AGENDA

1. Approval of the Agenda

2. Approval of Minutes of August 6, 2019

3. Business Arising from Previous Minutes

4. Chair’s update

5. Department’s new Senior Data Analyst


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

8. Appointments and Promotions
   a. Caroline Reinhold (Associate Member)
   b. Barbara Rivera Polo (Adjunct Professor)
   c. Issam El Naqa (Adjunct Professor)
   d. Annick Wong

9. AEC-7 – Update on R2R (Christina Raneburger)

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

11. Social Media (Saadia Agha)

12. 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)

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

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

15. Miscellanea

16. Next meeting: December 17, 2019 (5:00-6:30 pm) at 5100 Maisonneuve W, room 745