



**Regrets:** Diana Colby, Romina Mizrahi, Leah Moss, Franciska Otaner (MSS)

### 1. APPROVAL OF FACULTY COUNCIL MINUTES

The minutes of the *December 3, 2024* Faculty Council will be distributed to the Steering Committee for approval by e-vote.

**ACTION:** It is recommended that the Faculty Council approve the December 3, 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

No items discussed

### 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 19, 2025 Faculty Council meeting.