



(April 10, 2019 Steering Committee meeting, in preparation for the Faculty Council meeting of May 21, 2019)

Present: David Eidelman (*Chair*), Demetra Kafantaris, Karen Brown, Diana Colby, Françoise Filion, Ariane Marelli, David Ortiz-Paredes, Bernard Robaire, Behrang Sharif

Regrets: Léanne Roncière, Catherine Liu, Annick Berard-Giasson (delegate)

1. APPROVAL OF MINUTES OF FACULTY COUNCIL

The minutes of the *February 26, 2019* 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 February 26, 2019 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 Steering Committee membership will be adjusted with the arrival of the new MSS President, to replace the current President, Léanne Roncière. The Steering Committee is sincerely grateful to Léanne for her enthusiasm, commitment and active contributions to the Steering Committee and to the Faculty Council.

3. APPROVAL OF AGENDA

The Steering Committee reviewed the list of topics prepared for consideration and recommended approval of the proposed Agenda for the May 21, 2019 Faculty Council meeting.

As was effectively done at the previous Faculty Council meeting, to ensure an optimal audience for our presenters, presentations will be made at the beginning of the meeting, followed by regular business items.