

**SCHOOL OF MEDICINE ACADEMIC COUNCIL**  
**Tuesday, April 21, 2015**  
**4:30 p.m. – 5:30 p.m.**  
**SCHOOL OF MEDICINE BUILDING, ROOM 132A**

**AGENDA**

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	<b>Call to Order and Announcements</b> 2015/2016 SOMAC Meeting Dates <ul style="list-style-type: none"> <li>• October 20, 2015: 4:30 p.m.</li> <li>• January 19, 2016: 4:30 p.m.</li> <li>• April 19, 2016: 4:30 p.m.</li> </ul>	Reznick	√		
2	<b>Approval of Agenda</b>	R. Reznick		√	√
3	<b>Approval of Minutes of Previous Meeting of</b> <ul style="list-style-type: none"> <li>• <a href="#">January 20, 2015</a></li> </ul>	R. Reznick		√	√
4.	<b>Presentation by Peter Wolf, Associate Vice-Provost, Teaching and Learning:</b> <ul style="list-style-type: none"> <li>• Queen's Learning Outcomes</li> <li>• Bright Space/Desire to Learn</li> <li>• Learning Spaces Evaluation</li> </ul>	P. Wolf	√		

5.	<b>Undergraduate Medical Education</b> <ul style="list-style-type: none"> <li>• Medical Program Accreditation Update</li> </ul>	T. Sanfilippo/ R. Reznick	√		
6.	<b>Critical Care Medicine</b> <ul style="list-style-type: none"> <li>• Senate Approval of Proposal to establish Department of Critical Care Medicine</li> </ul>	R. Reznick	√		
7.	<b>Review of Budget Factors</b>	R. Reznick	√		
8.	<b>Continuing Professional Development</b> <ul style="list-style-type: none"> <li>• Revision to Continuing Professional Development Committee <b>Terms of Reference</b></li> </ul>	K. Smith		√	√
9.	<b>Nominations to Vacancy of School of Medicine Committees</b> <a href="#">Committeereport2015</a>	R. Reznick		√	√