

SCHOOL OF MEDICINE ACADEMIC COUNCIL
Tuesday, October 21, 2014
4:30 p.m. – 6:00 p.m.
SCHOOL OF MEDICINE BUILDING, ROOM 132A

AGENDA

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	R. Reznick	√		
2	Approval of Agenda	R. Reznick		√	√
3	Approval of Minutes of Previous Meeting of • May 20, 2014	R. Reznick		√	√
4	Undergraduate Medical Education • Updated Terms of Reference for Progress & Promotions Committee. • Updated Terms of Reference for Professionalism Advisory Committee. • Diversity and Equity Statement & Background Document. • Diversity Advisory Panel Terms of Reference. • Updated Student Progress & Promotion Policy. • Academic Accommodations Policy. • Updated Student Professionalism Policy. • MD Program Academic Affairs Committee	T. Sanfilippo		√ √ √ √ √ √ √	√ √ √ √ √ √

	<ul style="list-style-type: none"> • Curriculum Committee Terms of Reference • UG Conflict of Interest SOP • Access to Student Records & Privacy Procedures • Student Assessment Committee • UG Student Assessment Policy • Teaching Learning and Innovation Cttee <ul style="list-style-type: none"> • Appointment of Dr. Chris Parker as Chair of the Professionalism Advisory Committee for a 3-year term ending June 30, 2017. <ul style="list-style-type: none"> • Results from Mock Accreditation <ul style="list-style-type: none"> • Fall Convocation of Medical Student approved by Progress and Promotions Committee. 			√ √ √ √ √ √	√ √ √ √ √ √
5	Postgraduate Medical Education <ul style="list-style-type: none"> • Revised Policy – Leaves of Absence and • Summary of changes 	R. Walker		√	√
6.	Vice-Dean Medical Education <ul style="list-style-type: none"> • Draft Policy – Conflict of Interest (Note: Policy will come back to SOMAC in January for a decision.)	L. Flynn	√	√	
7.	Bracken Library <ul style="list-style-type: none"> • Research Data Management in Health Sciences 	S. Maranda	√	√	