



(November 8, 2023 Steering Committee meeting, in preparation for Faculty Council meeting of December 5, 2023)

Present (via Zoom): Lesley Fellows (*Chair*), Shashika Bandara (PGSS), J. Clement (for D. Colby), Laura Gonnerman, Stefanie Maione (secretary), Caroline Marchionni, Leah Moss, Bernard Robaire, Ghassen Soufi (ARM)

Regrets: Rami Habib (ARM delegate), Adam Hassan (MSS), Jeremy Levett (*postgraduate student representative*), Ariane Marelli

1. APPROVAL OF FACULTY COUNCIL MINUTES

The minutes of the *September 27, 2023* Faculty Council meeting were distributed to the Steering Committee for approval.

ACTION: It is recommended that the Faculty Council approve the September 27, 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) Professional School representative (*to replace L. Gonnerman*).

The Steering Committee welcomes volunteers for its open position and thanks L. Gonnerman for her diligent work.

3. APPROVAL OF AGENDA

The Steering Committee reviewed the list of topics prepared for consideration and recommended approval of the proposed Agenda for the December 5, 2023 Faculty Council meeting.