

## SCHOOL OF MEDICINE ACADEMIC COUNCIL

**Tuesday, November 18, 2008**  
**4:30 p.m. – 6:00 p.m.**  
**BIOSCIENCES COMPLEX, ROOM 1102**

### AGENDA

| Item | Topic   | Presenter     | OUTCOME REQUIRED   |                   |                 |
|------|---|---------------|--------------------|-------------------|-----------------|
|      |   |               | <i>Information</i> | <i>Discussion</i> | <i>Decision</i> |
| 1    | Call to Order   | D. Walker     | √                  |                   |                 |
| 2    | <a href="#">Approval of Minutes of Last Meeting – May 20, 2008</a>  | D. Walker     |                    | √                 | √               |
| 3    | <b>Announcements</b> <ul style="list-style-type: none"> <li>• Chief of Staff Change at KGH</li> <li>• CRC Awards in Faculty of Health Sciences</li> </ul> <a href="http://www.chairs.gc.ca/web/whatsnew/sept_e.asp">http://www.chairs.gc.ca/web/whatsnew/sept_e.asp</a>     | D. Walker     | √                  |                   |                 |
| 4    | <b>Dean's Report:</b> <ul style="list-style-type: none"> <li>• Basic Science Review</li> <li>• Hospital Issues</li> <li>• University Capital &amp; Operating Budgets</li> <li>• Decenal Team Reorganization</li> <li>• Faculty of Health Sciences Reorganization</li> </ul> | D. Walker     | √                  | √                 |                 |
| 5    | <b>MD Program</b> <ul style="list-style-type: none"> <li>• <a href="#">Curriculum Committee – Terms of Reference</a></li> <li>• <a href="#">Student Assessment &amp; Evaluation Committee – Terms of Reference</a></li> </ul>   | T. Sanfilippo |                    | √<br>√            | √<br>√          |

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|------|--|--------------|--------------------|-------------------|-----------------|
|      |  |              | <i>Information</i> | <i>Discussion</i> | <i>Decision</i> |
|      | <ul style="list-style-type: none"> <li>Faculty Workforce Requirements</li> <li>Developing a Competency Based Undergraduate Medical Curriculum</li> </ul>                                 |              | √<br>√             | √<br>√            |                 |
| 6    | <b>Postgraduate Program</b> <ul style="list-style-type: none"> <li>Phase 2 Expansion Funding – Family Medicine</li> </ul>  | L. Flynn     | √                  | √                 |                 |
| 7    | <b>Presentations</b> <ul style="list-style-type: none"> <li>Office of Interprofessional Education and Practice – A Framework for Interprofessional Education and Key Concepts</li> </ul> | C. Schroeder |                    | √                 | √               |