SCHOOL OF MEDICINE ACADEMIC COUNCIL
FACULTY OF HEALTH SCIENCES
Special Meeting of November 22, 2007
4:30-6:00 p.m.
ETHERINGTON HALL AUDITORIUM

AGENDA

1. Approval of Agenda

2. Approval of the Minutes of meeting held September 18, 2007 (attached)

3. Business Arising from the Minutes

4. Announcements

5. Items for discussion

   1. Teaching Hospital’s Budget Issues
      Goal: Report on current situation & the University role to date.
      Specific: Adoption of School of Medicine Executive Motion (attached)

   2. Accreditation Progress and Status
      Goal: Inform, engage and solve
      Specific: Medical school prescription to address academic needs.
      Deployment of University and SEAMO derived resources to support the academic mission.

   3. Basic Science Task Force
      Goal: Open discussion of academic and fiscal challenges and opportunities.
      Specific: Advice on process on structure.
      (Attached): Function and structure of the Basic Medical Sciences within the Queen’s Medical School.

THIS IS A VERY IMPORTANT MEETING. VICE-PRINCIPAL (ACADEMIC) PATRICK DEANE WILL BE IN ATTENDANCE. PLEASE DO YOUR BEST TO ATTEND.

6. Information Item

   Article: “Inconvenient truths about effective clinical teaching” Brendan Reilly, Lancet 2007; 370:705-711

D. Edgar
Secretary

Regrets to Sally McKeegney – 533-6000 ext. 77938
All inquiries and agenda items can be forwarded by e-mail to: facsec@queensu.ca