



The next meeting of the Faculty Council will be held on **Tuesday, May 19, 2020 at 4:30 p.m.** via Zoom (*registration required*- <https://mcgill.zoom.us/j/98685634322>).

Dean's Office, Faculty of Medicine

Please register to confirm attendance

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. Student leadership: update on what students have been doing to support their peers, the frontline workers, the research during this time *(Student leadership)*
- [16:55 – 17:05] 5. Innovative remote initiatives *(A. Majnemer)*
- [17:05 – 17:15] 6. Update on Campus Outaouais and introduction of core team *(G. Brousseau)*
- [17:15 – 17:30] 7. Round Table updates from Dean's Operations Committee (DOC) *(DOC members)*

SECTION III

(Dr. D. Eidelman)

- [17:30 – 17:35] 8. Report from the Steering Committee

- [17:35 – 17:37] 9. Consent Agenda
- i. Faculty Council Minutes (February 25, 2020)*
- [17:37 – 17:40] 10. Business arising and updates
- i. Membership & Committee volunteers*
 - a. Nominating Committee: Vote required for 2 volunteers from Faculty Council to 2 out of the 3 open elected member positions, and requirement of 1 member of Faculty Council who is a student as of June 2020.*
 - b. Steering Committee: Requirement to have 1 CAS member of Faculty Council and 1 graduate student from Faculty Council*

SECTION IV

- [17:40 – 17:45] 11. Kudos *(Dr. D. Eidelman)*

SECTION V

- [17:45 – 18:00] Open Session/Town Hall