



(January 23, 2019 Steering Committee meeting, in preparation for Faculty Council meeting of February 26, 2019)

**Present:** David Eidelman (*Chair*), Demetra Kafantaris, Diana Colby (by phone), Karen Brown, David Ortiz-Paredes, Annick Berard-Giasson (delegate for C. Liu), Ariane Marelli

**Regrets:** Léanne Roncière, Catherine Liu, Behrang Sharif, Françoise Filion, Bernard Robaire

### 1. APPROVAL OF MINUTES OF FACULTY COUNCIL

The minutes of the *December 5, 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 December 5, 2018 Minutes.

*Steering Committee minutes are published on the Faculty of Medicine's website in the Governance section. 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 website, Governance section: [www.mcgill.ca/medicine/about/governance/faculty-council](http://www.mcgill.ca/medicine/about/governance/faculty-council)*

### 2. STEERING COMMITTEE MEMBERSHIP

The Faculty Council Steering Committee welcomed its new CAS Clinical representative: Dr. Ariane Marelli. The Steering Committee membership is now complete.

### 3. APPROVAL OF AGENDA

The Steering Committee reviewed the list of topics prepared for consideration and recommended approval of the proposed Agenda for the February 26, 2019 Faculty Council meeting.