



(March 31, 2021 Steering Committee meeting, in preparation for Faculty Council meeting of May 18, 2021)

Present (via Zoom): David Eidelman (*Chair*), Anish Arora (PGSS), Diana Colby, Caitlin Fierheller (Graduate student rep), Laura Gonnerman, Aisin Ibrahim (ARM delegate), Caroline Marchionni, Leah Moss, Bernard Robaire

Regrets: Marie-Louise Daigneault (ARM delegate), Anne Sophie Drouin (ARM), Ariane Marelli, Dennis Rompotinos (MSS)

1. APPROVAL OF FACULTY COUNCIL MINUTES & REVISED TERMS OF REFERENCE

The minutes of the *February 23, 2021* Faculty Council meeting were distributed to the Steering Committee for approval. Additionally, revised Faculty Council Terms of Reference were also distributed for approval, as they are for review and ratification at the May 18 Faculty Council meeting.

ACTION: It is recommended that the Faculty Council approve the February 23, 2021 Minutes and the revised Terms of Reference.

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 MEMBERSHIP

Following the February 23, 2021 Faculty Council meeting, a graduate student volunteer came forward; Caitlin Fierheller was welcomed to the last open position of Graduate student rep on the Faculty Council Steering Committee, thus, there are no longer any open positions on the Steering Committee.

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 18, 2021 Faculty Council meeting.