



**McGill University – Gerald Bronfman Department of Oncology
Departmental Leadership Council (DLC)**

April 18, 2018 @ 5:00 p.m.

5100 de Maisonneuve West, Room 745 – Conference Room

AGENDA

1. Approval of the Agenda
2. Approval of Minutes of February 21, 2018
3. Business Arising from Previous Minutes
4. Chair's update
5. Cyclical Review – April 23-24, 2018
6. Leadership and reappointment review – April 25, 2018
7. Appointments and Promotions
 - a. Reza Forghani – Associate Member
 - b. Laurie Musgrave – Associate Member
 - c. Philippe Michel – Faculty Lecturer
 - d. Ryan Fisher – Faculty Lecturer
 - e. Jeffery Hall – Associate Member
 - f. Piotr Pater – Assistant Professor – CAS-Professional
 - g. Pavlos Papaconstadopoulos – Assistant Professor – CAS Professional
 - h. Julia Burnier – Appointment issues with MUHC-RI
 - i. Terms of reference for all appointments
8. Rossy Cancer Network update (Wilson Miller)
9. McGill Integrated Cancer Research Initiative (Morag Park)
10. Update – Medical Education (PGME and UGME)
 - a. Radiation Oncology (Joanne Alfieri)
 - b. Surgical Oncology (Elliot Mitmaker)
 - c. Medical Oncology (Scott Owen)
 - d. UGME (Jamil Asselah)
11. Update – Faculty Leadership Council (Marc Fabian, Carmen Loiselle)
12. Update – Faculty Evaluations
13. Miscellanea
14. Next meeting: Tuesday June 19, 2018 (5:00-6:30 pm) at 5100 Maisonneuve W, room 745