



(August 25, 2021 Steering Committee meeting, in preparation for Faculty Council meeting of September 21, 2021)

**Present (via Zoom):** David Eidelman (*Chair*), Anish Arora (PGSS), Diana Colby, Caitlin Fierheller (Graduate student rep), Laura Gonnerman, Stefanie Maione (secretary), Caroline Marchionni, Ariane Marelli, Leah Moss, Sanela Music (ARM), Bernard Robaire, Alexander Valerio (MSS)

**Regrets:** n/a

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

The minutes of the *May 18, 2021* Faculty Council meeting were distributed to the Steering Committee for approval. Additionally, revised Faculty Council and Steering Committee Terms of Reference were also distributed for approval, as they are for review and ratification at the September 21 Faculty Council meeting.

<p><b>ACTION:</b> It is recommended that the Faculty Council approve the May 18, 2021 Minutes and the revised Terms of Reference.</p>
---

*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/medhealthsci/about/governance/faculty-council](http://www.mcgill.ca/medhealthsci/about/governance/faculty-council)*

### **2. STEERING COMMITTEE MEMBERSHIP**

Sanela Music, ARM President, recently filled the position of medical resident representative. The position will be shared with a delegate. Thus, there are currently no vacant positions on the Faculty Council 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 September 21, 2021 Faculty Council meeting.