



The next meeting of the Faculty Council will be held on **Tuesday, May 21, 2019 at 4:30 p.m.** at the Martin Amphitheatre (Room 504), McIntyre Medical Building.

Dean's Office, Faculty of Medicine

Please confirm attendance

(514) 398-3515 Ms. Stefanie Maione

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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

- [16:40 – 16:55] 4. McGill Clinical Genomics (McG) Program for personalized Medicine *(Dr. Brent Richards)*
- [16:55 – 17:10] 5. Supporting Young Black Students (SYBS) *(Lashanda Skerritt, Clement Bélanger Bishinga)*
- [17:10 – 17:25] 6. Language Proficiency *(Dr. L. Moss)*

SECTION III

(Dr. D. Eidelman)

- [17:25 – 17:30] 7. Report from the Steering Committee
- 8. Report from the Nominating Committee
- [17:30 – 17:32] 9. Consent Agenda
 - i. Faculty Council Minutes (February 26, 2019)*

- [17:32 – 18:00] 10. Business arising and updates
- i. Project Renaissance, strategic planning*
 - a. Renaming the Faculty
 - b. School of Biomedical Sciences
 - c. School of Medicine
 - ii. Space updates*
 - iii. Budget status*
 - iv. Admissions pathways*

SECTION IV

- [18:00 – 18:05] 11. Kudos *(Dr. D. Eidelman)*

SECTION V

- [18:05 – 18:30] Open Session/Town Hall