AGENDA

1. Approval of the Agenda

2. Approval of Minutes of March 26, 2019

3. Business Arising from Previous Minutes

4. Chair’s update

5. Chair’s Advisory Committee

6. Department Retreat Outcomes


8. Appointments and Promotions
   a) Rules for Oncology Faculty Affiliations (Eduardo Franco, Christina Raneburger)
   b) Update – Palliative Care Appointments (Eduardo Franco, Bernard Lapointe)

9. Graduate Program Update – Design changes (Ari Meguerditchian, Gayle Shinder)

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

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

12. Miscellanea

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