AGENDA

1. Approval of the Agenda

2. Approval of Minutes of May 25, 2016

3. Business Arising from Previous Minutes

4. Funding for PGME Residents/Fellows

5. Department Fundraising

6. Update – Faculty promotions (Aimee Malyk)

7. Update – Clinical Research Program transition (Francis Girard)

8. Update - Graduate Program in Oncology

9. Update – Postgraduate Medical Education
   a. Radiation Oncology: Joanne Alfieri
   b. Surgical Oncology: Jean-François Boileau
   c. Medical Oncology: Scott Owen
   d. Palliative Care: Donald Ginsberg

10. Update – UGME: Jamil Asselah

11. Update – Move to new Headquarters for the department


13. Next meeting: October 25 (tentative)