The next meeting of the Faculty Council, Faculty of Medicine, will be held on **Wednesday, February 28, 2018 at 4:30 p.m.** at the **Palmer Amphitheatre (Room 522), McIntyre Medical Sciences Building, 3655 Promenade Sir William Osler, Montreal.**

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

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**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


**SECTION II**

(Dr. David Eidelman)

[16:40 – 16:45] 4. Report from the Steering Committee

[16:45 – 16:50] 5. Consent Agenda
   i. Faculty Council Minutes (December 5, 2017)

   i. Project Renaissance:
      a. Faculty Space
      b. Education Strategic Plan implementation
   ii. Budget
   iii. McGill 24
   iv. Faculty Council Senate approval and elections
SECTION III

[17:05 – 17:25] 7. Win4Science Initiative and Reflections from the Gender Summit  
(Dr. Lisa Munter, Vanessa Jung, Mary-Rose Bradley-Gill)

[17:25 – 17:40] 8. Graduate Program and Internship  
(Dr. Josephine Nalbantoglu)

(Dr. Ana Maria Sant’Anna)

SECTION IV

(Dr. David Eidelman)

SECTION V

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