

**SCHOOL OF MEDICINE ACADEMIC COUNCIL**  
**Tuesday, October 18, 2011**  
**4:30 p.m. – 5:30 p.m.**  
**BOTTERELL HALL, ROOM B147**

**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 <ul style="list-style-type: none"> <li>• <a href="#">April 26, 2011</a></li> </ul>	R. Reznick		√	√
4	Announcements <ul style="list-style-type: none"> <li>• <a href="#">Basmajian Award For Excellence in Health Research – December 15, 2011</a></li> <li>• 2011 Women in Toxicology Mentoring Award – Society of Toxicology – Louise Winn and</li> <li>• 2011 Canadian Society of Pharmacology and Therapeutics (CSPT) Pfizer Senior Scientist Award – Jim Brien</li> </ul>	R. Reznick	√		
5	<b>Dean’s Report</b> Strategic Planning.	R. Reznick	√	√	

Item	Topic	Presenter	OUTCOME REQUIRED		
			Information	Discussion	Decision
6	<b>Undergraduate Medical Education</b> <ul style="list-style-type: none"> <li>Year 3 Curriculum Motion: ‘Following approval by the School of Medicine Executive, School of Medicine Academic Council, and Board’s approval of the principles for revising the MD curriculum that SOMAC approve the 3rd year curriculum that was introduced and implemented in September, 2011.’</li> <li><a href="#">Admission Requirement Prerequisites – Changes</a> (attached)</li> </ul>	T. Sanfilippo		√	√
7	<b>Postgraduate Medical Education</b> <ul style="list-style-type: none"> <li>Accreditation Visit – Exit Interview Results</li> </ul>	R. Walker	√		
8	<b>Vice-Dean Academic</b> <ul style="list-style-type: none"> <li><a href="#">Revised MOU between the Schools of Medicine, Nursing and Rehabilitation Therapy</a></li> </ul>	I. Young		√	√
9	<b>Nominating Committee</b> <ul style="list-style-type: none"> <li>Motion: ‘That Dr. Robert Hudson (1-year appointment), Dr. Graeme Smith (2-year appointment) and Dr. Michael Raul (3-year appointment) be appointed to the MD/PhD Committee effective July 1, 2011.’</li> <li>Motion: ‘That Dr. Fred Watkins be appointed for a 3-year term to the Progress and Promotions Committee effective July 1, 2011.’</li> <li>Motion: ‘That new terms of reference for the <a href="#">Student Awards Committee</a> be approved expanding</li> </ul>	D. Edgar		√	√

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
	<p>the Committee from 4 elected members to 5 elected members.’.</p> <ul style="list-style-type: none"> <li>• Motion: ‘That Dr. Paul Belliveau be appointed for a 3-year term to the Student Awards Committee effective July 1, 2011.’</li> <li>• Motion: ‘That SOMAC approve the creation of an <a href="#">Executive Committee of Faculty Board</a>.’</li> </ul>			√	√
				√	√