

## Proposed Bylaw Amendment

In an effort to align the bylaws with the existing standing committees, please consider the following bylaw amendment in preparation for the Nov. 14 meeting:

**AS exists:** ARTICLE VI

Committees of the IT Alliance

There shall be an Executive Committee of the IT Alliance composed of the Chair, the Chair-elect, the Immediate Past Chair, and Secretary of the Alliance and the Chair of the Department of Management and Information Sciences.

The IT Alliance shall establish the standing committees as provided in Article I, Section B, Paragraph 4. *(Article I, Section B, Paragraph 4 reads: The IT Alliance may create standing committees as needed which will be instituted by a majority vote of the members of the Alliance present at a duly called meeting. Ad hoc committees may be appointed by the majority vote of the members of the Alliance present at a duly called meeting.)* The Chair of the Alliance shall appoint ad hoc committees as may be required subject to the approval by a majority vote of those present at a duly called meeting of the Alliance. All committees shall report to the Alliance at the regular meetings and at special meetings when appropriate.

The standing committees of the IT Alliance are as follows:

1. Executive Committee
2. Curriculum Committee
3. Practice/Education Interaction Committee
4. Finance Committee
5. Membership Committee

**Proposed amendment:** ARTICLE VI (Proposed amendment is bolded)

There shall be an Executive Committee of the IT Alliance composed of the Chair, the Chair-elect, the Immediate Past Chair, and Secretary of the Alliance and the Chair of the Department of Management and Information Sciences.

The IT Alliance shall establish the standing committees as provided in Article I, Section B, Paragraph 4. *(Article I, Section B, Paragraph 4 reads: The IT Alliance may create standing committees as needed which will be instituted by a majority vote of the members of the Alliance present at a duly called meeting. Ad hoc committees may be appointed by the majority vote of the members of the Alliance present at a duly called meeting.)* The Chair of the Alliance shall appoint ad hoc committees as may be required subject to the approval by a majority vote of those present at a duly called meeting of the Alliance. All committees shall report to the Alliance at the regular meetings and at special meetings when appropriate.

The standing committees of the IT Alliance are as follows:

- 1. Executive Committee**
- 2. Alliance/Student Interaction Committee**
- 3. Alliance/Faculty Interaction Committee**
- 4. Program Vision & Curriculum**