## Policy, Planning and Nominating Committee - June 2021

i. Membership

Voting:

- Five faculty members (at least one of whom is a member of Faculty of Graduate Studies and a Glendon graduate program) elected for three-year term
- Five Glendon students, at least one of whom is a graduate student, elected for one-year term

Non-Voting:

- Principal
- Associate Principal (Academic)
- Associate Principal (Research \& Graduate Studies)
- Chair of Council
- Vice-Chair of Council
- Secretary of Council
ii. Mandate

The Committee's responsibilities are to:

- consider academic policy and academic resource allocation;
- consider proposals for introduction of new undergraduate and graduate programmes, and for modification or abolition of existing undergraduate and graduate programmes;
- act as a search committee in order to nominate slates of candidates for positions on the committees of Council;
- review the structure and functions of Council committees, and make recommendations on their matters to Council;
- act in an advisory capacity to the Principal on the annual College budget.

