

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

December 12, 2017 @ 5:00 p.m.

5100 de Maisonneuve West, Room 745- Conference Room

AGENDA

- 1. Approval of the Agenda
- 2. Approval of Minutes of October 24, 2017
- 3. Business Arising from Previous Minutes
- 4. Appointments and Promotions
 - Té Vuong Promotion to Full Professor
 - Joanne Alfieri Director of Education, Gerald Bronfman Department of Oncology
 - Sonia Victoria Del Rincon Promotion from Affiliate Member to Assistant Professor, CAS-Research
 - Julia V. Burnier Pre-approval as Assistant Professor, CAS-Research
 - Nader Sadeghi Full Professor, CAS-Clinical, Joint Appointment in the Departments of Otolaryngology-Head and Neck Surgery (Primary) and Oncology (Secondary)
 - George Simos Adjunct Professor
 - Sonia Skamene Assistant Professor, CAS-Clinical
- 5. Bicentennial Campaign
- 6. Clinical Research Program Update, Rossy Cancer Network Retreat, Faculty of Medicine Retreat (Wilson Miller)
- 7. Update-PostgraduateMedicalEducation
 - a. Challenge recruiting PDs and CBME Liaisons
 - b. Radiation Oncology (Joanne Alfieri)
 - c. Surgical Oncology (Elliot Mitmaker)
 - d. Medical Oncology (Scott Owen)
- 8. Update Faculty Leadership Council (Marc Fabian, Carmen Loiselle)
- 9. Update UGME (Jamil Asselah)
- 10. McGill Years of Service Milestones

•	Karen French (Palliative Care)	15 years
•	Robin Cohen (Palliative Care)	25 years
•	Michel Tremblay (Basic Research)	25 years
•	Sylvie Gravel (Clinical Research Program)	25 years
•	Luis Souhami (Radiation Oncology)	30 years
•	Pierre Laneuville (Hematology-Oncology)	30 years
•	Alain Nepveu (Basic Research)	30 years
•	Pnina Brodt (Basic Research)	35 years
•	Shafaat Rabbani (Basic Research)	35 years

- 11. Miscellanea
 - Faculty Evaluations
 - Holiday Party
- 12. Next meeting: February 21, 2018 at 5100 de Maisonneuve