

Chair Report for the Bylaws and Policy Development Committee¹

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The Committee's agenda consisted of three parts:

- A. review and recommend for House of Delegates' action, resolutions received by the committee from all sources;
- B. review and recommend for House of Delegates' action, proposed policy statements including those developed during 1994/95 by each of the Association's three major committees; and
- C. consider proposed Bylaws changes brought before the House of Delegates by the Board of Directors and other sources.

RESOLUTIONS

The following resolutions were received from the Board of Directors:

1. WHEREAS the Bylaws of the American Association of Colleges of Pharmacy, Inc. allow for establishment of affiliate institutional members; and
WHEREAS Shenandoah University has embarked on a planning process to begin a new school of pharmacy; and
WHEREAS Shenandoah University has requested affiliate institutional membership in AACP;
THEREFORE, BE IT RESOLVED that Shenandoah University be received into the Association as an affiliate institutional member.

(The Bylaws and Policy Development Committee recommends acceptance of this resolution; the House of Delegates voted to accept this resolution.)

2. WHEREAS the Bylaws of the American Association of Colleges of Pharmacy, Inc. allow for establishment of affiliate institutional members; and
WHEREAS the American Society of Pharmacognosy has requested affiliate institutional membership in AACP;
THEREFORE, BE IT RESOLVED that the American Society of Pharmacognosy be received into the Association as an affiliate institutional member.

(The Bylaws and Policy Development Committee recommends acceptance of this resolution; the House of Delegates voted to accept this resolution.)

3. WHEREAS among the duties of the House of Delegates is to approve the Association's strategic plan as developed by the Board of Directors; and

¹*Committee members:* Albert A. Belmonte (MCP/AHS), Norman A. Campbell (Rhode Island), David S. Forbes (Montana), James J. Gozzo (Northeastern), Paul W. Jungnickel (Nebraska), and Dennis F. Thompson (Southwestern Oklahoma State).

WHEREAS the Board of Directors has embarked on a strategic planning process which resulted in the delineation of five strategic planning objectives;

THEREFORE, BE IT RESOLVED that the American Association of Colleges of Pharmacy's House of Delegates approve the following strategic planning objectives:

- a. research, develop and disseminate educational innovations and technology;
- b. focus on identification, in-depth study, and development of policy positions on critical issues in a timely manner;
- c. provide national advocacy for pharmaceutical education through governmental, industrial, and public relations;
- d. broaden the financial base of the Association;
- e. maintain an effective and efficient member communications infrastructure; and

BE IT FURTHER RESOLVED that the Board of Directors continue its planning process and develop programs consistent with these planning objectives.

(The Bylaws and Policy Development Committee recommends acceptance of this resolution; the House of Delegates voted to accept this resolution.)

4. WHEREAS the American Pharmaceutical Association has established codes of ethics for pharmacists since 1852; and WHEREAS the Code of Ethics for Pharmacists has evolved over the past 143 years to remain current with the predominant ethical considerations of pharmacy practice and patient care; and

WHEREAS the members of the American Pharmaceutical Association adopted a revision of the Code of Ethics for Pharmacists on October 27, 1994; and

WHEREAS the American Pharmaceutical Association has contacted state and national pharmacy associations to support the Code of Ethics for Pharmacists;

THEREFORE, BE IT RESOLVED that the American Association of Colleges of Pharmacy communicate its endorsement of the revised Code of Ethics for Pharmacists to the American Pharmaceutical Association, and

BE IT FURTHER RESOLVED that the American Association of Colleges of Pharmacy encourage its members to inform students and faculty about the content of the Code of Ethics for Pharmacists.

[A copy of the revised Code of Ethics for Pharmacists is attached]

(The Bylaws and Policy Development Committee recommends acceptance of this resolution; the House of Delegates voted to accept this resolution.)

The following resolution was received from the Council of Deans:

5. WHEREAS the House of Delegates is responsible for establishing Association dues; and

WHEREAS the 1990 House approved an increase in dues for regular institutional members, including mandatory annual indexing increases ("indexing"); and

WHEREAS financial constraints are adversely affecting many colleges and schools as they attempt to support faculty, implement new curricula, and maintain existing programs; and WHEREAS funding of higher education support is being challenged in many states; and

WHEREAS the mandatory indexing of dues applies only to institutional, not individual, dues; and

WHEREAS the Board of Directors voted in 1993 to discontinue the annual indexing;

THEREFORE, BE IT RESOLVED that the policy establishing annual indexing of regular institutional dues be rescinded beginning with the 1996/97 Association dues.

(The Bylaws and Policy Development Committee recommends rejection of this resolution; the resolution was amended, and the House of Delegates voted to accept this resolution.)

4. A resolution was received from the Biological Sciences Section regarding section developed competencies. The resolution recommended an integrated approach to developing future educational outcome statements.

(The Bylaws and Policy Development Committee referred this resolution to the Academic Sections Coordinating Committee.)

POLICY STATEMENTS

Regarding the ACADEMIC AFFAIRS COMMITTEE report:
No policy statements have been proposed by the Committee.

Regarding the PROFESSIONAL AFFAIRS COMMITTEE report:

No policy statements have been proposed by the Committee

Regarding the RESEARCH AND GRADUATE AFFAIRS COMMITTEE report:

POLICY STATEMENT 1: AACP affirms the importance of research to the pharmacy profession and the pharmacy educational enterprise. Furthermore, AACP affirms that every full-time faculty member is expected to participate in the generation and/or application of new knowledge and its dissemination to an extent consistent with the mission of the school or college.

(The Bylaws and Policy Development Committee recommends acceptance of this policy statement; the House of Delegates voted to accept this policy statement.)

ASSOCIATION BYLAWS

The Standing Rules Committee of the Council of Faculties recommends the following Bylaws change, clarifying the appointment and reporting of delegates:

ARTICLE VII HOUSE OF DELEGATES

SECTION 2. NOTICES FOR REPORTING OF DELEGATES AND THEIR TERMS OF SERVICE

On or before October 1 of each year the Executive Director shall send to each regular institutional member a notice requesting the reporting of appointed administrative delegates and elected faculty delegates along with suitable credentialing forms.

(The Bylaws and Policy Development Committee recommends acceptance of this Bylaws change; the House of Delegates voted to accept this Bylaws change.)

On the recommendation of the Editor, American Journal of Pharmaceutical Education, the Bylaws and Policy Development Committee suggests the following conforming Bylaws change:

ARTICLE XIX AMERICAN JOURNAL OF PHARMACEUTICAL EDUCATION

Paragraph 2: The *Journal* shall have an Editorial Board, appointed by the Board of Directors, to help the *Journal* meet its responsibility to the Association and the needs of the membership. The Editorial Board shall consist of sufficient numbers to be representative of the academic disciplines, will serve in an advisory capacity to the Editor, and shall meet annually to review the publishing activity of the *Journal*.

(The Bylaws and Policy Development Committee recommends acceptance of this Bylaws change; the House of Delegates voted to accept this Bylaws change.)

The Board of Directors offers the following resolution to propose a change in title of the chief executive officer of the Association from "executive director" to "executive vice president."

WHEREAS the position title "Executive Vice President" is consistent with trends in other Associations and related institutions; and

WHEREAS the position title "Executive Vice President" would assist the Executive Director in interacting with officials of academia, government, industry, and other associations;

THEREFORE, BE IT RESOLVED that the Bylaws of the American Association of Colleges of Pharmacy, Inc. be amended to include all conforming changes pursuant to the title of the chief executive officer. Specifically, that the position title be changed from "Executive Director" to "Executive Vice President."

(The Bylaws and Policy Development Committee recommends acceptance of this resolution; the House of Delegates voted to accept this resolution.)

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