



Stanford Medicine Teaching and Mentoring Academy

Steering Committee Meeting Agenda

January 20, 2016

Voting Members: *John Boothroyd+*, *Linda Boxer*, *Sharon Chen*, *Gilbert Chu*, *Stanley Falkow+*, *Douglas Fredrick*, *Miriam Goodman+*, *Lars Osterberg*, *Erika Schillinger*, *Gavin Sherlock*, *Wei Zhou+*

Ex-Officio Members:

Bahij Austin, *Preetha Basaviah*, *Sean Beckwith*, *Robyn Dunbar*, *Cindy Ho*, *Cynthia Irvine*, *Shannon Jiang*, *Laurence Katznelson*, *Sofie Kleppner*, *James Lau*, *Cara Liebert*, *Yvonne Maldonado*, *Terrance Mayes*, *Sejal Parekh+*, *Aarti Porwal*, *Charles Prober*, *Sumit Shah+*, *Emily Sontag+*

* = **Expected Absence**

+ = **Tentative**

I. Introductions: New Ex-Officio Steering Committee Members

II. Voting Results Regarding Academy By-Laws

III. Items for Discussion

- a. Update from Working Group for Academy Grants Program
- Require Steering Committee Vote on RFP
- b. Appoint Working Group for Skill Development
- c. Postdoc Teaching Certificate (Sofie Kleppner)
- Require Steering Committee Vote on Endorsing Certificate Program
and Identifying Faculty Teaching Mentors
- d. Academy Website Preview
- e. Topics for Future Steering Committee Meetings