



REVISED

**McGill University – Department of Oncology
Management Committee**

February 26, 2014 @ 5:00 p.m.

Gerald Bronfman Centre - Seminar Room

AGENDA

1. Approval of Minutes of November 12, 2013
2. Approval of OMC Synopsis of January 13, 2014 sent via email
3. Business Arising from Previous Minutes
4. News from the Deanery
5. Moving Towards Annual Promotions Dossier submission deadline
6. Reminder: Academic Performance Evaluations
7. New Appointments:
 - Filippa Pettersson PhD – Affiliate Member
 - Sonia del Rincon, PhD – Affiliate Member
 - Norman Blais MD – Adjunct Member
 - Donald Ginsberg MD – Associate Member
8. Nomination of Interim Associate Chair for Clinical Affairs
9. CME in Oncology: Dr. Jeff Prchal
10. Staff Appreciation: Years of Service
11. Miscellanea
12. Next meeting April 2014