

SCHOOL OF MEDICINE ACADEMIC COUNCIL

Tuesday, January 19, 2016

4:30 p.m. – 6:00 p.m.

School of Medicine, Room 132A

AGENDA

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order and approval of agenda	R. Reznick	√		
2	Approval of minutes of October 20, 2015	R. Reznick		√	√
3	Centre for Teaching and Learning – areas of focus, programs and activities (10 mins)	Sue Fostaty Young	√		
4	Announcements and Chair’s Report <ul style="list-style-type: none">• Faculty of Health Sciences Update	R. Reznick	√		
5	Postgraduate Medical Education <ul style="list-style-type: none">• Subspecialty Subcommittee TOR for approval	R. Walker	√	√	√
6	Undergraduate Medical Program <ul style="list-style-type: none">• Approval of Policies: “Student Transfer and “Video Recording of Learning Events”	T. Sanfilippo	√	√	√

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7	Competency-Based Medical Education (CBME) update	D. Dagnone	√		
8	Vice-Dean Medical Education • SEAMO Medical Education Program	L. Flynn	√		
9	Nominating Committee • Announcement a Call has gone out to Department Heads for nominations to vacancies on SOM and Board Committees	I. Young	√		