

SCHOOL OF MEDICINE ACADEMIC COUNCIL

Tuesday, December 15, 2009

4:30 p.m. – 6:00 p.m.

BIOSCIENCE COMPLEX, ROOM 1102

AGENDA

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order and approval of agenda	L. Tomalty	√		
2	Approval of Minutes of Last Meeting – September 15, 2009	L. Tomalty		√	√
3	ANNOUNCEMENTS <ul style="list-style-type: none"> • 2008/09 Basmajian Award for Excellence – Dr. N. S. Magoski • Dr. J. Brien – Reappointed to Governing Board of CIHR • Recognition of Dr. J. Jeffrey’s term as Associate Dean Clinical • Dr. D. Mercer – Appointment as Chief of Staff at the Hotel Dieu Hospital 	L. Tomalty	√		
4	Information Items <ul style="list-style-type: none"> • University Policy on the Administration of Special Research Accounts • Update on the construction of the new Medical 	L. Tomalty	√		

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	School building <ul style="list-style-type: none"> University Budget – Update on the new model for the funding of Faculties & Schools 	D. Edgar	√		
5	Postgraduate Medical Program <ul style="list-style-type: none"> COFM Policy: Guidelines for the Appropriate use of Internet, Electronic Social Networking and Other Media – February 3, 2009 	L. Flynn		√	√
6	MD Program <ul style="list-style-type: none"> Accreditation Update & other portfolio matters Policy – Student Evaluation, Progress & Promotion Policy MD Program – Sessional Dates 	T. Sanfilippo		√ √ √	√ √
7	Research Portfolio <ul style="list-style-type: none"> Update on portfolio matters 	R. Deeley	√		
8	Academic Affairs Portfolio <ul style="list-style-type: none"> Update on Basic Science Restructuring 	I. Young	√	√	
9	Nominating & Procedures Committee <ul style="list-style-type: none"> Motion – “That F. Crawford be appointed to the Admissions Committee to finish the term of K. Spiller until June 30, 2010.” 	D. Edgar		√	√