## SCHOOL OF MEDICINE ACADEMIC COUNCIL Tuesday, April 16, 2013 4:30 p.m. – 5:45 p.m. SCHOOL OF MEDICINE BUILDING, ROOM B132A

## **AGENDA**

Item	Topic	Presenter	OUTCOME REQUIRED		
			Information	Discussion	Decision
1	Call to Order	R. Reznick	V		
2	Approval of Agenda	R. Reznick		V	$\sqrt{}$
3	Approval of Minutes of Previous Meeting of <ul><li>January 15, 2013</li></ul>	R. Reznick		V	V
4	<ul> <li>Announcements</li> <li>SOMAC Meeting Dates for 2013/14 on website at http://meds.queensu.ca/somac/</li> </ul>	R. Reznick	V		
5	<ul> <li>Dean's Report</li> <li>Operational Review – initial feedback.</li> <li>International MD Students.</li> <li>E pre-meds at Queen's.</li> <li>Life Sciences Expansion.</li> </ul>	R. Reznick  Kawaja/Adams  Kawaja	V	V	

6	<ul> <li>Undergraduate Medical Education</li> <li>Update on Curricular Matters.</li> <li>Results of CaRMs match.</li> </ul>	T. Sanfilippo	V	V	
7	Vice-Dean Research  • Research Review	R. Deeley	$\sqrt{}$	V	
8.	Executive Vice-Dean • Space Review	I. Young	$\sqrt{}$	V	
9.	<ul><li>Postgraduate Medical Education</li><li>Results of CaRMS match</li></ul>	R. Walker	$\sqrt{}$	V	
10.	<ul><li>Bracken Library</li><li>Update on Activities</li></ul>	S. Maranda	$\sqrt{}$	V	
11.	Nominating Committee  • Appointments to Committees.	D. Edgar		V	V