

SCHOOL OF MEDICINE ACADEMIC COUNCIL

**Tuesday, May 20, 2008
4:30 p.m. – 6:00 p.m.
Etherington Hall Auditorium**

AGENDA

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	D. Walker	√		
2	Approval of Minutes of Last Meeting – Nov. 22, 2007 (attached)	D. Walker		√	√
3	<p>UGME –Motion –“That the following documents be approved:</p> <ul style="list-style-type: none"> • Procedure for Student Complaints – Terms of Reference (attached) • Education Committee – Terms of Reference (attached) • Undergraduate Medical Education Workforce Committee – Terms of Reference (attached) • Student Progress & Promotions Committee – Terms of Reference (attached) • Goals of the Undergraduate MD Program (attached) • Undergraduate Medical Education Committee – 	T. Sanfilippo		√	√

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	Terms of Reference (attached) <ul style="list-style-type: none"> • Previous MD Degree Policy (attached) • Policy on Citizenship Requirements (attached) • Elective Policy (attached) • Personal Days Policy (attached)” 				
4	Undergraduate Medical Education <ul style="list-style-type: none"> • Degree numbers going to Convocation 	T. Sanfilippo	√		
5	Nominating Committee – <ul style="list-style-type: none"> • Motion to fill vacant School of Medicine Committee positions as of July 1, 2008 “On behalf of the Nominating and Procedures Committee, D. Edgar would like to move that the following nominations be elected to the School of Medicine Committees.” (attached) 	D. Edgar		√	√
6	Postgraduate Medical Education <ul style="list-style-type: none"> • CaRMS & Accreditation Update PGME Motion: “That the following document be approved: <ul style="list-style-type: none"> • Professionalism Guidelines (attached)” 	L. Flynn	√	√	√
7	Dean’s Report: <ul style="list-style-type: none"> • Medical School capacity • MOU (Faculty of Health Sciences) – View of the School of Medicine (attached) 	D. Walker	√	√	

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	<ul style="list-style-type: none"> • Facilities Update • Teaching Dossier Website • Appointment of the new Principal <p>Dean's Motion: "That the following documents be approved:</p> <ul style="list-style-type: none"> • Basic Science Council – Terms of Reference (attached) • School of Medicine Academic Council – Terms of Reference (attached) • School of Medicine Executive – Terms of Reference (attached)" <p>Dean's Motion: " That Tony Sanfilippo be approved as the Queen's School of Medicine representative to the MCC."</p>		<ul style="list-style-type: none"> √ √ √ 	<ul style="list-style-type: none"> √ 	<ul style="list-style-type: none"> √
8	Convocation – May 28, 2008	D. Walker	√		
9	Planned Meetings for next year: October, January, and April	D. Walker	√		