



The next meeting of the Faculty Council will be held on **Monday, September 23, 2019 at 4:30 p.m.** in room 1034, McIntyre Medical Building.

Dean's Office, Faculty of Medicine

Please confirm attendance

398-3515 Ms. Stefanie Maione

recept3605.med@mcgill.ca

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. MedComm *(K. Abdelhamid, E. Ganni, E. Chow, D. Naumova)*
- [16:55 – 17:10] 5. Win4Science update *(Dr. L. Munter)*
- [17:10 – 17:25] 6. Project Renaissance **VOTE required** *(Dr. D. Eidelman)*
- [17:25 – 17:30] 7. State of the Faculty update *(Dr. D. Eidelman)*

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 (May 21, 2019)*

- [17:37 – 18:05] 10. Business arising and updates
- i. Faculty Council membership*
 - ii. Code of Conduct update*
 - iii. Renaming McGill AIDS Centre*

SECTION IV

- [18:05 – 18:10] 11. Kudos *(Dr. D. Eidelman)*

SECTION V

- [18:10 – 18:30] Open Session/Town Hall