AGENDA

1. Approval of the Agenda

2. Approval of Minutes of October 23, 2019

3. Business Arising from Previous Minutes

4. Chair’s update

5. Planning for Department’s 30th Anniversary Year

6. Department website changes (Gayle Shinder)

7. Appointments and Promotions

8. Update: Graduate Diploma in Oncology (Gayle Shinder)

9. Visiting Speakers Program in Oncology (Thierry Alcindor, Saadia Agha)

10. Update – Medical Education
   a. Education Update (Joanne Alfieri)
   b. Radiation Oncology (Joanne Alfieri)
   c. Surgical Oncology (Elliot Mitmaker)
   d. Medical Oncology (Lawrence Panasci)
   e. UGME (Jamil Asselah)

11. Faculty Leadership Council (Melissa Henry, Carmen Loiselle)

12. Second Annual Frances Ezzy-Jorgensen Holiday Party – December 18, 2019 5:00 – 8:00 pm at the Faculty Club main dining room

13. Miscellanea

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