

Item 5

2023 Annual Faculty Meeting

Nominations to Nominating Committee

There are two (2) vacancies on the Nominating Committee effective July 1, 2023. The following nominees are presented to Faculty to fill these vacancies for a three-year term:

| NAME | DEPARTMENT |
|------------------|--|
| Elizabeth Cowley | Physiology & Biophysics (2 nd term) |
| Joseph Sadek | Psychiatry |

Continuing membership on the Nominating Committee is provided below:

| TERM ENDS | NAME | DEPARTMENT |
|------------------|-----------------|-------------------|
| 2025 | Denis Dupre | Pharmacology |
| | Ketan Kulkarni | Pediatrics |
| | Paul Maloney | Pediatrics (DMNB) |
| | Carolyn Thomson | Family Medicine |

Ex Officio

- Chair of Nominating Committee from previous year
- Dean's designate who is a member of Faculty
- Chair of Faculty Council's designate who is a member of Faculty