

# Nominations Committee Process

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MEDICAL SCHOOL

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# The Nominations Committee oversees the process in which faculty populate Standing Committees

**Duties:** considers and votes on nominations for appointments; may also nominate individuals for appointments; finalizes a slate of candidates for approval by Executive Council and/or vote by the Faculty-at-Large.

## **Voting Membership:**

- Voting: Vice Provost for Faculty Affairs (Chair)
- 3 members elected by the Executive Council
- 4 members elected by the Faculty Council
- Chair of the Student Government Alliance

# The Nominations Committee meets to vote on proposed nominations for these Standing Committees

- Committee on Equal Opportunity & Diversity
- Information Technology Committee
- Intellectual Property Committee
- Library & Learning Resources Committee
- Women's Faculty Committee

# The Nominations Committee meets to vote on proposed slate for election

- Personnel Action Committee
- Faculty Grievance Committee

The Nominations Committee meets ONCE per year

***AY23-24 meeting is scheduled for:  
May 21<sup>st</sup>, 3:00pm – 4:00pm***

# Executive Council Representatives- Need vote of approval

## *Slate of Executive Council Members for election:*

- David McManus, MD- Medicine
- M. Diane McKee, MD- Family Medicine
- Marian Walhout, PhD- Systems Biology

## The Executive Council approves the final list of proposed nominations to serve on the Standing Committees

- Due to availability, the Nominations Committee will be held after the May Executive Council meeting (last meeting of the AY).
- The final list will be forwarded to the voting members of the Executive Council for review.
- List will be approved unless a concern is raised prior to the deadline.