The next meeting of the Faculty Council will be held on **Tuesday, February 26, 2019 at 4:30 p.m.** in the Martin Amphitheatre (room 504), McIntyre Medical Sciences 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  

**SECTION II**  

(Dr. D. Eidelman)  

[16:40 – 16:42] 4. Report from the Steering Committee  
[16:42 – 16:45] 5. Consent Agenda  
  i. Faculty Council Minutes (December 5, 2018)  
  i. Dept of Ophthalmology renamed  
  ii. PGME accreditation  
  iii. Project Renaissance, strategic planning  
    a. Institute of Health Sciences Education  
    b. School of Biomedical Sciences  
    c. School of Medicine (Committee for Medical Education Governance)  
    d. Campus Outaouais  

**SECTION III**  

[Nevicia Case]  

(Dr. D. Eidelman, C. Thomas)  
(Dr. A. Majnemer)
SECTION IV
[17:55 – 18:00] 11. Kudos  
(Dr. D. Eidelman)

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