AGENDA

1. Approval of the Agenda
2. Approval of Minutes of August 30, 2017
3. Business Arising from Previous Minutes
4. Appointments and Promotions (no entries)
5. Department Chair Leadership Review
6. Cyclical Review
7. VSPO – Departure of Nathalie Huard
8. Clinical Research Program Update (Wilson Miller)
9. Rossy Cancer Network Update (Wilson Miller)
10. Matching Residents for Research Projects
11. Update – Postgraduate Medical Education
   a. Radiation Oncology (Joanne Alfieri)
   b. Surgical Oncology (Jean-François Boileau)
   c. Medical Oncology (Scott Owen)
12. Update – UGME (Jamil Asselah)
13. Faculty Council Meeting Summary (Carmen Loiselle, Marc Fabian)
14. Leadership Succession
15. Miscellaneous
16. Next meeting: December 6, 2017 at 5100 de Maisonneuve