
(August 29, 2024 Steering Committee meeting, in preparation for Faculty Council meeting of September 25, 2024)

Present (via Zoom): Lesley Fellows (*Chair*), Fahima Afsari Khan (*MSS, Montreal*), Mylene Arseneault, Amanda Cervantes, Diana Colby, Heithem Joober (*ARM*), Leah Moss (*Minutes*), Franciska Otaner (*MSS, Outaouais*), Bernard Robaire, Antonio Tongué

Regrets: Caroline Marchionni, Romina Mizrahi

1. APPROVAL OF FACULTY COUNCIL MINUTES

The minutes of the May 15, 2024 Faculty Council meeting were distributed to the Steering Committee for approval.

ACTION: It is recommended that the Faculty Council approve the May 15, 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

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 September 25, 2024 Faculty Council meeting.