be implanted for next round of training.
- Paper attached

4) AD review and reappointment procedure – approved

- July 1st of the 3rd year of their term the Associate Directors will inform the Director if they want to continue serving in their position. ADs can re-up for one additional term without an open call; after two consecutive terms they are free to reapply for additional terms.
- Regardless of whether they wish to be reappointed, in the fall of an ADs 3rd term, UCC members and subcommittee members will be asked to complete a feedback survey to offer observations and formative feedback. Survey will open Sept. 1 and close Sept 15 of each fall relevant.
- If an AD is not continuing, in the Fall semester a call will circulate for that position, and the individual will begin appointment in SP of same year to work alongside outgoing AD for continuity.

5) Revised UCC voting membership: rationale and proposal

6) Adjourn