Brief Descriptions of Standing Committees and Interest Groups* for 2023-2024 *See Interest Groups on page 3 below

| Committee | Leadership Council | Boyden Award | Diversity, Equity, Inclusion \& Anti-racism/oppression | Excellence in Teaching Awards |
| :---: | :---: | :---: | :---: | :---: |
| Current Director(s)/ <br> Chair(s) | Ann Poncelet | Demian Rose | Megha Garg | Meg McNamara |
| Staff | Raquel Rodriguez | Karen Brent | Karen Brent | Karen Brent |
| Primary Charge | Advises AME and CFE directors on AME programmatic policy, strategy, and implementation <br> Composed of core AME committee leaders plus 3-4 At-Large members <br> - At-Large members serve as representatives of various sites and/or non-SOM schools | - Select 2 awardees of the annual Jaclyne Witte Boyden Award <br> - Select 1 Boyden Team award group (2-10 people) <br> - 2 awardees of the Award for Exceptional Service in Medical Education | - Train the AME community in DEI as it pertains to education <br> - Partner effectively with the broader diversity initiatives in the CFE, OME, SOM and UCSF overall, leveraging the mission, purpose, values, and strengths of the Academy <br> - Foster a culture of diversity and inclusion within the Academy, with transparent and critical review and advancement of our own diversity and inclusion | - Select awardees of the annual Excellence in Teaching Awards OME Exceptional Service Awards and new Excellence in Mentoring Awards |
| Cycle Timeline | September through July | March through September | 3-4 meetings throughout the year | April through September |
| Expectations | - Participate in monthly one-hour meetings <br> - Serve over the duration of time in committee leadership role <br> - At-Large members generally serve a 3-year term | - Review nomination forms <br> - Generally, each committee member reviews 5-12 nomination forms <br> - Reviews take place over 23 weeks in late July - early August <br> - Participate in 90-minute review meeting in August <br> - Dept outreach (if necessary) | - Lead/facilitate at least one annual AME meeting <br> - Creating or adapting curricula for these meetings 120-minute Fall meeting in December 120-minute each Winter meetings occur in February and are offered 5 times throughout the month | - Participate in at least 2 meetings throughout the year 60-minutes in May to prepare for call <br> - 90-minutes in August select awardees <br> - Review nomination forms <br> - Generally, each committee member reviews up to 15 nomination forms <br> - Dept outreach (if necessary) <br> - Present awards at annual New Member ceremony in September <br> - Read awardee names |


| Committee | Innovations Funding | Membership | Scholarship |
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| ```Current Director(s)/ Chair(s)``` | Abbi Phillips, Andreea Seritan | Erin Mathes | Bridget O'Brien and Mindy Ju |
| Staff | TBD | TBD | TBD |
| Primary Charge | - Administer the annual education grant awards program. | - Review and recommend applications of new members. <br> - Assess continuation review materials of existing members. | - Develop and produce the annual Education Showcase <br> - Encourage scholarship dissemination |
| Cycle Timeline | August through February | January through September (concludes with New Member Ceremony) | September through May |
| Expectations | - Participate in concept review (Sept/Oct) <br> - Generally, each committee member reviews 4-6 brief concepts, $\leq 1 \mathrm{hr}$. total <br> - Participate in proposal review (mid-Dec/midJan) <br> - Generally, each committee member reviews 3-5 proposals, approx. 30-60 minutes each <br> - Participate in selection process <br> - Attend one required 3-hour, in-person meeting (late Jan/early Feb) <br> - Contribute indirectly to proposal development by encouraging community participation in the Innovations Funding forum on Open Proposals | - Review and recommend membership applications <br> - Generally, each committee member reviews 5-7 applications, approx. 3060 minutes each <br> - Attend one required 3-hour selection meeting (typically late July) <br> - May assist in refining resources and materials for applicants and coaches, and in membership application informational events <br> - May participate in the annual assessment of members' Academy membership continuation reports. | - Review and write feedback for abstracts submitted to Education Showcase <br> - Generally, each committee member reviews $8-10$ abstracts, approx. 20-30 minutes each <br> - Attend committee meetings (fall and winter) <br> - Attend one required 3-hour abstract selection meeting (Feb.- March) <br> - May attend the Reviewing Educational Abstracts workshop, or coach workshop participants <br> - Typically occurs in February <br> - Attend Education Showcase <br> - Typically occurs in May <br> - Committee members sign up to comoderate oral presentations <br> - Committee members sign up to emcee portions of the program <br> - May also coach faculty and learners in writing and presenting abstracts, or mentor authors in disseminating work |


| Interest Group |  |  |  |
| :---: | :---: | :---: | :---: |
| Committee | Mentoring | Finance | Education Technology |
| Current <br> Chair(s) | Stephanie Rennke Tony Ding | Susannah Cornes Erick Hung | Christian Burke <br> Chris Stewart <br> Renee Kinman <br> Crystal Zhou |
| Staff | Raquel Rodriguez | Raquel Rodriguez | Raquel Rodriguez |
| Primary Charge \& Composition | Make recommendations on: <br> - How AME can support mentoring of educators <br> - Recognizing mentors <br> - How the AME can partner with the UCSF Faculty Mentoring Program under the Campus Council on Faculty Life headed by Mitch Feldman and dept/local mentoring programs <br> - Develop a community/interest group for education mentors. | For AME and non-AME members interested in: <br> - Furthering your department's work in incentivizing education using mission-based management models <br> - Learning what other departments are doing to incentivize education <br> - Continuing to build our community of likeminded educators and administrators aimed at promoting mission-based management | To build a community of educators, staff and technology leaders engaged in ways educators use education-specific technology, health information technology, and everyday technology to advance the education mission. |
| Cycle Timeline | Throughout year <br> 60-minute meetings generally occur $3 x /$ year <br> May be invited to participate in selection process of Excellence in Mentoring Awards in August | Throughout year <br> 60-75-minute meetings occur quarterly | Throughout year <br> Meetings likely to be $3 x /$ year |

## Faculty Development- in partnership with CFE

| Current Lead | Sandrijn van Schaik |
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| Description | The upcoming faculty development redesign initiative will entail significant engagement of Academy members to accomplish its design and <br> implementation. This is an important effort that is in alignment with the Academy mission. To support substantive participation, the Academy <br> proposes giving service credit for either of the following: |
| Cycle Timeline | Throughout year |
| Expectations | Contributing to the redesign, serving as a departmental liaison or champion of $\geq 10$ hours on an annual basis <br> Members who select this service option will be contacted by Sandrijn van Schaik as program is implemented |

