



(September 5, 2018 Steering Committee meeting, in preparation for Faculty Council meeting of Sept. 26, 2018)

**Present:** David Eidelman (*Chair*), Demetra Kafantaris, Diana Colby, Bernard Robaire, Karen Brown (by phone), Françoise Filion, Léanne Roncière, David Ortiz-Paredes

**Regrets:** Stephen Liben, Behrang Sharif, Catherine Liu

## 1. APPROVAL OF MINUTES OF FACULTY COUNCIL

The minutes of the *May 23, 2018* Faculty Council meeting were distributed 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

The Faculty Council seeks the replacement of Dr. Stephen Liben, representative of Clinical CAS members. Members will be invited to volunteer for this role at the September 26 meeting; this will be put to a vote. The Steering Committee confirms the naming of a new resident-ARM representative: Dr. Catherine Liu. The Steering Committee takes this opportunity to express its sincerest thanks to Dr. Caroline Hosatte-Ducassy for her unwavering commitment and invaluable contributions to the Faculty Council and the Steering Committee.

## 3. NOMINATING COMMITTEE MEMBERSHIP

The Faculty Council must replace two of the elected members, namely for 1) Maria Monica Artunduaga, undergraduate student representative and for 2) Dr. Evelyn Constantin, PGME representative. Members will be invited to volunteer for these roles at the Sept. 26 meeting and will be put to a vote.

## 4. APPROVAL OF AGENDA

The Steering Committee discussed various topics submitted for consideration and recommend approval of the proposed Agenda for the September 26, 2018 meeting.

It was also suggested that, barring any emergent issues, the December meeting could have an education focus.