



The next meeting of the Faculty Council, Faculty of Medicine, will be held on **Tuesday, September 26, 2017 at 4:30 p.m.** at the **Redpath Museum Auditorium, 859 Sherbrooke Street West.**

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

## Agenda

### SECTION I

(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 – 16:50] 4. Principal's Remarks (S. Fortier)
- [16:50 – 17:05] 5. The Naylor report (A. McKinney)

### SECTION III

(D. Eidelman)

- [17:05 – 17:10] 6. Report from the Steering Committee
- [17:10 – 17:15] 7. Consent Agenda
- [17:15 – 17:30] 8. Business arising/Dean's updates
  - i. Faculty Council Minutes (June 7, 2017)
  - ii. Accreditations
  - iii. MUHC Board
  - iii. Bicentennial Planning - Capital Campaign - Grand Challenges

### SECTION IV

- [17:30 – 17:40] 9. Project Renaissance: Updated Strategic Research Plan (P. Gros)
- [17:40 – 17:55] 10. Downtown Campus Real Estate Master Plan (C. Charlebois, A. Bendix)
- [17:55 – 18:15] 11. Other Project Renaissance updates (D. Eidelman)
  - i. Faculty of Medicine Space strategies; Powell
  - ii. "Physicians of Tomorrow"
  - iii. June 19 McGill academic health network retreat

**SECTION V**

[18:15 – 18:20]

12. Kudos

*(D. Eidelman)*

**SECTION VI**

[18:20 – 18:30]

Open Session/Town Hall