



McGill University – Department of Oncology
Management Committee
November 12, 2013 @ 5:00 p.m.
Gerald Bronfman Centre - Seminar Room

AGENDA

1. Approval of Minutes of September 11, 2013
2. Business Arising from Previous Minutes
3. RCN: Cancer Care Initiative (Dr. Ari Meguerditchian)
4. Updates from the Financial Oversight Committee
5. Update on Oncology Specific Performance Evaluation Metrics
6. A Word on Joint Appointments and Evaluations
7. Moving towards Annual Promotions Dossier submission deadline
8. Upcoming Town Halls – November 25th at the MGH
9. New Appointments:
10. Updates on the 3rd Gerald Bronfman Centre Symposium and Awards Ceremony
11. Upcoming Holiday Cocktail at the Faculty Club Dec.4th from 5-8pm.
12. Miscellanea
13. Next meeting January 2014