



(October 30, 2019 Steering Committee meeting, in preparation for Faculty Council meeting of December 5, 2019)

Present: David Eidelman (*Chair*), Leah Moss, Diana Colby, Ariane Marelli, Bernard Robaire, Francoise Filion, Rami Habib, Anish Arora

Regrets: Sanah Alani, Thomas McAlear

1. APPROVAL OF MINUTES OF FACULTY COUNCIL

The minutes of the *September 23, 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 September 23, 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 **one** open position: CAS rep #1 (*to replace K. Brown*)

They also welcomed a new representative as follows: Anish Arora, Graduate/postgraduate/Postdoctoral (PGSS) student rep (*replacing D. Ortiz-Paredes*).

The Steering Committee welcomes volunteers for its open position 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 December 5, 2019 Faculty Council meeting.