


School of Medicine Academic Council (SOMAC)

**Thursday, April 6th, 2017 – 4:30pm to 5:30pm
School of Medicine, Room 132A**

Agenda

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| 1. Approval of agenda | Richard Reznick |
| 2. Approval of minutes (November 15, 2016) | Richard Reznick |
| 3. CPD Mission Statement, CPD Strategic Plan and Policies (attachments) | Karen Smith |
| 4. Predatory journals | Suzanne Maranda |
| 5. Membership of the Progress and Priorities & Professional Advisory Committee | Tony Sanfilippo |
| 6. Strategic Research Plan | John Fisher |
| 7. Strategic Plan | Richard Reznick |
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Regrets:

Phil Wattam
Annette McCallum
Steve Smith
Michael Fitzpatrick
Chris Simpson
Gavin Wood
Glenn Brown
Ruth Dubin

