



McGill

Faculty of
Medicine

Faculty Council

NOTICE OF MEETING AND AGENDA

The first meeting of the Faculty Council, Faculty of Medicine, will be held on *Tuesday, February 16, 2016 at 4:30 p.m.* in the **Martin Amphitheatre (Room 504), McIntyre Medical Sciences Building**, 3655 Promenade Sir William Osler, Montreal.

David Eidelman, MDCM
Vice-Principal (Health Affairs) and Dean

AGENDA (UPDATED)

SECTION I

- [16:30 – 16:35] 1. Welcoming Remarks from the Chair, Dean Eidelman
- [16:35 – 16:40] 2. In Memoriam
- [16:40 – 17:00] 3. Comments from the Provost
- [17:00 – 17:05] 4. Faculty Consultation Processes
- [17:05 – 17:25] 5. Review of the Faculty Council Terms of Reference
- [17:25 – 17:35] 6. Possible Committee Structure
- [17:35 – 18:00] 7. Update on Faculty News
- [18:00 – 18:15] 8. Faculty Council Rules of Procedure
- [18:15 – 18:30] 9. Open discussion