

SCHOOL OF MEDICINE ACADEMIC COUNCIL
Tuesday, January 18, 2011
4:30 p.m. – 5:30 p.m.
BOTTERELL HALL, ROOM B143

AGENDA

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	I. Young	√		
2	Approval of Agenda	I. Young		√	√
3	Approval of Minutes of Previous Meeting of • October 19, 2010	I. Young		√	√
4	Announcements & Information • Email will be going out this week to ask for faculty to fill vacancies on School of Medicine committees.	I. Young	√		
5	Dean's Report • Leadership transition. • SEAMO Issues. • Strategic Planning. • University budget. • Clinical faculty appointments (issues with amending appointments).	I. Young	√	√	

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6	Undergraduate Medical Education <ul style="list-style-type: none"> • Admission processes – revised. • Progress on outstanding accreditation issues. • Student Professionalism Policy • Medical Student Professionalism Advisory Committee • UGME Religious Observance Policy • 2011-2012 School of Medicine Sessional Dates 	T. Sanfilippo	√	√	
			√	√	√
				√	√
			√	√	√
7	Postgraduate Medical Education <ul style="list-style-type: none"> • Revised Evaluation, Promotion & Appeals Policy – PGME • Postgraduate accreditation. 	R. Walker		√	√
8.	Nominating Committee <ul style="list-style-type: none"> • SOM Nominations for Senators 	D. Edgar		√	√