



Stanford Medicine Teaching and Mentoring Academy

Steering Committee Meeting Agenda

December 16, 2015

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, Terrance Mayes+, Sejal Parekh, Aarti Porwal, Charles Prober+, Emily Sontag*

* = **Expected Absence**

+ = **Tentative**

Meeting Objectives:

1. Vote on Academy By-Laws
2. Discuss Academy Junior Faculty Teaching and Mentoring Workshop and Website
3. Appoint Working Groups for Academy Awards and Recognition and Academy Grants Program

I. Welcome & Introductions

II. Appreciations

- a. Academy Planning Group
- b. Steering Committee Development

III. Items for Discussion

- a. Academy By-Laws
- b. Academy Programming
- c. Academy Awards - Working Group Needed
- d. Grants Program - Working Group Needed
- e. Academy Website