



(April 17, 2024 Steering Committee meeting, in preparation for Faculty Council meeting of May 15, 2024)

**Present (via Zoom):** Lesley Fellows (*Chair*), Shashika Bandara (PGSS), Diana Colby, Jeremy Levett (postgraduate student representative), Caroline Marchionni (CAS), Romina Mizrahi (CAS), Leah Moss (secretary), Bernard Robaire (Basic Sciences and Tenure Track rep).

**Regrets:** Amanda Cervantes (Professional School rep), Adam Hassan (MSS), Ghassen Soufi (ARM)

### 1. APPROVAL OF FACULTY COUNCIL MINUTES

The minutes of the *February 21, 2024* Faculty Council meeting were distributed to the Steering Committee for approval.

**ACTION:** It is recommended that the Faculty Council approve the February 21, 2024 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

The Faculty Council Steering Committee welcomed J. Levett and R. Mizrahi as representatives on this 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 May 15, 2024 Faculty Council meeting.