



(August 28, 2019 Steering Committee meeting, in preparation for Faculty Council meeting of September 23, 2019)

Present: David Eidelman (*Chair*), Leah Moss, Diana Colby, Ariane Marelli, Bernard Robaire, Francoise Filion, Sanah Alani (delegate for C. Liu), Rami Habib

Regrets: Catherine Liu

1. APPROVAL OF MINUTES OF FACULTY COUNCIL

The minutes of the *May 21, 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 May 21, 2019 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

2. STEERING COMMITTEE MEMBERSHIP

The Faculty Council Steering Committee has two open positions: 1) CAS rep #1 (*to replace K. Brown*) and 2) Graduate/postgraduate/Postdoctoral (PGSS) student rep (*to replace D. Ortiz-Paredes*).

They also welcomed new representatives as follows: Rami Habib (*incoming MSS President replacing L. Ronciere*), Sanah Alani (*ARM rep replacing C. Liu*), Thomas McAlear (*Graduate student rep replacing Behrang Sharif*) and Leah Moss, new Senior Advisor to the VP/Dean (*replacing D. Kafantaris*).

The Steering Committee welcomes volunteers for its two open positions and thanks those who have stepped down for their diligent work.

3. APPROVAL OF AGENDA

The Steering Committee reviewed the list of topics prepared for consideration and recommended approval of the proposed Agenda for the September 23, 2019 Faculty Council meeting.