



**DALHOUSIE
UNIVERSITY**

FACULTY OF MEDICINE

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REPORT OF NOMINATING COMMITTEE 2016/2017

Faculty Council & Nominating Committee Membership Approved by Faculty on June 7, 2016
Standing Committee Membership Approved by Faculty Council on May 31, 2016
Admissions Committee Membership Approved by Faculty Council on October 11, 2016

FACULTY COUNCIL

<u>END OF TERM</u>	<u>NAME</u>	<u>DEPARTMENT</u>
2020	J. Fawcett K. Brunt K. Mukhida	Pharmacology Pharmacology (NB)* Anesthesia
2019	A. Glennie	Surgery
2018	B. Karten P. Hong C. Slamovits M. Elnenaie L. Penney A. Travers	Biochemistry & Molecular Biology Surgery Biochemistry & Molecular Biology Pathology Pediatrics Emergency Medicine
2017	L. Murphy-Kaulbeck* N. Khan (Chair)	Obstetrics & Gynaecology (NB) Radiology

* 2 faculty members must be from DMNB

Ex Officio Non-Voting Members:

- Dean, Faculty of Medicine
- President of Dalhousie University
- President, Dalhousie Medical Student Society
- President, Maritime Resident Doctors
- Graduate Student Representative
- Associate/Assistant Deans
- Other administrative officers appointed by Chair as required

ADMISSIONS COMMITTEE

<u>END OF TERM</u>	<u>NAME</u>	<u>DEPARTMENT</u>
2021	L. McKnight P. Zhang	Medicine (NB) Biomedical Engineering
2020	M. Blayney S. Chehil R. McLaughlin	Pediatrics* (NB) Psychiatry Pediatrics
2019	R. Berger D. Chiasson E. Koshi	Medicine *(NB) Emergency Medicine Medicine
2018	M. Bullock C. Delbridge (Co-Chair) K. Logan C. Madill (Co-Chair) M. Migas S. MacDonald C. O'Donovan W. Sheridan	Pathology Anesthesia Surgery Lawyer Family Medicine Emergency Medicine Psychiatry Medicine
2017	J. Szerb B. Sabo R. Trainor	Anesthesia Nursing (Faculty of Health Professions) Lay Member

Elected Voting Members:

- 2 students nominated by DMSS
- 1 faculty member from outside of Faculty of Medicine
- 1 member from outside University who is not a member of the medical profession

Ex Officio Voting Member:

- Chair of Admission Committee from previous year

Ex Officio Non-Voting Members:

- Assistant Dean, Admissions
- University Registrar or Delegate
- Director of Admissions & Student Affairs

SCHOLARSHIPS & AWARDS COMMITTEE

<u>END OF TERM</u>	<u>NAME</u>	<u>DEPARTMENT</u>
2019	J. Hans P. Marcato	Family Medicine (NB)* Pathology
2017	I. Mohamed P. Kienesberger	Pediatrics Biochemistry and Molecular Biology

* 1 faculty member must be from New Brunswick

Ex Officio Non-Voting Members:

- Assistant Dean, Admissions
- Administrators who engage in administration of evaluation and admissions, as appointed by the Assistant Dean, Admissions

SOCIAL ACCOUNTABILITY COMMITTEE

<u>END OF TERM</u>	<u>NAME</u>	<u>DEPARTMENT</u>
2018	M. Irwin	Family Medicine

Elected Voting Members:

- 3 community members
- 2 undergraduate medical students nominated by DMSS
- 1 resident nominated by PARI-MP

Other Voting Members:

- 1 member appointed by Associate Dean, UGME
- 1 member appointed by Associate Dean, PGME
- 1 member appointed by Assistant Dean, Student Affairs
- 1 member appointed by Assistant Dean, Admissions
- 1 member appointed by Head, DME
- 1 member appointed by Associate Dean, CME
- 1 member appointed by Associate Dean, Research
- 1 member appointed by Associate Dean, DMNB

Ex Officio Non-Voting Members:

- Senior Associate Dean, Education
- Coordinator, Aboriginal Health Sciences Initiative
- Representative appointed by African Nova Scotia Advisory Committee
- Director, Global Health Office

MEDICAL RESEARCH ADVISORY COMMITTEE:

<u>END OF TERM</u>	<u>NAME</u>	<u>DEPARTMENT</u>
2019	S. Beyea K. Brunt J. Wilson	Radiology Pharmacology (NB)* Biomedical Engineering
2018	M. Andrews W. Baldrige L. Barrett M. Johnston I. Mohamed J. Rainey Y. Zhang	Medicine Medical Neuroscience Medicine Surgery Pediatrics Biochemistry & Molecular Biology Medical Neuroscience
2017	R. George M. Karkada O. Loubani C. McCormick	Anesthesia Microbiology/Immunology Emergency Medicine Microbiology/Immunology

Ex Officio Voting Members:

- Associate Dean, Research
- Assistant Deans of Research
- Assistant Dean, Saint John
- Integrated Vice-President Research and Innovation (NSHA / IWK)
- CIHR University Delegate

HEALTH SCIENCES LIBRARY COMMITTEE

<u>END OF TERM</u>	<u>NAME</u>	<u>DEPARTMENT</u>
2019	J. Hayden A. van der Spoel	CH&E Biochemistry & Molecular Biology
2017	K. Blake W.Huang	Pediatrics Pathology
*	1 faculty member must be from New Brunswick	

Voting Members:

- 1 medical student nominated by DMSS
- 1 graduate student nominated by Faculty of Medicine Graduate Students Society
- 1 resident nominated by Maritime Resident Doctors
- 3 health professions students
- Representative from Faculty of Dentistry Academic Resources Committee
- 4 Representatives from Faculty of Health Professions (see terms of reference for details)

Ex Officio Voting Members:

- Dalhousie Health Sciences Librarian
- IWK Health Centre Librarian
- NSHA Librarian
- University of New Brunswick (Saint John) Health Sciences Librarian
- Dean of Medicine (or designate)
- Dean of Dentistry (or designate)
- Dean of Health Professions (or designate)

Ex Officio Non-Voting members:

- Dalhousie Librarian

FACULTY AWARDS COMMITTEE

<u>END OF TERM</u>	<u>NAME</u>	<u>DEPARTMENT</u>
2019	G. Johnston R. Singer	Microbiology & Immunology Biochemistry & Molecular Biology
2017	A. Ornstein	Pediatrics

Voting Members:

- 2 members from outside University (1 of whom is a member of CPSNS)
- 2 medical students nominated from DMSS

Ex Officio Non-Voting Members:

- Associate Dean, UGME
- Associate Dean, PGME
- Associate Dean, Research
- Associate Dean, CPD
- Head, DME
- Director, Medical Humanities

BASIC SCIENCE PROMOTION & TENURE COMMITTEE

<u>END OF TERM</u>	<u>NAME</u>	<u>DEPARTMENT</u>
2020	E. Cowley M. Lee	Physiology & Biophysics Biomedical Engineering
2019	M. Langille J. Rohde K. Rosen C. Slamovits	Pharmacology Microbiology & Immunology Pediatrics & Biochemistry Biochemistry & Molecular Biology

* 1 faculty member must be from New Brunswick

CLINICAL PROMOTION & TENURE COMMITTEE

<u>END OF TERM</u>	<u>NAME</u>	<u>DEPARTMENT</u>
2020	G. Bailly J. Bentley O. Collar H. Keizer S. McNeil	Urology Obstetrics & Gynaecology Medicine* Psychiatry Medicine
2019	C. Cheng C. Thomson	Pathology Family Medicine
2018	S. Dhillon L. Hazelton S. McMullen L. Propper I. Wong	Pediatrics Psychiatry Anesthesia Psychiatry Surgery

* 1 faculty member must be from New Brunswick

CURRICULUM COMMITTEE (UGME)

<u>END OF TERM</u>	<u>NAME</u>	<u>DEPARTMENT</u>
2019	B. Crooks N. Morgunov	Pediatrics (1 st) Physiology & Biophysics (1 st)
2018	I. Cajee E. Holloway* B. Kablar N. Morrison R. McLaughlin	Emergency Medicine (2 nd) Obstetrics & Gynecology (1 st) Medical Neuroscience (1 st) Medicine (2 nd) Pediatrics (2 nd)
2017	J.A.G. Murray	Family Medicine (1 st)

* 1 faculty member must be from New Brunswick

Ex Officio Voting Members:

- Associate Dean, Undergraduate Medical Education (Chair)
- Associate Dean, DMNB (or designate)
- Vice-President Academic, DMSS
- Chairs of Sub-Committees established by Curriculum Committee

Ex Officio Non-Voting Members:

- Chair, Professionalism Committee
- Chair, Progress Committee
- Director, Faculty Development
- Assistant Dean, Clerkship
- Assistant Dean, Clinical Skills
- Associate Dean, Postgraduate Medical Education
- Assistant Dean, Student Affairs (or designate)
- Past Vice-President Academic, DMSS
- Administrators engaged in development and implementation of curriculum, as appointed by Chair

PROGRESS COMMITTEE (UGME)

<u>END OF TERM</u>	<u>NAME</u>	<u>DEPARTMENT</u>
2019	V. Chappe W. Stewart* (Chair) B. Vair M.L. Watson	Physiology & Biophysics Pediatrics Surgery Emergency Medicine
2018	B. Kablar J. Sadek	Medical Neuroscience Psychiatry

* 1 faculty member must be from New Brunswick

Ex Officio Voting Member:

- Associate Dean, Undergraduate Medical Education
- Associate Dean, Dalhousie Medicine New Brunswick

Ex Officio Non-Voting Members:

- Assistant Dean, Student Affairs (or designate)
- Administrators engaged in student promotion and assessment as appointed by the Associate Dean, UGME

Elected Non-Voting Members

- Two (2) student members nominated by the DMSS and approved by the Associate Dean UGME

PROFESSIONALISM COMMITTEE

<u>END OF TERM</u>	<u>NAME</u>	<u>DEPARTMENT</u>
2019	V. Price	Pediatrics
2018	P. Forsythe A. Grey M. Lee I. Sadek W. Winsor	Psychiatry (NB) Anesthesia Biomedical Engineering Pathology Medicine
2017	J. Stephenson M. McNally	Family Medicine (NB) Bioethics / Nursing

* 1 faculty member must be from New Brunswick

Staff Member: Kelly Mahar, Obstetrics & Gynaecology

Elected Voting Members:

- Up to 3 faculty members from other Faculties with expertise identified by the Chair from time to time;
- 1 member from the community;
- 3 undergraduate medical student members (and alternates), one of whom will be from Dalhousie Medicine New Brunswick, nominated by the Dalhousie Medical Students Society and approved by the Associate Dean, UGME;
- 1 postgraduate resident member (and an alternate) nominated by PARI-MP
- 1 graduate student enrolled in a Faculty graduate program nominated by the Faculty of Medicine Graduate Students Society;
- 1 physician representative from a provincial licensing and regulatory body;
- 1 allied health professional from an affiliated health care centre;
- 1 allied health professional who works closely with medical students and would be able to identify other contexts in which medical students learn professionalism and where their professional attitudes/behaviours are being observed and evaluated;
- 1 staff member employed on a full-time basis in the Faculty nominated by the Dean;

Ex Officio Non-Voting Members:

- Senior Associate Dean;
- All Associate and Assistant Deans; and
- Head, Division of Medical Education;

NOMINATING COMMITTEE

<u>END OF TERM</u>	<u>NAME</u>	<u>DEPARTMENT</u>
2019	J. Dornan*	Medicine (NB)
	D. Dupre	Pharmacology
	K. Kulkarni	Pediatrics
	C. MacKnight	Medicine
2017	D. Pelzer	Physiology & Biophysics
	D. Skidmore	Pediatrics

* 1 faculty member must be from New Brunswick

Ex Officio Voting Members:

- 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