

**SCHOOL OF MEDICINE ACADEMIC COUNCIL**  
**Tuesday, January 20, 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</b>	I. Young	√		
2	<b>Approval of Agenda and Announcements</b> <ul style="list-style-type: none"> <li>• Reminder Faculty Board meeting February 5, 2015</li> </ul>	I. Young		√	√
3	<b>Approval of Minutes of Previous Meeting of</b> <ul style="list-style-type: none"> <li>• <a href="#">October 21, 2014</a></li> </ul>	I. Young		√	√
4.	<b>Vice-Dean Medical Education</b> <ul style="list-style-type: none"> <li>• <a href="#">Policy – Conflict of Interest &amp; Briefing Note</a></li> </ul>	L. Flynn		√	√
5.	<b>Bracken Library</b> <ul style="list-style-type: none"> <li>• Research Data Management in Health Sciences</li> </ul>	S. Murphy & Jeff Moon	√		
6.	<b>Undergraduate Medical Education</b> <ul style="list-style-type: none"> <li>• Accreditation Countdown</li> </ul>	T. Sanfilippo	√		
7.	<b>Critical Care Medicine</b> <ul style="list-style-type: none"> <li>• <a href="#">Recommendation that Critical Care Medicine be given departmental status</a></li> </ul>	J. Drover		√	√