



Faculty Council

NOTICE OF MEETING AND AGENDA

The next meeting of the Faculty Council will be held on Wednesday, September 25, 2024 at 4:30pm 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. Welcome 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. Remarks from President Saini D. Saini
- 17:00-17:10 5. FMHS Strategic Research Plan S. Baillet
- 17:10-17:20 6. FMHS State of the Faculty L. Fellows

SECTION III

L. Fellows

- 17:20 -17:30 7. FMHS Code of Conduct: update and vote
- 17:30 -17:35 8. Report from the Steering Committee
- 17:35-17:40 9. Consent Agenda
 - i. Faculty Council Minutes (May 15, 2024)

17:40-17:42

10. Business arising and updates

ii. Membership & Committee volunteers

SECTION IV

17:42-17:50

11. Kudos

L. Fellows

SECTION V

17:50-18:00

12. Open Session / Town Hall