



(April 6, 2020 Steering Committee meeting, in preparation for Faculty Council meeting of *May 19, 2020*)

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

**Regrets:** Diana Colby

## 1. APPROVAL OF MINUTES OF FACULTY COUNCIL

The minutes of the *February 25, 2020* 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 25, 2020 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 & 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. *\*N.B. on May 13, 2020, Dr Sam Daniel, Professor, Pediatric Surgery and Otolaryngology, volunteered for one of these open positions. Additionally, Dr Tracie Barnett, Associate Professor, Family Medicine, volunteered following the last Faculty Council meeting held on February 25. As such, a vote will be held at the May 19 meeting for their elections; if elected, that would leave one open position. The student elected rep position will also be open as of June 1, 2020.*

The Faculty Council also welcomed a new member as follows: Dr. Tracie Barnett, Associate Professor, Family Medicine (*replacing Dr. Gillian Bartlett-Esquilant on Faculty Council, and volunteer for one of the three open elected member positions on the Nominating Committee as mentioned above*).

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 May 19, 2020 Faculty Council meeting.