

**SCHOOL OF MEDICINE ACADEMIC COUNCIL**  
**Tuesday, January 17, 2012**  
**4:30 p.m. – 5:30 p.m.**  
**BOTTERELL HALL, ROOM B143**

**AGENDA**

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	I. Young	√		
2	Approval of Agenda	I. Young		√	√
3	Approval of Minutes of Previous Meeting of <ul style="list-style-type: none"> <li>• <a href="#">October 18, 2011</a></li> </ul>	I. Young		√	√
4	<b>Announcements</b> <ul style="list-style-type: none"> <li>• A call for nominations for vacancies to SOM committees will be sent out soon later this month by the Secretary to the School of Medicine.</li> </ul>	I. Young	√		
5	<b>Dean's Report</b> <ul style="list-style-type: none"> <li>• Strategic Planning.</li> </ul>	I. Young	√	√	

6	<b>Undergraduate Medical Education</b> <ul style="list-style-type: none"> <li>• AAMC Graduation Survey Admission Requirement</li> <li>• Workforce Data</li> <li>• Update on Accreditation &amp; Curricular Changes</li> <li>• <a href="#">MD Sessional Dates for 2012-13</a> (attached)</li> </ul>	T. Sanfilippo	√	√	√
7	<b>Vice-Dean Academic</b> <ul style="list-style-type: none"> <li>• SEAMO Accountability Framework</li> </ul>	I. Young	√	√	
8.	<b>Bracken Library</b> <ul style="list-style-type: none"> <li>• Bracken Library Collection</li> </ul>	S. Maranda	√	√	