

The next meeting of the Faculty Council will be held on **Wednesday, May 15, 2024 at 4:30 p.m.** via [Zoom](#).

Dean's Office,
Faculty of Medicine and Health Sciences

Lesley Fellows, MDCM
Vice-President (Health Affairs) and Dean

Agenda

SECTION I

(L. Fellows)

- [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 – 17:30] 4. FMHS strategic plan refresh: interactive session with Faculty Council *(L. Fellows)*

SECTION III

(L. Fellows)

- [17:30 – 17:35] 5. Report from the Steering Committee
- [17:35 – 17:37] 6. Consent Agenda
 - i. Faculty Council Minutes (February 21, 2024)*
- [17:37 – 17:40] 7. Business arising and updates
 - i. Membership & Committee volunteers*

SECTION IV

[17:40 – 17:50]

8. Kudos

(L. Fellows)

SECTION V

[17:50 – 18:30]

9. Open Session/Town Hall