

## SCHOOL OF MEDICINE ACADEMIC COUNCIL

Tuesday, April 21, 2009

4:30 p.m. – 6:00 p.m.

BOTTERELL HALL, ROOM B143

### AGENDA

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	L. Tomalty	√		
2	Approval of <a href="#">Minutes of Last Meeting – Jan. 20, 2009</a>	L. Tomalty		√	√
3	<b>Announcements</b> <ul style="list-style-type: none"><li>• <a href="#">CAME 2009 Certificate of Award Winners</a> (attached)</li><li>• <a href="#">PAIRO Award Winners</a> (attached)</li></ul>	L. Tomalty	√		
4	<b>Information Items</b> <ul style="list-style-type: none"><li>• On The Brink: How the Recession of 2009 Will Affect Post-Secondary Education – <a href="#">Executive Summary</a></li><li>• Macy Foundation – <a href="#">Summary of Medical School Education Mission conference</a></li></ul>	L. Tomalty	√		

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5	<b>MD Program</b> <ul style="list-style-type: none"> <li>• <a href="#">Immunization and Communicable Disease Policy</a> (attached)</li> <li>• <a href="#">MD Program Executive Committee – Terms of Reference</a></li> <li>• Accreditation Visit</li> </ul>	T. Sanfilippo		√	√
6	<b>Nominating &amp; Procedures Committee</b> <ul style="list-style-type: none"> <li>• <a href="#">Nominations for Committee vacancies</a> (attached)</li> </ul>	D. Edgar		√	√
7	<b>Academic Portfolio</b> <ul style="list-style-type: none"> <li>• Basic Medical Sciences Restructuring</li> </ul>	I. Young	√	√	