

SCHOOL OF MEDICINE ACADEMIC COUNCIL
 Tuesday, January 21, 2014
 5:00 p.m. – 6:00 p.m.
NOTE START TIME OF 5:00 P.M.
SCHOOL OF MEDICINE BUILDING, ROOM 132A

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 • October 15, 2013	R. Reznick		√	√
4	Dean's Report • Update of School of Medicine Fund Raising Results	R. Reznick W. Lacey	√	√	
5	Undergraduate Medical Education • MCC Results • MD Sessional Dates (attached)	T. Sanfilippo	√ √		
6.	Postgraduate Medical Education • Summary and Revised 'PGME Assessment, Promotion and Appeals Policy	R. Walker		√	√

7.	Vice Dean Education <ul style="list-style-type: none"> • Revised “Ron Wagle Mentorship Award” ToR (attached) • Revised H.F. Pross Educational Technology Award ToR (attached) 	L. Flynn		√	√
9.	Nominating Committee <ul style="list-style-type: none"> • Motion: ‘On behalf of the Nominating Committee I would like to move that Dr. Laura Milne be appointed to the Progress, Promotion & Remediation Committee with a term ending June 30, 2016.’ 	D. Edgar		√	√