



(October 29, 2020 Steering Committee meeting, in preparation for Faculty Council meeting of November 24, 2020)

Present (via Zoom): David Eidelman (*Chair*), Anish Arora (PGSS), Diana Colby, Marie-Louise Daigneault (ARM delegate), Anne Sophie Drouin (ARM), Laura Gonnerman, Aisin Ibrahim (ARM delegate), Caroline Marchionni, Ariane Marelli, Leah Moss, Bernard Robaire, Dennis Rompotinos (MSS)

Regrets: n/a

1. APPROVAL OF MINUTES OF FACULTY COUNCIL

The minutes of the *September 22, 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 September 22, 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*). The committee (and Faculty Council) recently welcomed ARM rep Anne Sophie Drouin (*replacing Sanah Alani*), and ARM delegates Marie-Louise Daigneault and Aisin Ibrahim.

The Nominating Committee recently completed its membership with the addition of Marie-France Rollin as elected member.

The Faculty Council also welcomed new members as follows: Jonas-Sébastien Beaudry, Assistant Professor, Institute for Health and Social Policy (*replacing Christopher Barrington-Leigh*), and PGSS postdoc rep Harmehr Sekhon (*replacing Aimee Lee Katen*).

The Steering Committee welcomes a volunteer for its open position and both the Steering Committee and the Faculty Council 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 November 24, 2020 Faculty Council meeting.