Planning for Distinction
Instructional Program Task Group
Voting Protocol

- Meeting quorum will be 14 of the 19 members
- Procedural votes will attempt to reach consensus of all members present. If there is no consensus, then the fall back protocol will be 75% of those present.
- Substantive votes will require a super majority of 75% (14 people) of all members, with a fall back alternative of 2/3 (12) of the membership. Everyone would be allowed to participate in substantive decisions. The objective is to achieve the 75% threshold, but if that is not achievable following discussion, a second vote would pass with 2/3.
- Participation via phone is acceptable