



The next meeting of the Faculty Council will be held on **Tuesday, February 26, 2019 at 4:30 p.m.** in the Martin Amphitheatre (room 504), McIntyre Medical Sciences Building.

Dean’s Office, Faculty of Medicine

Please confirm attendance

398-3515 Ms. Stefanie Maione

recept3605.med@mcgill.ca

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

(Dr. D. Eidelman)

- [16:40 – 16:42] 4. Report from the Steering Committee
- [16:42 – 16:45] 5. Consent Agenda
 - i. Faculty Council Minutes (December 5, 2018)*
- [16:45 – 17:05] 6. Business arising/Dean’s updates
 - i. Dept of Ophthalmology renamed*
 - ii. PGME accreditation*
 - iii. Project Renaissance, strategic planning*
 - a. Institute of Health Sciences Education
 - b. School of Biomedical Sciences
 - c. School of Medicine (Committee for Medical Education Governance)
 - d. Campus Outaouais

SECTION III

- [17:05 – 17:15] 8. Health Startup Day – McGill PGSS Conference *(Nevecia Case)*
- [17:15 – 17:35] 9. Capital Campaign *(Dr. D. Eidelman, C. Thomas)*
- [17:35 – 17:55] 9. Faculty Retreat - Learning Environment *(Dr. A. Majnemer)*

SECTION IV

[17:55 – 18:00]

11. Kudos

(Dr. D. Eidelman)

SECTION V

[18:00 – 18:30]

Open Session/Town Hall