



(January 26, 2022 Steering Committee meeting, in preparation for Faculty Council meeting of February 22, 2022)

**Present (via Zoom):** David Eidelman (*Chair*), Anish Arora (PGSS), Diana Colby (*first 30 minutes*), Caitlin Fierheller (Graduate student rep), Laura Gonnerman, Stefanie Maione (secretary), Caroline Marchionni (*last 30 minutes*), Ariane Marelli, Leah Moss, Sanela Music (ARM), Bernard Robaire

**Regrets:** Alexander Valerio (MSS)

### 1. APPROVAL OF FACULTY COUNCIL MINUTES

The minutes of the *December 7, 2021* Faculty Council meeting were distributed to the Steering Committee for approval.

**ACTION:** It is recommended that the Faculty Council approve the December 7, 2021 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/medhealthsci/about/governance/faculty-council](http://www.mcgill.ca/medhealthsci/about/governance/faculty-council)*

### 2. STEERING COMMITTEE MEMBERSHIP

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 February 22, 2022 Faculty Council meeting.