



(January 19, 2021 Steering Committee meeting, in preparation for Faculty Council meeting of February 23, 2021)

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

Regrets: Marie-Louise Daigneault (ARM delegate)

1. APPROVAL OF MINUTES OF FACULTY COUNCIL

The minutes of the *November 24, 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 November 24, 2020 Minutes.
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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 Steering Committee welcomes a volunteer for its open position.

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 23, 2021 Faculty Council meeting.