

SCHOOL OF MEDICINE ACADEMIC COUNCIL
Tuesday, May 20, 2014
4:30 p.m. – 5:30 p.m.
SCHOOL OF MEDICINE BUILDING, ROOM B132A

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 <ul style="list-style-type: none"> • January 21, 2014 	R. Reznick		√	√
4	Announcements 2014 SOMAC Meeting Dates <ul style="list-style-type: none"> • October 21, 2014: 4:30 • January 20, 2015: 4:30 • April 21, 2015: 4:30 	R. Reznick	√		
5	Continuing Professional Development <ul style="list-style-type: none"> • Revised Terms of Reference – membership Continuing Professional Development Advisory Committee (membership change from 4 Clinical Faculty to 3 Clinical Faculty) 	K. Smith		√	√

6.	Nominating Committee Motion: 'On behalf of the Nominating Committee I would like to move that the proposed faculty members for the Committees on attached report from the Nominating Committee be approved as presented. Committeesreport2014	A. Ferguson		√	√
7.	Vice Dean Research <ul style="list-style-type: none"> Update on the Research Fund 	R. Deeley	√	√	
8.	Guest – Dr. Steven Liss, Vice-Principal (Research) <ul style="list-style-type: none"> Implementation Update on the Queen's Strategic Research Plan 			√	