



(January 27, 2020 Steering Committee meeting, in preparation for Faculty Council meeting of *February 25, 2020*)

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

Regrets: Diana Colby

1. APPROVAL OF MINUTES OF FACULTY COUNCIL

The minutes of the *December 5, 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 December 5, 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 & NOMINATING COMMITTEE MEMBERSHIP

The Faculty Council Steering Committee has **two** open positions: CAS rep #1 (*to replace K. Brown*) and Graduate student rep (PGSS) (*to replace T. McAlear*).

The Nominating Committee also has **three** open positions as follows: 3 elected reps (to replace Jill Baumgartner, Mark Levental and René St-Arnaud).

The Steering Committee and Nominating Committee welcomes volunteers for its 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 February 25, 2020 Faculty Council meeting.