



(Submitted to the Faculty Council meeting of *May 21, 2019*)

1. Membership of the Nominating Committee

The committee is composed of the following membership:

Five (5) elected members of the Faculty Council (x 3 years*)

ELECTED MEMBERS	DATE entered into FUNCTION
1. Levental, Mark , Chief of Radiology (JGH)	Feb. 2017
2. Schneidman, Jillian , VP Communications, POTUS (Physical and Occupational Therapy Undergraduate Society) undergraduate student rep (<i>*N.B. tends to be an annual change of student rep</i>)	Oct. 2018
3. St-Arnaud, Rene , Professor, Department of Human Genetics	Feb. 2017
4. Chen, John , Associate Professor, Ophthalmology	Oct. 2018
5. Baumgartner, Jill , Assistant Professor Institute of Health and Social Policy	Feb. 2017

Four (4) members appointed by the Dean of Medicine (x 2 years)

APPOINTED MEMBERS	Representative Category	DATE entered into FUNCTION
1. Crelinsten, Gordon , Associate Physician-in-Chief, MUHC	Physician	Feb. 2017
2. Drouin, Susan , Associate Professor, Ingram School of Nursing	Health Professions	Feb. 2017
3. Orlowski, John , former Chair, Department of Physiology (<i>Chair</i>)	Basic Scientist	Feb. 2017
4. Boychuck, Zachary , Post-Graduate Students' Society (PGSS)	Student	Feb. 2017

Representatives from the Dean's Office

1. **Kafantaris, Demetra**, Senior Advisor to the Dean, (Secretary to the Committee)
2. **Karkatsoulis, Angela**, Academic Affairs Office (*ex-officio* member, as needed)

Upon review of the Nominating Committee membership, it was concluded that two of its members must be replaced, namely: elected member, Jill Baumgartner, who is going on a sabbatical and appointed member, Zachary Boychuck, who will be completing his thesis defense and graduating from McGill this spring.

At the May 21 meeting, Faculty Council members will be invited to identify one FC member to replace Jill. The Dean will appoint one student representative to replace Zachary.

For the 2018-19 academic year, the Nominating Committee agreed to hold two (2) face-to-face meetings:

- Meeting #1. October 15, 2018
- Meeting #2. April 17, 2019

2. Calls for Members-at-large

In the 2018-19 academic year, the Nominating Committee addressed four (4) “Calls” for Members-at-Large.

The Table below lists the number of “Calls” undertaken, as well as their outcomes.

<i>Calls</i>	<i>Committees for which Calls were issued</i>	<i># of reps needed</i>	<i>Call Issuance Period</i>	<i># of applicants</i>
1.	Office of Social Accountability and Community Engagement (SACE)	4	October 4 – 14, 2018 November 9 – 23, 2018	9 4
	• <i>Widening Participation Committee (WPC)</i>	<i>4</i>	“	<i>13</i>
2.	Continuing Professional Development (CPD)	2	December 12 - 21, 2018	2
	• <i>CPD Advisory Committee</i>	<i>1</i>	“	<i>2</i>
	• <i>Multidisciplinary Scientific Planning Committee of the TELS/WELS</i>	<i>1</i>	“	<i>0</i>
3.	Office of Interprofessional Education (OIPE)	3	February 1-8, 2019	11
	• <i>Curriculum Committee</i>	<i>1</i>	“	<i>4</i>
	• <i>Faculty Development Committee</i>	<i>1</i>	“	<i>6</i>
	• <i>Innovation and Scholarship Committee</i>	<i>1</i>	“	<i>3</i>
4.	Postgraduate Medical Education (PGME)	7	March 11 – 22, 2019	11
	• <i>PGME Accreditation Committee</i>	<i>7</i>	“	<i>11</i>
	TOTALS	16		37

Nominating Committee members reiterated their satisfaction with their participation on the Nominating Committee and on the *Call for members-at-large* process. Minor adjustments will be made to further automate and facilitate the application process.