

(October 31, 2017 Steering Committee meeting, in preparation for Faculty Council meeting of *December 5, 2017*)

Present: David Eidelman (*Chair*), Demetra Kafantaris, Diana Colby, Liang Chen, Bernard Robaire, Behrang Sharif, Caroline Hosatte-Ducassy (by phone)

Regrets: Karen Brown, Françoise Filion, Stephen Liben

1. APPROVAL OF MINUTES OF FACULTY COUNCIL

The minutes of the *September 26, 2017* Faculty Council meeting were circulated to the Steering Committee for approval. Presenters had the opportunity to provide feedback on the section of the minutes pertaining to their presentation.

ACTION: It is recommended that the Faculty Council approve the Minutes.

Steering Committee minutes are published on the McGill 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

The Steering Committee welcomed 2 new members:

Liang Chang, President of the Medical Student Society-MSS, representing undergraduate students

Behrang Sharif, member of the Graduate Association of Physiology (GAP), representing graduate students

A delegate to represent Postdocs remains pending.

2. FACULTY COUNCIL RENEWAL TO SENATE

As agreed to at the last Faculty Council meeting, the Dean will request the renewal of the Faculty of Medicine Faculty Council Mandate, without change, at the next Senate meeting (Nov. 24).

3. APPROVAL OF AGENDA

The Steering Committee discussed various topics submitted for consideration and recommend approval of the proposed Agenda for the December 5, 2017 meeting.