



REVISED

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

September 11, 2013 @ 5:00 p.m.

Gerald Bronfman Centre - Seminar Room

AGENDA

1. Approval of Agenda
2. Approval of Minutes of June 5, 2013
3. Business Arising from Previous Minutes
4. Introduction of Ms. Waheeda Esmail, Administrative Officer
5. New Chair's vision: 2013-18
6. Update on the process of faculty appointments and promotions
7. New Appointment:
 - Veena Sangwan, PhD – Assistant Professor
 - Gerard Huni, MD – Faculty Lecturer
 - Belinda Nicolau, DDS, PhD – Associate Member
 - Ives Levesque, PhD – Assistant Professor
 - Arman Sarfehnia – Adjunct Professor
 - Belal Moftah – Adjunct Professor
8. Update on the Rossy Cancer Network (academic component of the gift)
9. Planning for the 3rd Gerald Bronfman Centre Symposium and Awards Ceremony
10. Miscellanea
11. Next meeting