The next meeting of the Faculty Council will be held on **Tuesday, May 21, 2019 at 4:30 p.m.** at the Martin Amphitheatre (Room 504), McIntyre Medical Building.

Dean’s Office, Faculty of Medicine

*Please confirm attendance*

(514) 398-3515 Ms. Stefanie Maione

David Eidelman, MDCM, Vice-Principal (Health Affairs) and Dean

---

### Agenda

**SECTION I**

1. Welcoming Remarks from the Chair

2. Approval of the agenda

3. In Memoriam

**SECTION II**

4. McGill Clinical Genomics (McG) Program for personalized Medicine

5. Supporting Young Black Students (SYBS)

6. Language Proficiency

**SECTION III**

7. Report from the Steering Committee

8. Report from the Nominating Committee

9. Consent Agenda

   i. Faculty Council Minutes (February 26, 2019)
   i. *Project Renaissance, strategic planning*
      a. Renaming the Faculty
      b. School of Biomedical Sciences
      c. School of Medicine
   ii. *Space updates*
   iii. *Budget status*
   iv. *Admissions pathways*

**SECTION IV**

[18:00 – 18:05] 11. Kudos

*Dr. D. Eidelman*

**SECTION V**

[18:05 – 18:30] Open Session/Town Hall