

SCHOOL OF MEDICINE ACADEMIC COUNCIL
Tuesday, June 15, 2010
4:30 p.m. – 6:00 p.m.
BOTTERELL HALL, ROOM B139

AGENDA

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	D. Walker	√		
2	Approval of Agenda	D. Walker		√	√
3	Approval of Minutes of Previous Meeting of <ul style="list-style-type: none"> • March 23, 2010 	D. Walker		√	√
4	ANNOUNCEMENTS	D. Walker	√		
5	Undergraduate Medical Education <ul style="list-style-type: none"> • Curricular revisions and transition plans – effective as of September, 2010 	T. Sanfilippo		√	√
6	Graduate Studies <ul style="list-style-type: none"> • Health Sciences Graduate Council Manual 	B. Bennett		√	√
7	Nominating Procedures Committee <ul style="list-style-type: none"> • Committee Membership effective July 1, 2010 • Motion to change the terms of reference for the Nominating and Procedures Committee 	D. Edgar		√ √	√ √