



The next meeting of the Faculty Council, Faculty of Medicine, will be held on **Tuesday, December 6, 2016 at 4:30 p.m.** in the **Martin Amphitheatre (Room 504), McIntyre Medical Sciences Building**, 3655 Promenade Sir William Osler, Montreal.

Dean's Office, Faculty of Medicine

Please confirm attendance

398-3515 Ms. Stefanie Maione

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David Eidelman, MDCM

Vice-Principal (Health Affairs) and Dean

AGENDA

SECTION I

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|-----------------|--|---|
| [16:30 – 16:35] | 1. Welcoming Remarks from the Chair | |
| [16:35 – 16:37] | 2. Approval of the agenda | |
| [16:37 – 16:40] | 3. In Memoriam | |
| [16:40 – 16:45] | 4. Kudos | |
| [16:45 – 17:00] | 5. Remarks and Q&A with Provost Manfredi | |
| [17:00 – 17:05] | 6. Report from the Steering Committee | (D. Eidelman) |
| [17:05 – 17:10] | 7. Consent Agenda | (D. Eidelman) |
| | i. Faculty Council Minutes (October 18, 2016) | |
| | | https://www.mcgill.ca/medicine/files/medicine/faculty_council_minutes_oct2016.pdf |
| | ii. UGME Governance Structure (documents can be viewed here: | |
| | | http://www.mcgill.ca/ugme/mdcm-curriculum-joint-programs/ugme-governance) |
| [17:10 – 17:15] | 8. Business arising from previous minutes | (D. Eidelman) |
| | i. Nominating Committee | |
| | ii. MDCM accreditation | |

- [17:15 – 17:20] 9. Other updates from the Dean *(D. Eidelman)*
i. School of Population and Global health
ii. MUHC Network merger

SECTION II

- [17:20 – 17:40] 10. Research Update *(P. Gros)*
[17:40 – 18:00] 11. Professionalism and Promoting *(K. Dhaliwal)*
Interdisciplinary Practice

SECTION III

- [18:00 – 18:20] 12. Project Renaissance: Envisioning the Faculty's Future *(D. Eidelman)*

SECTION IV

- [18:20 – 18:30] Open Session/Town Hall