



(January 24, 2024 Steering Committee meeting, in preparation for Faculty Council meeting of February 21, 2024)

Present (via Zoom): Lesley Fellows (*Chair*), Jason Clement (for D. Colby), Jeremy Levett (postgraduate student representative), Stefanie Maione (secretary), Caroline Marchionni, Leah Moss, Bernard Robaire, Ghassen Soufi (ARM)

Regrets: Shashika Bandara (PGSS), Adam Hassan (MSS)

1. APPROVAL OF FACULTY COUNCIL MINUTES

The minutes of the *December 5, 2023* Faculty Council meeting were distributed to the Steering Committee for approval.

ACTION: It is recommended that the Faculty Council approve the December 5, 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 thanks A. Marelli and R. Habib for their diligent work as representatives on this Committee as well as on Faculty Council.

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, 2024 Faculty Council meeting.