

# AGENDA



## School of Medicine Academic Council Meeting

Date: Monday, February 10, 2025  
 Time: 8:30 am – 9:00 am  
 Location: Virtual Only - Zoom

| Start  | Time    | Item | Topic                                   | Lead       | Purpose           | Attachment        |
|--|---------|------|---|------------|-------------------|-------------------|
| <b>1.0 CALL TO ORDER, CONFIRMATION OF QUORUM, AGENDA</b> |         |      |   |            |                   |                   |
| 8:30 am  | 2 min   | 1.1  | Approval of Agenda                      | S. Vanner  | Decision          | 1.1 Draft Agenda  |
| 8:32 am  | 2 min   | 1.2  | Approval of Minutes – November 11, 2024 | S. Vanner  | Decision          | 1.2 Draft Minutes |
| <b>2.0 APPROVAL ITEMS</b>                                |         |      |   |            |                   |                   |
| 8:34 am  | 15 mins | 2.1  | Internal Transfer Student Policy        | G. Pilotis | Inform / Decision | 2.1               |
| <b>3.0 CONSENT ITEMS</b>                                 |         |      |   |            |                   |                   |
| 8:49 am  | 2 min   | 3.1  | Sessional Dates – 2025 - 2026           | G. Pilotis | Decision          | 3.1               |
| 8:51 am  | 2 min   | 3.2  | Clerkship Electives Policy              | G. Pilotis | Decision          | 3.2               |
| 8:53 am  | 2 min   | 3.3  | Application to the MD Program Policy    | G. Pilotis | Decision          | 3.3               |
| 8:55 am  | 2 min   | 3.4  | Admissions Transfer Student Policy      | G. Pilotis | Decision          | 3.4               |