

SCHOOL OF MEDICINE ACADEMIC COUNCIL
Tuesday, October 19, 2010
4:30 p.m. – 5:30 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	R. Reznick	√		
2	Approval of Agenda	R. Reznick		√	√
3	Approval of Minutes of Previous Meeting of • June 15, 2010	R. Reznick		√	√
4	ANNOUNCEMENTS • Special Guest – Provost and Vice-Principal Academic – Dr. Bob Silverman	R. Reznick	√	√	
5	Dean's Report • First100 days; • SEAMO Issues; • Strategic Planning; • Reorganizational of Educational Support Units; • Clinical faculty appointments (definitions and titles).	R. Reznick	√	√	
6	Undergraduate Medical Education • Curricular renewal update;	T. Sanfilippo	√	√	

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	<ul style="list-style-type: none"> Progress on outstanding accreditation issues. 				
7	Vice-Dean Academic <ul style="list-style-type: none"> Promotion policies for clinical faculty; Update on amalgamation of basic science departments. 	I. Young	√	√	
8	Vice-Dean Research <ul style="list-style-type: none"> Update on portfolio matters; CIP Program. 	R. Deeley	√	√	
9	Graduate Studies <ul style="list-style-type: none"> Draft proposal for the introduction of a combined MD/PhD and MD/MSc program Motion for approval of a combined MD/PhD and MSc program 	B. Bennett	√	√	√
10	Postgraduate Medical Education <ul style="list-style-type: none"> Postgraduate accreditation. 	R. Walker	√	√	
11	Vice-Dean Medical Education <ul style="list-style-type: none"> Report from OIPEP (attached for information) 	L. Tomalty (unable to attend)	√		