

PCACAC Potential Bylaws Changes Spring 2019



There are three proposed Bylaws changes for the Spring 2019 membership meeting.

- Two are proposed by the Bylaws committee and Executive Board
- One is proposed by the Nominating Committee with support from the Bylaws Committee and the President's Council

Proposed changes to the Bylaws from the Committee and Executive Board:

FIRST PROPOSAL

Rename the Executive Board with the new name: Leadership Team

Rename the President's Council with the new name: Executive Board

If approved, the names will be updated throughout the Bylaws (nearly every page mentions one or both of these groups); the change will go into effect immediately.

Rationale: NACAC and PCACAC both utilize these names for committees, but the terms are used to reference different groups in each instance. The new names will align PCACAC's use of the terms with NACAC's use of the terms and help avoid confusion.

SECOND PROPOSAL

Rename Treasurer with the new name: Finance Vice President

Rename Secretary with the new name: Executive Vice President

If approved, the names will be updated throughout the Bylaws; the change will go into effect immediately.

Rationale: Over the past ten years these roles have evolved in both scope and detail; the new titles better reflect the current responsibilities of the position.

THIRD PROPOSAL

Proposed Change to the Bylaws from the Nominating Committee (with support from Bylaws Committee and Executive Board):

Article IX, 2 (Standing Committee Chairs also serving as National Assembly Delegates)

The Nominating Committee would like the Chairpersons of three Standing Committees to also serve as Delegates to the National Assembly (Admission Practices, Credentials & Bylaws, and Government Relations). Currently 5 committee chairs also serve as Delegates (also including Inclusion, Access and Success and Professional Development).

If approved, the change will go into effect immediately.

Current wording of the Article IX, 2.

Chairpersons of the following committees will serve concurrently as delegates to the NACAC Assembly and therefore must be elected by NACAC members in PCACAC: Admission Practices; Credentials; Government Relations; Inclusion, Access and Success; and Professional Development.

New Wording of Article IX, 2.

Chairpersons of the following committees will serve concurrently as delegates to the NACAC Assembly and therefore must be elected by NACAC members in PCACAC: Admission Practices; Credentials & Bylaws; and Government Relations.

Rationale: As NACAC is looking to making changes in the role of the National Assembly and as PCACAC's membership is increasing, there are two concerns for the Nominating Committee and the Board:

1. The Nominating Committee and Executive Board want to increase opportunities for PCACAC members to become involved in leadership roles. This change will allow more PCACAC members to serve the organization.
2. The National Assembly focuses on governance issues and amendments to the Code of Ethics and Professional Practices, it is important to have these three committee chairpersons as part of PCACAC's Assembly Delegation.