

ClinCAP

(Ad Hoc committee of CAP to review faculty in the Clinically Compensated Series)

Composition of ClinCAP: Constituted of faculty from the Medical or Dental Schools, the committee will consist of 3 former members of CAP who have completed their CAP term within the past 5 years. ClinCAP will be chaired by a fourth member, who is currently on CAP and whose appointment is in the Medical or Dental School. The chair of ClinCAP will have completed at least 1 year as a regular CAP member before being appointed to ClinCAP. Consistent with senate practice, appointments to ClinCAP will be made by the senate's Committee on Committee in consultation with the chair of CAP.

Functioning of ClinCAP: ClinCAP will function as a subcommittee of CAP and meet at least once a month. ClinCAP will evaluate the cases in the Clinical Compensated Series only. Cases will be assigned to one member of the subcommittee to write an evaluative summary modeled after the summaries written by main CAP. Each case will then be evaluated by the other subcommittee members, with input from a minimum of three of the four members required for a final recommendation.

If there is majority agreement for a positive action, the case will go forward to the Vice-Chancellor or the Dean depending on the action requested. If the committee members cannot reach a majority agreement, or the recommendation is for a negative action, the case will be forwarded to main CAP for evaluation, which is the current practice. The recommendations of ClinCAP will be considered representative of the Senate's CAP.

Term of Service: Each member of ClinCAP will serve for a 3 year term. The Chair may serve for a maximum of 3 years, to coincide with his/her term on CAP.

(April 2007)