

SCHOOL OF MEDICINE ACADEMIC COUNCIL

Tuesday, January 20, 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	D. Walker	√		
2	Approval of Minutes of Last Meeting – Nov. 18, 2008	D. Walker		√	√
3	Announcements <ul style="list-style-type: none"> • Karmen Krol – President of the Aesculapian Society • Upcoming SOMAC Committee Vacancies – notice will be distributed to departments 	D. Walker	√		
4	Dean’s Report: <ul style="list-style-type: none"> • Basic Science Review • Affiliation Agreement • SEAMO Disbursement • Regional Education Taskforce (attached) • Faculty of Health Sciences Reorganization • Major Alumni Gift • Principal’s Letter on Facilities (attached) • Executive Summary 2009-10 Budget Strategy 	D. Walker	√	√	

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	<ul style="list-style-type: none"> 2009/10 Projected Operating Budget (attached) 		√	√	√
5	MD Program <ul style="list-style-type: none"> Immunization Policy Changes Curricular Review Accreditation Update 	T. Sanfilippo	√	√	
6	Research <ul style="list-style-type: none"> Activity update 	R. Deeley	√	√	
7	Community Health & Epidemiology <ul style="list-style-type: none"> Masters in Public Health Program 	W. Mackillop	√	√	
8	Department of Anaesthesiology <ul style="list-style-type: none"> Change in departmental name to 'Department of Anaesthesiology & Perioperative Medicine' (attached) 	D. Walker		√	√