The next meeting of the Faculty Council, Faculty of Medicine, will be held on **Wednesday, May 23, 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 – 16:42] 4. Report from the Steering Committee

[16:42 – 16:45] 5. Consent Agenda
   - Faculty Council Minutes (February 28, 2018)
   - Report from the Faculty Council Nominating Committee

   *(Dr. David Eidelman)*
   - Project Renaissance: space, Powell  
   - Faculty Council membership and elections  
   - Revised UGME language requirement
      - **VOTE required**
SECTION III

[17:05 – 17:10] 7. Ophthalmology Name Change  (Dr. Len Levin)

(Julie De Meulemeester  
(Kacper Niburski, David-Dan Nguyen, Gordon Best)

[17:25 – 17:45] 9. Stem Cell research initiative  (Dr. Michel Tremblay)

SECTION IV

[17:45 – 18:05] 10. Project Renaissance:  
Academic Affairs Strategic Plan  
(Dr. Mara Ludwig)

(Dr. David Eidelman)

SECTION V

(Dr. David Eidelman)

SECTION VI

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