



(February 17, 2017 meeting, in preparation for Faculty Council meeting of March 13, 2017)

1. APPROVAL OF MINUTES OF FACULTY COUNCIL

The minutes of the Faculty Council meeting of *December 6, 2016* were circulated to the Steering Committee, including revisions suggested by Faculty Council members. The Steering Committee provided feedback, which was incorporated in the minutes. It is recommended that these Minutes be considered by Faculty Council for approval.

These minutes are circulated and published on the Faculty of Medicine's Faculty Council website. *The complete set of documents, including PowerPoint presentations made at the Faculty Council meetings and video links of the meeting, are kept as part of the official minutes and can be found on the Governance website: <https://www.mcgill.ca/medicine/about/governance/faculty-council>*

2. STEERING COMMITTEE MEMBERSHIP

With the departure of Dr. Lucy Gilbert from the Faculty Council and the Steering Committee, a new Physician representative of the Faculty Council is needed. It was agreed that the Chair of the Faculty Council would put this request to the Faculty Council membership at the next meeting.

3. APPROVAL OF AGENDA

The Steering Committee reviewed various topics submitted for consideration and recommend approval of the proposed Agenda for the present meeting.

Present: David Eidelman (*Chair*); Demetra Kafantaris, Diana Colby, Francoise Fillion, Karen Brown, Myriam Kornisch, Xin Mei Liu, Kiesha Dhaliwal, Bernard Robaire, Caroline Hosatte-Ducassy (by phone)

Regrets: