AGENDA

1. Approval of the Agenda

2. Approval of Minutes of December 12, 2017

3. Business Arising from Previous Minutes

4. Chair’s Update:
   a. Welcome Chelsea Dufort – new VSPO coordinator
   b. Faculty Evaluations
   c. McGill24 on March 14

5. Appointments and Promotions
   a. Ari Meguerditchian – Graduate Program Director
   b. Benjamin Shieh – Associate Member
   c. Lapses in Appointments

6. Cyclical Review – April 23, 24, 2018

7. Clinical Research Program and Rossy Cancer Network updates (Wilson Miller)

8. Update – Medical Education (PGME and UGME)
   a. Association of Residents of McGill (ARM) General Assembly (Joanne Alfieri)
   b. Radiation Oncology (Joanne Alfieri)
   c. Radiation Oncology PGME Retreat (Joanne Alfieri)
   d. Surgical Oncology (Elliot Mitmaker)
   e. Medical Oncology (Scott Owen)
   f. Survey of MORE Series (Joanne Alfieri)
   g. UGME (Jamil Asselah)

9. Graduate Program in Oncology - Site Visit

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

11. Consultation: Recruitment of Biostatistician and creation of Clinical Research Mentorship Committee

12. Miscellanea

13. Next meeting: April 18, 2018 (5-6:30 pm) at 5100 de Maisonneuve, room 745