



The next meeting of the Faculty Council, Faculty of Medicine, will be held on **Wednesday, May 23, 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 – 16:42] 4. Report from the Steering Committee
- [16:42 – 16:45] 5. Consent Agenda
 - i. Faculty Council Minutes (February 28, 2018)*
 - ii. Report from the Faculty Council Nominating Committee*
- [16:45 – 17:05] 6. Business arising/Dean’s updates *(Dr. David Eidelman)*
 - i. Project Renaissance: space, Powell*
 - ii. Faculty Council membership and elections* **VOTE required**
 - iii. Revised UGME language requirement*

SECTION III

- [17:05 – 17:10] 7. Ophthalmology Name Change *(Dr. Len Levin)*
- [17:10 – 17:25] 8. Community Health and Social Medicine Incubator (CHASM) *(Julie De Meulemeester (Kacper Niburski, David-Dan Nguyen, Gordon Best))*
- [17:25 – 17:45] 9. Stem Cell research initiative *(Dr. Michel Tremblay)*

SECTION IV

- [17:45 – 18:05] 10. Project Renaissance: Academic Affairs Strategic Plan *(Dr. Mara Ludwig)*
- [18:05 – 18:15] 11. State of the Faculty *(Dr. David Eidelman)*

SECTION V

- [18:20 – 18:30] 12. Kudos *(Dr. David Eidelman)*

SECTION VI

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