1. **Terms of Reference**

   To oversee the Faculty of Education annual election process for faculty elected committees.

   To provide a report to Faculty Council at the end of the election process.

2. **Composition**

   **Elected Members**

   One full-time continuing faculty member from the Departments of Educational Policy Studies, Educational Psychology, Elementary Education, Secondary Education, and the School of Library and Information Studies.

3. **Procedures**

   3.1 The election of members to the Election Committee shall take place during the spring ballot of the Faculty of Education.

   3.2 The term of elected members shall be two years.

   3.3 The chair shall be appointed annually by the membership.

   3.4 The election process review meeting will be called by the Dean’s Office, with subsequent meetings called as required.

Approved:
Faculty Council - December 6, 2005