

Queen's University  
Faculty of Health Sciences  
**School of Medicine Academic Council**  
**Tuesday, May 15, 2007 @ 4:30 p.m. to 6:00 p.m.**  
**Etherington Hall Auditorium**

**NOTE: School of Medicine Academic Council (SOMAC) is the pre-eminent academic authority in the School of Medicine.**

**You are all members and should attend the meetings to ask questions, raise issues and vote.**

**School of Medicine Executive carries out the policies of (SOMAC) between meetings and their decisions during the past year are listed in appendix II.**

**This meeting will replace the May meeting of School of Medicine Executive.**

**AGENDA**

1. Announcements
2. Approval of Minutes of meeting held December 4, 2006 (appendix I)
3. Business Arising from the Minutes
  - a) Accreditation – progress report T. Safilippo for L. Tomalty
  - b) Vision and Plans for the MD program T. Sanfilippo
4. New Business
  - a) Actions and decisions of School of Medicine Executive during the past year (appendix II) D. Walker
  - b) Student Report A. Kayssi
  - c) Admissions – Brief Review of Process M. Kawaja  
Discussion of Objectives
  - d) Status of the School – Performance Measures Including budget / fees D. Walker
  - e) CaRMs 2007 and PG Status L. Flynn
  - f) Research Report R. Deeley
  - g) A New Building D. Walker
5. Items for Subsequent Meetings (appendix III)