

**SCHOOL OF MEDICINE ACADEMIC COUNCIL
FACULTY OF HEALTH SCIENCES**

Meeting of Tuesday, September 18, 2007

**5:00 p.m. to 6:00 p.m.
Biosciences Complex, Room 1102**

NOTE: THE CHANGE IN TIME AND LOCATION

AGENDA

1. **Approval of Agenda** D. Walker
2. **[Approval of the Minutes of meeting held May 15, 2007](#)** (attached) D. Walker
3. **Announcements**
 - a) FYI – [Newly appointed and Reappointments of Department Heads and Associate Deans](#)
 - b) FYI – [Recipient of The Chancellor A. Charles Baillie Teaching Award – Dr. Ron Easteal](#)
4. **Motions**
 - a) On behalf of the Nominating and Procedures Committee D. Edgar

Notice-of-Motion to add to each School of Medicine Committee:

“To review its membership, terms of reference, rules and procedures as necessary and at least every three years and report the results of the review to SOMAC and Faculty Board (through the Secretary)”
 - c) Motion:

“To move that the new members to School of Medicine Committees be approved.” (attached)
5. **Item for Discussion**
 - a) **Medical School LCME Accreditation Recommendations** T. Sanfilippo
L. Tomalty
 - b) **Progress to date & Plans for the Future** D. Walker

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