



(November 5, 2018 Steering Committee meeting, in preparation for Faculty Council meeting of Dec. 5, 2018)

**Present:** David Eidelman (*Chair*), Demetra Kafantaris, Diana Colby (by phone), Bernard Robaire, Karen Brown, Françoise Filion, David Ortiz-Paredes, Behrang Sharif, Annick Berard-Giasson (delegate for C. Liu)

**Regrets:** Léanne Roncière, Catherine Liu

## 1. APPROVAL OF MINUTES OF FACULTY COUNCIL

The minutes of the *September 26, 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 September 26, 2018 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 saved 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 Steering Committee is pleased to confirm the new Faculty Council CAS Clinical representative: Dr. Ariane Marelli. Dean Eidelman thanks Dr. Marelli for accepting to take on this important role. The Steering Committee membership is now complete.

## 3. APPROVAL OF AGENDA

The Steering Committee reviewed a robust list of topics submitted for consideration and recommend approval of the proposed Agenda for the December 5, 2018 Faculty Council meeting.

Several of the topics reviewed are of significant strategic importance to the Faculty of Medicine (e.g. update on Project Renaissance (overall Faculty strategic plan), official establishment of the School of Medicine, renaming of the Faculty of Medicine, etc.).