

b. Nominations and Elections Committee. The Nominating Committee shall consist of five members at least one of whom shall be a member of the Policy Council. The committee members are to be elected by the Policy Council. It shall assume responsibility for the following:

- i. Elect its own chairperson;
- ii. During the month of February prepare a slate of tenured, tenure-probationary, and clinical faculty nominees from the School of Education for election to the Policy Council;
- iii. In preparing the slate of nominees, the Nominating Committee shall be mindful of the following guidelines in providing a slate which is representative of the faculty:
  - a. men and women
  - b. racial/ethnic majority and minority faculty members
  - c. tenured, tenure-probationary, and clinical faculty members
  - d. research-oriented, development-oriented, service-oriented, and teaching-oriented faculty
  - e. various programs and missions
  - f. undergraduate and graduate levels of responsibilities