



The next meeting of the Faculty Council will be held on **Wednesday, December 5, 2018 at 4:30 p.m.** at the Meakins Amphitheatre (room 521), 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

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## Agenda

### SECTION I

*(Dr. David 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

*(Dr. David Eidelman)*

- [16:40 – 16:42] 4. Report from the Steering Committee
- [16:42 – 16:45] 5. Consent Agenda
  - i. Faculty Council Minutes (September 26, 2018)*
- [16:45 – 16:50] 6. Business arising/Dean's updates
  - i. Saudi situation*
  - ii. McGill Faculty of Medicine Retreat (Oct. 29) – Learning environment*

### SECTION III

- [16:50 – 17:10] 7. McGill Cancer Consortium (MC2) *(Dr. Morag Park)*
- [17:10 – 17:45] 8. Bicentennial Planning *(G. Cadet, B. Brais, D. Colby, M. Gauthier, C. Kozakiewicz)*
- [17:45 – 17:55] 9. Capital Campaign *(Dr. David Eidelman, C. Thomas)*

### SECTION IV

- [17:55 – 18:05] 10. Provost and Vice-Principal Academic, Christopher Manfredi

**SECTION V**

[18:05 – 18:10]

11. Kudos

*(Dr. David Eidelman)*

**SECTION VI**

[18:10 – 18:30]

Open Session/Town Hall