

SCHOOL OF MEDICINE ACADEMIC COUNCIL
Tuesday, April 26, 2011
4:30 p.m. – 5:30 p.m.
BIOSCIENCES COMPLEX, ROOM 1102
(NOTE: ROOM CHANGE)
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 • January 18, 2011	R. Reznick		√	√
4	Announcements • D. Walker appointed as the Provincial Alternative Level of Care (ALC) Lead	R. Reznick	√		
4	Dean's Report • SEAMO Research & Education Funds. • Strategic Planning. • CIP Update. • International Students. • DME Funding	R. Reznick	√	√	

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5	Undergraduate Medical Education <ul style="list-style-type: none"> • Revised Undergraduate Medical Student Professionalism Advisory Committee • CARMs Match Results. • Curricular Transition, including competency framework. • Curricular Course & Faculty Review Process. • Year 3 curriculum 	T. Sanfilippo	√	√	√
6	Postgraduate Medical Education <ul style="list-style-type: none"> • CARMs Match Results. 	R. Walker	√	√	
7.	Vice-Dean Medical Education <ul style="list-style-type: none"> • Academic Integrity Policy (SOM) update 	L. Tomalty	√		
8.	Associate Dean Graduate and Postdoctoral Education <ul style="list-style-type: none"> • The MD/PhD-MD/Master's Program Committee Terms of Reference 	B. Bennett		√	√
9.	Nominating Committee <ul style="list-style-type: none"> • Appointment to Committees • Appointment of the Chair of the Progress and Promotions Committee 	D. Edgar		√	√