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The next meeting of the Faculty Council will be held on **Tuesday, December 7, 2021 at 4:30 p.m.** via [Zoom](#) (registration required).

Dean's Office,  
Faculty of Medicine and Health Sciences  
**Please register via link above to confirm attendance**

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

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## Agenda

### SECTION I

(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. World Restart a Heart (C. Apostolova & J. Levett)
- [16:55 – 17:10] 5. Strategic Research Plan (approval required) (S. Baillet & S. Baum)
- [17:10 – 17:30] 6. Equity, Diversity & Inclusion (EDI) (L. Fellows, S. Razack)
- [17:30 – 17:40] 7. Lady Davis Institute update (S. Robbins)

**SECTION III**

*(D. Eidelman)*

- [17:40 – 17:45] 8. Report from the Steering Committee
- [17:45 – 17:47] 9. Consent Agenda
- i. Faculty Council Minutes (September 21, 2021)*
- [17:47 – 17:50] 10. Business arising and updates
- i. Membership volunteers*
- a. Faculty Council: Requirement to have 1 graduate student from the School of Medicine
  - b. Faculty Council: Requirement to have 1 graduate student from the School of Biomedical Sciences

**SECTION IV**

- [17:50 – 18:00] 11. Kudos *(D. Eidelman)*

**SECTION V**

- [18:00 – 18:30] 12. Open Session/Town Hall