



(January 25, 2023 Steering Committee meeting, in preparation for Faculty Council meeting of February 21, 2023)

**Present (via Zoom):** Shashika Bandara (PGSS), David Eidelman (*Chair*), D. Colby, Laura Gonnerman, Rami Habib (ARM delegate), Stefanie Maione (secretary), Caroline Marchionni, Ariane Marelli, Amanda Morrone (MSS), Leah Moss, Bernard Robaire

**Regrets:** Ghassen Soufi (ARM)

### 1. APPROVAL OF FACULTY COUNCIL MINUTES

The minutes of the *December 6, 2022* Faculty Council meeting were distributed to the Steering Committee for approval.

<b>ACTION:</b> It is recommended that the Faculty Council approve the December 6, 2022 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/medhealthsci/about/governance/faculty-council](http://www.mcgill.ca/medhealthsci/about/governance/faculty-council)*

### 2. STEERING COMMITTEE MEMBERSHIP

The Faculty Council Steering Committee has **one** open position: 1) Graduate/Postgraduate/Postdoctoral student representative.

The Steering Committee welcomes volunteers 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 21, 2023 Faculty Council meeting.