

AGENDA



School of Medicine Academic Council Meeting

Date: Monday, May 13, 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 Agenda	J. Philpott	Decision	
2.0 INFORMATION ITEMS						
8:02 am	25 mins	2.1	Clinical Faculty Promotion	K. Roberts / K. Lodewyks	Inform	2.1 Materials
8:27 am	25 mins	2.2	QHS Budget Update	J. Philpott / M. Sheppard	Inform	Slides
3.0 CONSENT ITEMS						
8:52 am	4 min	3.1	PGME Policy and Document Submission	K. Schultz	Decision	3.1 Policy & Document Submission
8:56 am	4 min	3.2	MD Program Policy Revisions and Job Description	G. Piliotis	Decision	3.2 Materials