



McGill University – Department of Oncology  
Management Committee  
January 13, 2014 @ 5:00 p.m.  
Gerald Bronfman Centre - Seminar Room

## AGENDA

1. Approval of Minutes of November 12, 2013
2. Business Arising from Previous Minutes
3. Moving Towards Annual Promotions Dossier submission deadline
4. New Appointments:
  - Filippa Pettersson PhD – Affiliate Member
  - Sonia del Rincon, PhD – Affiliate Member
5. Space Allocations for Oncology at the Glen (Mrs. Imma Franco)
6. Space Allocations for Teaching at the Glen (Dr. Carolyn Freeman)
7. Miscellanea
8. Next meeting March 2014