



The next meeting of the Faculty Council, Faculty of Medicine, will be held on **Wednesday, February 28, 2018 at 4:30 p.m.** at the ***Palmer Amphitheatre (Room 522), 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

(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 – 16:45] 4. Report from the Steering Committee
- [16:45 – 16:50] 5. Consent Agenda
 - i. Faculty Council Minutes (December 5, 2017)*
- [16:50 – 17:05] 6. Business arising/Dean’s updates
 - i. Project Renaissance:

 - a. Faculty Space*
 - b. Education Strategic Plan implementation**
 - ii. Budget*
 - iii. McGill 24*
 - iv. Faculty Council Senate approval and elections*

SECTION III

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| [17:05 – 17:25] | 7. Win4Science Initiative and Reflections from the Gender Summit | <i>(Dr. Lisa Munter, Vanessa Jung, Mary-Rose Bradley-Gill)</i> |
| [17:25 – 17:40] | 8. Graduate Program and Internship | <i>(Dr. Josephine Nalbantoglu)</i> |
| [17:40 – 18:05] | 9. Approach to Medical Admissions for Campus Médical Outaouais | <i>(Dr. Ana Maria Sant’Anna)</i> |

SECTION IV

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| [18:05 – 18:10] | 10. Kudos | <i>(Dr. David Eidelman)</i> |
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SECTION V

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| [18:10 – 18:30] | Open Session/Town Hall | |
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