



**McGill**

Faculty of  
Medicine

## Faculty Council

### NOTICE OF MEETING AND AGENDA

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The next meeting of the Faculty Council, Faculty of Medicine, will be held on **Tuesday, October 18, 2016 at 4:30 p.m.** in the **Meakins Amphitheatre (Room 521), McIntyre Medical Sciences Building**, 3655 Promenade Sir William Osler, Montreal.

Dean's Office, Faculty of Medicine

***Please confirm attendance***

398-3515 Ms. Stefanie Maione

[recept3605.med@mcgill.ca](mailto:recept3605.med@mcgill.ca)

David Eidelman, MDCM

Vice-Principal (Health Affairs) and Dean

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#### AGENDA

##### SECTION I

- [16:30 – 16:35] 1. Welcoming Remarks from the Chair  
2. Approval of the previous Minutes (June 1, 2016)
- [16:35 – 16:40] 3. In Memoriam
- [16:40 – 17:05] 4. Report from the Faculty Council Steering Committee
- 1) Nominating Committee (D. Eidelman)
  - 2) Communication & Consultation Committee (B. Robaire/K. Brown)
  - 3) Consent agenda (D. Eidelman)
- [17:05 – 17:10] 5. Business arising from the previous Faculty Council minutes
- 1) MDCM accreditation update (D. Eidelman)

##### SECTION II

- [17:10 – 17:25] 7. MUHC merger: the Residents point of view (C. Hosatte-Ducassy)
- [17:25 – 17:30] 8. ACFAS (P. Gros)
- [17:30 – 17:45] 9. The Education Enterprise: To boldly go (A. Majnemer)
- [17:45 – 18:00] 10. CFREF (A. McKinney)

##### SECTION III

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