



# FACULTY OF HEALTH SCIENCES



## School of Medicine Academic Council (SOMAC)

Tuesday, January 15<sup>th</sup>, 2019 – 4:30pm to 5:30pm  
School of Medicine, Room 132A

### Agenda

1. Approval of agenda R. Reznick
  2. Approval of [minutes of October 12<sup>th</sup> 2017](#) R. Reznick
  3. [SOMAC items already approved by Faculty Board Executive \(Oct 4 2018\)](#) R. van Wylick
    - 3.1 Policy - UGME - Queen's Accelerated Route to Medical School (QuARMS) Admissions Policy
    - 3.2 Terms of Reference
      - MD Program Progress & Promotion Committee
      - MD Program Professionalism Advisory Committee
    - 3.3 Policy - UGME - Student Progress and Promotion Policy
    - 3.4 Policy - Student Professionalism Policy
  4. Chair's Report R. Reznick
  5. Physician Wellness L. Flynn
  6. [New Governance for CEC](#) L. Flynn
  7. PGME Items for approval R. Walker
    - a. [Assessment, Promotion and Appeals Policy](#)
    - b. [Resident Advisory Board – Terms of Reference](#)
    - c. [Education Advisory Board – Terms of Reference](#)
  8. [Committees](#) M. Kawaja
  9. Adjournment
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