

SPECIAL COMMITTEE - TERMS OF REFERENCE

The Corporation shall establish a Special Committee to consider disciplinary matters related to Senior Post Holders and appeals from staff and students.

1. MEMBERSHIP

- 1.1. The Committee will consist of three independent members of the Corporation who shall be elected by the Corporation.
- 1.2. The Special Committee may not co-opt anyone who is not a member of the Corporation. The Chair, Principal, staff and student members of the Corporation are not eligible for membership of the Special Committee.
- 1.3. The Committee will elect one of its members to be its Chair.

2. MEETINGS

The Committee will meet when circumstances require.

3. QUORUM

The quorum for meetings of the Committee will be three.