AGENDA

1. Approval of the Agenda

2. Approval of Minutes of February 21, 2018

3. Business Arising from Previous Minutes

4. Chair’s update

5. Cyclical Review – April 23-24, 2018

6. Leadership and reappointment review – April 25, 2018

7. Appointments and Promotions
   a. Reza Forghani – Associate Member
   b. Laurie Musgrave – Associate Member
   c. Philippe Michel – Faculty Lecturer
   d. Ryan Fisher – Faculty Lecturer
   e. Jeffery Hall – Associate Member
   f. Piotr Pater – Assistant Professor – CAS-Professional
   g. Pavlos Papaconstadopoulos – Assistant Professor – CAS Professional
   h. Julia Burnier – Appointment issues with MUHC-RI
   i. Terms of reference for all appointments

8. Rossy Cancer Network update (Wilson Miller)


10. Update – Medical Education (PGME and UGME)
    a. Radiation Oncology (Joanne Alfieri)
    b. Surgical Oncology (Elliot Mitmaker)
    c. Medical Oncology (Scott Owen)
    d. UGME (Jamil Asselah)

11. Update – Faculty Leadership Council (Marc Fabian, Carmen Loiselle)

12. Update – Faculty Evaluations

13. Miscellanea

14. Next meeting: Tuesday June 19, 2018 (5:00-6:30 pm) at 5100 Maisonneuve W, room 745