

- 1. Call to Order**  
Approval of the minutes of the June 2018 and October 2018 meetings  
George Q. Daley, MD, PhD  
*Dean of the Faculty of Medicine*
- 2. LCME Context-Setting**  
Edward M. Hundert, MD  
*Dean for Medical Education*
- 3. Review and provide feedback on Resident, Fellow and Graduate Teaching Assistant as Teacher Policy**  
Edward M. Hundert, MD
- 4. Review and approve changes to Annual Career Conferences Policy**  
Jules L. Dienstag, MD  
*Interim Dean for Faculty Affairs*
- 5. Review and approve proposal for oversight and membership of existing faculty standing committees**  
Jules L. Dienstag, MD
- 6. Review and approve proposal to create Learning Environment Standing Committee**  
Richard M. Schwartzstein, MD  
*Director of Educational Scholarship*
- 7. Review and approval of HMS Diversity Policy**  
Joan Reede, MD  
*Dean for Diversity and Community Partnership*
- 8. Adjournment**  
George Q. Daley, MD, PhD