



(August 30, 2017 Steering Committee meeting, in preparation for Faculty Council meeting of September 26, 2017)

Present: David Eidelman (*Chair*), Demetra Kafantaris, Diana Colby (by phone), Francoise Filion, Liang Chen, Stephen Liben, Bernard Robaire

Regrets: Caroline Hosatte-Ducassy, Karen Brown

1. APPROVAL OF MINUTES OF FACULTY COUNCIL

The minutes of the *June 7, 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. It is recommended that the Faculty Council approve the Minutes.

Steering Committee minutes are published

2. FACULTY COUNCIL RENEWAL TO SENATE

Vj g"Hcewm{ "qh"O gf lekpgau"ci tggg gpv'y kj "Ugpcvg"y cu"vq"tgr qtv"dcem'qp"qwt"Hcewm{ "Eqwpekru" efficacy at an appropriate time (2 years). Given its good functioning, the Chair indicated that he is ready to propose the Faculty Council for renewal to Senate. B. Robaire agreed it is working well, people are attending and raising issues. All members agreed.

The Chair proposes to seek Faculty Council renewal at a future Senate meeting.

3. APPROVAL OF AGENDA

The Steering Committee reviewed various topics submitted for consideration and recommend approval of the proposed Agenda for the September 26, 2017 meeting.

