



OFFICE OF THE DEAN

TUFTS UNIVERSITY
SCHOOL OF MEDICINE136 HARRISON AVENUE
BOSTON, MASSACHUSETTS 02111

Agenda for the December 7, 1970 meeting of the Executive Council of the Medical School Faculty.

5:30 Faculty Club
Coffee and sandwiches at 5:00

1. Approve minutes of previous meeting.
2. Approve agenda.
3. Should the Animal Care Committee become a standing committee of the faculty? Drs. Ketchel and Stollar
4. A review of the prerogatives of the Administration in acting upon faculty recommendations for promotion and tenure. Dr. McNutt
5. A review of decisions effecting the Department of Community Health and Social Medicine and Columbia Point. Dean Maloney
6. A petition to add members to the Standing Committee on Admissions. Dean Strauss
7. Should we allow medical students to be paid by hospitals during clinical rotations or electives. Dr. Stohlman
8. A report on the new Medical Student Council Honor Committee. Mr. Pratt
9. Response of President Hallowell to the Council's invitation to discuss "The Report".
10. Approve an agenda item for General Faculty, "Should the Medical School adopt the Yale Plan: self-testing exams during courses, National Board at end of second and fourth years".

Brian A. Curtis, Ph.D.
Secretary

RECEIVED

NOV 25 1970

MEDICAL SCHOOL OFFICE