

## McGill University – Department of Oncology Oncology Management Committee

## February 3, 2016 @ 5:00 p.m.

Note: meeting returned to the

Gerald Bronfman Centre, 546 Pine Ave West, Basement Seminar Room

## **AGENDA**

- 1. Approval of the Agenda
- 2. Approval of Minutes of November 11, 2015
- 3. Business Arising from Previous Minutes
- 4. Introducing Ms. Nancy Abate replacing Ms. Naomi Scobie
- 5. Appointments
  - Dr. Scott Weichenthal (appointment already made EBOH and Oncology)
- 6. Promotions
  - Dr. Luke McCaffrey
  - Dr. Josie Ursini-Siegel
  - Dr. Nathalie Johnson
  - Dr. Laurent Azoulay
- 7. Tenure Promotions Queue
- 8. Faculty Evaluations
- 9. Integrated Graduate Program in Oncology Update
- 10. PGME Training Programs (Medical, Surgical, Radiation Oncology)
- 11. Clinical Research Program Update
- 12. Status of the Gerald Bronfman Centre
- 13. Miscellanea
- 14. Next meeting: March 23, 2016 (location to be discussed)