

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** D. Walker
2. **[Approval of the Minutes of meeting held September 18, 2007](#)**(attached)
D. Walker
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 McKegney – 533-6000 ext. 77938

All inquiries and agenda items can be forwarded by e-mail to: facsec@queensu.ca

