

## **Faculty Council** NOTICE OF MEETING AND AGENDA

The next meeting of the Faculty Council will be held on Tuesday, September 21, 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

# 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 – 17:00]	4. VP-Dean's update (including Financial update)	(D. Eidelman)
[17:00 – 17:20]	5. Career learning & development beyond the Faculty	(L. Gonnerman, A. Ryan, N. Saad, L. Snider,)
[17:20 – 17:25]	6. School of Population and Global Health Strategic Plan vote	(T. Evans)
[17:25 – 17:35]	7. Continuing Professional Development webinar series update	(L. Lalla)

### **SECTION III**

#### (D. Eidelman)

[17:35 – 17:40]	8. Report from the Steering Committee	
[17:40 – 17:45]	9. Consent Agenda	
	i. Faculty Council Minutes (May 18, 2021)	
	ii. Faculty Council revised Terms of Reference (for review & ratification)	
	iii. Faculty Council Steering Committee, revised Terms of Reference (for review & ratification)	
[17:45 – 17:48]	10. Business arising and updates	
	i. Membership volunteers	
	<ul> <li>Faculty Council: Requirement to have <u>1 graduate student</u> from the School of Medicine</li> </ul>	
	<ul> <li>Faculty Council: Requirement to have <u>1</u> <u>graduate student</u> from the School of Biomedical Sciences</li> </ul>	
	SECTION IV	
[17:48 – 18:00]	11. Kudos	(D. Eidelman)

### **SECTION V**

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