

AGENDA



School of Medicine Academic Council Meeting

Date: Monday, February 12, 2024
 Time: 8:00 am – 9:00 am
 Location: Virtual Only - Zoom

Start	Time	Item	Topic	Lead	Purpose	Attachment
1.0 CALL TO ORDER, CONFIRMATION OF QUORUM, AGENDA						
8:00 am	2 min	1.1	Approval of Minutes – September 25, 2023	J. Philpott	Decision	1.1 Draft Minutes
8:02 am	2 min	1.2	Approval of Agenda	J. Philpott	Decision	1.2 Draft Agenda
2.0 INFORMATION ITEMS						
8:04 am	25 mins	2.1	Clerkship Renewal	S. Watson / G. MacLean	Inform	Slides
8:29 am	25 mins	2.2	MD Program Admissions Proposal	P. DeJong	Inform	Slides
3.0 CONSENT ITEMS						
8:54 am	4 min	3.1	MD Program Policy Revisions	G. Pilotis	Decision	3.1 Policy Revisions
8:58 am	2 min	3.2	MD Program Terms of Reference Revisions	G. Pilotis	Decision	3.2 ToR Revisions