



**REVISED**

**McGill University – Department of Oncology  
Management Committee  
January 30, 2013 @ 5:00 p.m.  
Gerald Bronfman Centre - Seminar Room**

**AGENDA**

1. Approval of Agenda
2. Approval of Minutes of November 21, 2012
3. Rossy Cancer Network (guest: Robert Busilacchi)  
(20 mins. presentation/10 minutes discussion)
4. Business Arising from Previous Minutes
5. Appointments:
  - Christine Maheu - Associate Member
  - Argerie Tsimicalis - Associate Member
6. Review of Appointments
  - Academic Guidelines
  - Criteria for Promotion, Tenure, Reappointments
  - Reappointment & Promotion of CAS
7. Update of Royal College Accreditation of Oncology's Residency Training Program (Program Directors: Drs. L. Pansci, A. Meguerditchian, K. Sultanem and G. Tradounsky)
8. Recruitment of New Chair
9. Miscellaneous Items
10. Next Meeting - **March 20, 2013**