School of Medicine Academic Council January 10, 2022 8:00 am – 9:00 am Zoom

<u>Agenda</u>

1.	Call to order	J. Philpott
2.	Requiring SOMAC Approval	T. Sanfilippo
	 a. MD-PEC TOR - <u>attachment</u> b. Admissions Committee TOR - <u>attachment</u> c. P&P TOR - <u>attachment</u> 	
3.	For SOMAC Information	T. Sanfilippo
	 a. Professionalism Advisory Committee TOR - attachment b. Program Evaluation Committee TOR - attachment c. Hospital Liaison Committee TOR - attachment d. Curriculum Committee - attachment e. Immunization and Communicable Disease Policy and Procedures - attachment 1 & attachment 2 f. Professionalism Policy - attachment g. Student Complaint Policy - attachment h. Police Check Policy - attachment i. Conflict of Interest Procedures - attachment 	
4.	Progress and Promotions/Professionalism Advisory Committee Reports – See attachment	Watkins
5.	Accreditation Review Process and Timelines	T. Sanfilippo
6.	Recommendations Arising from Accreditation Review – See attachment	C. Jones
7.	Adjournment	J. Philpott