



The next meeting of the Faculty Council will be held on **Thursday, December 5, 2019 at 4:30 p.m.** in the Martin Amphitheatre (Room 504), McIntyre Medical Building.

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

(Dr. D. Eidelman)

- [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

SECTION II

- [16:40 – 16:55] 4. Indigenous Health: Enriched Educational Opportunities (EEO) and Dialogue McGill- School of Communication Sciences & Disorders & Ingram School of Nursing *(M. Burger & F. Fillion)*
- [16:55 – 17:10] 5. French Language Proficiency as new admission criteria in Ingram School of Nursing *(A. Gagnon)*
- [17:10 – 17:25] 6. Goodman Cancer Research Centre proposal to become an Institute *(M. Park)*
- [17:25 – 17:30] 7. Physical Therapy MD (PTMD) - Workshops *(C. Boulila)*

SECTION III

(Dr. D. Eidelman)

- [17:30 – 17:35] 8. Report from the Steering Committee

[17:35 – 17:37] 9. Consent Agenda
i. *Faculty Council Minutes (September 23, 2019)*

[17:37 – 18:00] 10. Business arising and updates
i. *Project Renaissance, strategic planning*
a. Faculty name change poll results
ii. *Membership & Committee volunteers*

SECTION IV

[18:00 – 18:05] 11. Kudos *(Dr. D. Eidelman)*

SECTION V

[18:05 – 18:30] Open Session/Town Hall