

Approved by the Faculty Council February 20, 1995

Nominating Committee

Charge:

The duties of the nominating committee are outlined in the bylaws. The nominating committee usually meets three times per year to develop slates of candidates for election to the Faculty Senate, Faculty Council, and the standing committees of the faculty. Members should be notified of the current vacancies and should come to nominating committee meetings prepared with suggested nominees for these positions. Suggestions from current committee chairs for nominees for their respective committees should be solicited and made available to the members of the nominating committee previous to each meeting.

Membership:

The composition of the Nominating Committee is outlined in the bylaws. It consists of the dean, the chair of the Faculty Council, the vice chair of the Faculty Council, four other Faculty Council members, two each from the preclinical and clinical sciences, and four non-members of the Faculty Council, two each from the preclinical and clinical sciences. The four Faculty Council members of the Nominating Committee shall be elected at large by the Faculty Council and shall serve for the duration of their terms as Faculty Council members. The four non-members of the Faculty Council shall be elected by ballot by the Faculty of Medicine and shall serve three-year terms. The dean shall serve as chair of the Nominating Committee

In order to increase the probability that nominating committee members have knowledge of possible candidates for committee membership, it is suggested that members of the nominating committee shall have been full-time faculty of the School of Medicine for at least four years.