



McGill

Faculty of
Medicine

Faculty Council

NOTICE OF MEETING AND AGENDA

The second meeting of the Faculty Council, Faculty of Medicine, will be held on **Wednesday, June 1, 2016 at 4:30 p.m.** in the **Martin Amphitheatre (Room 504), McIntyre Medical Sciences Building**, 3655 Promenade Sir William Osler, Montreal.

Dean's Office, Faculty of Medicine

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

AGENDA (UPDATED)

SECTION I

- [16:30 – 16:35] 1. Welcoming Remarks from the Chair
- 2. Approval of the previous Minutes (Feb. 16)
- [16:35 – 16:40] 3. In Memoriam
- [16:40 – 16:50] 4. Report from the Faculty Council Steering Committee
 - 1) Steering Committee membership
 - 2) Committee on Committees
 - 3) Ad hoc Committees *(B. Robaire/K. Brown)*
 - a) Communication and Consultation
 - b) Policy Infrastructure
- [16:50 – 17:00] 5. Business arising from the previous Faculty Council minutes
- [17:00 – 17:10] 6. New Business
 - i. PGME Promotions Rules *(A. Aalamian)*

SECTION II

- [17:10 – 17:35] 7. CIHR, junior faculty and career building (document distributed)
- [17:35 – 18:00] 8. Towards a Future Health Sciences Campus (document distributed)

SECTION III

- [18:00 – 18:30] 9. Open Session/Town Hall