AGENDA

1. Approval of the Agenda

2. Approval of Minutes of January 22, 2019

3. Business Arising from Previous Minutes

4. Chair’s update
   a. PGME Accreditation
   b. Department Retreat
   c. McGill 24
   d. Dean’s Faculty of Medicine and Health Sciences

5. Appointments and Promotions
   a. Julie Goudreault – Faculty Lecturer, Part-time

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

7. Rossy Cancer Network update (Wilson Miller)

8. Faculty Leadership Council (Marc Fabian, Carmen Loiselle)

9. Miscellanea

10. Next meeting: May 16, 2019 (5:00-6:30 pm) at 5100 Maisonneuve W, room 745