

Policy Council Meeting Voting Eligibility and Procedure for Voting at Virtual Meetings

Voting Eligibility

Voting members (16):

- all elected faculty members and alternates present at the meeting (12)
- all student representatives present at the meeting (3)
- staff representative (1)

Non-voting members:

- Dean
- Executive Associate and Associate Deans
- Assistant Deans

These eligibility guidelines are based on the following excerpt from the Constitution of the Faculty:

Section 2. Governing Rules of the Policy Council

A. Membership

The Policy Council shall consist of voting members as follows:

1. Twelve of the voting members shall be elected tenured, tenure-probationary, research rank, clinical, or lecturer faculty members from the School of Education. At least 8 of the 12 must be tenured or hold tenure-probationary status.
2. Three of the voting members shall be students from the School of Education, at least one undergraduate and one graduate chosen according to a procedure determined by the students and reviewed by the Agenda Committee and approved by Policy Council;
3. One voting member shall be staff from the School of Education chosen according to a procedure determined by the staff and reviewed by the Agenda Committee and approved by Policy Council.

Procedure for Voting at Virtual Meetings

1. An electronic ballot will appear on every meeting participant's screen when an item is called to a vote.
2. All meeting participants should select the option that reflect their vote/voting status (In favor; opposed; abstain, recuse, non-voting member)