

**Minutes of Faculty Council Meeting 291
September 20, 2022
11:00 a.m. to 12:00 p.m.
via Microsoft Teams**

Present: V. Arora, Z. Austin, R. Bendayan, T. Brown, S. Cadarette, K. Cameron, T. Chalikian, D. Cheng, N. Crown, C. Cummins, A. Di Marcantonio, L. Dolovich, L. Dresser, S. Drodge, D. Dubins, I.-M. Famiyeh, O. Fernandes, P. Grootendorst, J. Henderson, T. Ho, H. Kertland, D. Kwan, M.-H. Le, A. Lee, P. Lee, B. Li, G. Luna, R. Macgregor, M. McLean, S. Pang, K. Richards, T. Snyder, J. Swidrovich, M. Tadrous, A. Thompson, A. Trent, J. Uetrecht, P. Wells, S. Wu, L. Chung (Recording Secretary)

Regrets: A.-A. Ahamed, B. Bartle, B. Bowen, L. Dupuis, H. Halapy, J. Kohler, A. Ng, W. Seto, D. Sibbald, L. Singh, A. Sweezey, T. Young

1.0 Approval of Minutes, June 29, 2022

MOVED: D. Dubins; **SECONDED:** J. Henderson; **THAT**, the minutes of the meeting held on June 29, 2022, be approved.

CARRIED

2.0 Presentation of the Academic Plan

L. Dolovich presented the final version of the Academic Plan which will map out the Faculty's strategic priorities for the next five years. This ambitious five-year plan will help guide the Faculty's efforts across research, teaching, and administration and will provide the foundation to reach the Faculty's full potential as Canada's top faculty of pharmacy and one of the top-ranked faculties of pharmacy in the world.

MOVED: Z. Austin; **SECONDED:** C. Cummins; **THAT**, the Academic Plan, be approved.

CARRIED

3.0 Other Business

There was no other business.

The meeting adjourned at 11:24 a.m.