

SCHOOL OF MEDICINE ACADEMIC COUNCIL

Tuesday, September 15, 2009

4:30 p.m. – 6:00 p.m.

BIOSCIENCES, ROOM 1102

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 – April 21, 2009	D. Walker		√	√
3	Announcements	D. Walker	√		
4	Information Items <ul style="list-style-type: none"> • Extension of G. Dagnone’s appointment as Director of Regional Education – ratified by SOME in June, 2009 • Walker and McLean Correspondence – Regional education program and link with clinical access for regional physicians. • Appointment of M. O’Connor as Chair of the Student Appeals Board – 3-year term 	D. Walker	√		
5	Postgraduate Medical Program <ul style="list-style-type: none"> • Policy on Waiver of Training after a Leave of Absence from Residency 	L. Flynn		√	√

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6	MD Program <ul style="list-style-type: none"> 2009-10 Curricular Course Structure – motion attached. APPROVED BY SCHOOL OF MEDICINE EXECUTIVE IN AUGUST, 2009. Attached documents “Linking Competencies to Courses.” and “Queen’s Competency-Based Undergraduate Medical Curriculum” Accreditation Update 	T. Sanfilippo		√	√
				√	√
			√	√	
7	Other Items <ul style="list-style-type: none"> Update on the progress of the new medical school building Fundraising activities in support of the new building. Update on Botterell Hall renovations – funding provided by provincial government Update on Basic Medical Sciences Restructuring 	L. Tomalty	√		
		D. Walker	√		
		R. Deeley	√		
		I. Young	√		

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8	Nominating & Procedures Committee <ul style="list-style-type: none"> Motion – “That Charles Graham replace T. Massey on the MD Program Executive Committee.” Note – T. Massey currently on sabbatical leave 	D. Edgar		√	√