



(August 24, 2020 Steering Committee meeting, in preparation for Faculty Council meeting of September 22, 2020)

Present (virtually) : David Eidelman (*Chair*), Leah Moss, Ariane Marelli, Bernard Robaire, Françoise Filion, Denis Rompotinos, Diana Colby, Anish Arora

Regrets: Sanah Alani

1. APPROVAL OF MINUTES OF FACULTY COUNCIL

The minutes of the *May 19, 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 May 19, 2020 Minutes.

Steering Committee minutes are published on the Faculty of Medicine and Health Sciences' 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 one open position: Graduate student rep (PGSS) (*to replace T. McAlear*). Following its meeting, the Steering Committee welcomed members Laura Gonnerman to the position of Professional School rep (replacing Françoise Filion), and Caroline Marchionni as CAS rep #1, a position that was previously held by Karen Brown.

The Nominating Committee also has **one** open position as follows: 1 elected rep.

The Faculty Council also welcomed several new Faculty members and students, for which a comprehensive list will be presented at the September 22 Faculty Council meeting.

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 September 22, 2020 Faculty Council meeting.