AGENDA

1. Approval of the Agenda

2. Approval of Minutes of October 25, 2016

3. Business Arising from Previous Minutes

4. Appointments

5. Upcoming Faculty Evaluations

6. VSPO (Thierry Alcindor, Nathalie Huard)

7. Update - Graduate Program in Oncology (Gayle Shinder)

8. Update – Postgraduate Medical Education
   a. Radiation Oncology: Joanne Alfieri
   b. Surgical Oncology: Jean-François Boileau
   c. Medical Oncology: Scott Owen

9. Update – UGME: Jamil Asselah

10. Update – CRP Transition (Francis Girard and Aline Mamo)

11. Update – Delay in move to new Department headquarters

12. Miscellanea

13. Next meeting: March 22, 2017 at 5100 de Maisonneuve