



(April 26, 2017 Steering Committee meeting, in preparation for Faculty Council meeting of June 7, 2017)

1. APPROVAL OF MINUTES OF FACULTY COUNCIL

The minutes of the *March 13, 2017* Faculty Council meeting were circulated to the Steering Committee for approval. Presenters were given until May 10 to give feedback on the section of the minutes pertaining to their presentation. It is recommended that these Minutes, barring any adjustments requested by one of the March 13 presenters, be considered by Faculty Council for approval.

Steering Committee minutes are published on the Faculty of Medicine's Faculty Council website.

The complete set of documents, including PowerPoint presentations made at the Faculty Council meetings and video links of the meeting, are kept as part of the official minutes and can be found on the Governance website: <https://www.mcgill.ca/medicine/about/governance/faculty-council>

2. STEERING COMMITTEE MEMBERSHIP

To ensure adequate representation on the Steering Committee, a Physician representative is still needed to replace Lucy Gilbert. Additional changes in membership include the need to find replacements for the Undergraduate student representative (to replace Xin Mei Liu-Medicine) and the Graduate student representative, (to replace Kiesha Dhaliwal-Nursing). These requests will be brought to the next Faculty Council meeting.

The Steering Committee sincerely thanks Xin Mei Liu and Kiesha Dhaliwal for their invaluable contributions to the Steering Committee and commends them on their excellent representation of their respective student bodies.

3. APPROVAL OF AGENDA

The Steering Committee reviewed various topics submitted for consideration and recommend approval of the proposed Agenda for the June 7, 2017 meeting.

Present: David Eidelman (*Chair*); Demetra Kafantaris, Diana Colby, Francoise Filion, Myriam Kornisch, Xin Mei Liu, Kiesha Dhaliwal, Bernard Robaire

Regrets: Caroline Hosatte-Ducassy, Karen Brown