



The next meeting of the Faculty Council, Faculty of Medicine, will be held on **Wednesday, September 26, 2018 at 4:30 p.m. in the McIntyre Medical Sciences Building (3655 Promenade Sir William Osler), Martin Amphitheatre (Room 504)**.

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

*(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

- [16:40– 17:05] 4. Institute of Health Sciences Education **VOTE required** *(Dr. Yvonne Steinert)*

### SECTION III

*(Dr. David Eidelman)*

- [17:05 – 17:10] 5. Report from the Steering Committee
- [17:10 – 17:15] 6. Consent Agenda
  - i. Faculty Council Minutes (May 23, 2018)*
- [17:15 – 17:35] 7. Business arising/Dean’s updates *(Dr. David Eidelman)*
  - i. Faculty Council - committee memberships **VOTES required***
    - a. Steering Committee member*
    - b. Nominating Committee members*
    - c. Welcome to new members*

- ii. Revised UGME language requirement*
- iii. McIntyre Medical Building*
- iv. Saudi Residents situation*
- v. Residency matching*
- vi. Campus Medical Outaouais*
- vii. Faculty Retreat: Oct. 29*
- viii. Biomedical Sciences Retreat: Jan. 2019*

**SECTION IV**

[17:35 – 17:50] 8. State of the Faculty (Dr. David Eidelman)

**SECTION V**

[17:50 – 17:55] 9. Kudos (Dr. David Eidelman)

**SECTION VI**

[17:55 – 18:30] Open Session/Town Hall