



(January 31, 2018 Steering Committee meeting, in preparation for Faculty Council meeting of February 28, 2018)

Present: David Eidelman (*Chair*), Demetra Kafantaris, Diana Colby, Behrang Sharif, Karen Brown, Françoise Filion, Caroline Hosatte-Ducassy (by phone), Stephen Liben (by phone)

Regrets: Liang Chen, Bernard Robaire

1. APPROVAL OF MINUTES OF FACULTY COUNCIL

The minutes of the *December 5, 2017* Faculty Council meeting were circulated to the Steering Committee for approval. Presenters had the opportunity to provide feedback on the section of the minutes pertaining to their presentation.

ACTION: It is recommended that the Faculty Council approve the Minutes.

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

- A delegate to represent Postdocs remains pending. PGSS has invited members to consider this important role.

3. FACULTY COUNCIL RENEWAL TO SENATE and MEMBERSHIP

As agreed to at the last Faculty Council meeting, the Dean requested the renewal of the Faculty of Medicine Faculty Council Terms of Reference, without change, at the January 17, 2018 McGill Senate meeting. Approval was given.

The Faculty Council has now completed two full years since its inception. An election process will be launched in the spring to renew some of the membership.

4. APPROVAL OF AGENDA

The Steering Committee discussed various topics submitted for consideration and recommend approval of the proposed Agenda for the February 28, 2018 meeting.