

SCHOOL OF MEDICINE ACADEMIC COUNCIL
Tuesday, May 15, 2012
4:30 p.m. – 5:30 p.m.
School of Medicine Building, Room 132A

AGENDA

Item	Topic	Presenter	OUTCOME REQUIRED		
			Information	Discussion	Decision
1	Call to Order	I. Young	√		
2	Approval of Agenda	I. Young		√	√
3	Approval of Minutes of Previous Meetings of <ul style="list-style-type: none"> • January 17, 2012 • April 11, 2012 	I. Young		√	√
4	Announcements <ul style="list-style-type: none"> • SOMAC Meeting Dates for 2012/13 on website at http://meds.queensu.ca/somac/ 	I. Young	√		
5	Dean's Report <ul style="list-style-type: none"> • Strategic Planning (status report). 	R. Reznick/I. Young	√		
6	Undergraduate Medical Education <ul style="list-style-type: none"> • UGME May Accreditation Visit (feedback) • Other business 	T. Sanfilippo	√	√	

7	Bracken Library <ul style="list-style-type: none"> Library Information 	S. Maranda	√		
8.	MD/PhD & MD/MSc Program <ul style="list-style-type: none"> Update 	B. Bennett	√		
9	Postgraduate Medical Education <ul style="list-style-type: none"> Postgraduate Medical Education Committee Revised Terms of Reference Assessment, Promotion & Appeals Policy and Summary of Changes Postgraduate Summit – New Models for Training – update and next steps 	R. Walker		√ √ √	√ √ √
10	Continuing Professional Development Policy on: <ul style="list-style-type: none"> Support of University-sponsored Continuing Education Activities from Commercial Sources Disclosure of Potential Conflicts of Interest Copyright and Consent CPD Content Logo Usage Internet CPD or Online Education Record Retention Privacy re. Collection of Personal contact Information Continuing Professional Development Advisory Committee revised Terms of Reference 	K. Smith		√ √ √ √ √ √ √ √ √ √	√ √ √ √ √ √ √ √ √

	<ul style="list-style-type: none"> Revised Mission Statement Continuing Professional Development 			√	√
11	Nominating Committee <ul style="list-style-type: none"> Appointment to Committees 	D. Edgar		√	√
12	SEAMO <ul style="list-style-type: none"> SEAMO Highlights for 2012/13 	D. Claus	√	√	