

SCHOOL OF MEDICINE ACADEMIC COUNCIL
Tuesday, October 15, 2013
4:30 p.m. – 6:00 p.m.
SCHOOL OF MEDICINE BUILDING, ROOM B132A

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 • April 16, 2013	R. Reznick		√	√
4	Announcements Basmajian Recipients	R. Reznick	√		
5	Dean's Report • International MD Students • QARMS. • Pharma Visits	R. Reznick	√	√	
6.	Bracken Library Report	S. Maranda	√		

7	Undergraduate Medical Education <ul style="list-style-type: none"> • Governance Changes (attached) • Revised MD-PEC Terms of Reference (attached) • Revised Admissions Committee Terms of Reference (attached) • Revised Curriculum Committee Terms of Reference (attached) • Revised P&P Committee Terms of Reference (attached) • Accreditation Process 	T. Sanfilippo		√ √ √ √ √	√ √ √ √ √
8.	Postgraduate Medical Education <ul style="list-style-type: none"> • Revised Resident Harassment Policy (attached) • Revised PGME Committee Terms of Reference (attached) • PGME Tribunal Membership (attached) • Educational Advisory Board Terms of Reference (attached) 	R. Walker		√ √ √ √	√ √ √ √
9.	Nominating Committee <ul style="list-style-type: none"> • Motion: ‘On behalf of the Nominating Committee I would like to move that Dr. Linda Levesque be formally appointed to the Admissions Committee for a 3-year term from July 1, 2013 to June 30, 2016.’ 	D. Edgar		√	√