



(April 12, 2023 Steering Committee meeting, in preparation for Faculty Council meeting of May 16, 2023)

Present (via Zoom): David Eidelman (*Chair*), D. Colby, Laura Gonnerman, Stefanie Maione (secretary), Caroline Marchionni, Ariane Marelli, Leah Moss, Bernard Robaire, Ghassen Soufi (ARM)

Regrets: Shashika Bandara (PGSS), Rami Habib (ARM delegate), Amanda Morrone (MSS)

1. APPROVAL OF FACULTY COUNCIL MINUTES

The minutes of the *February 21, 2023* Faculty Council meeting were distributed to the Steering Committee for approval.

ACTION: It is recommended that the Faculty Council approve the February 21, 2023 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

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 May 16, 2023 Faculty Council meeting.