

Chair Report of 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 1997/98 by each of the Association's three major policy committees.
- 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. Regular Institutional Membership for the College of Pharmacy, Midwestern University-Glendale

WHEREAS, the Bylaws of the American Association of Colleges of Pharmacy, Inc. provide for regular institutional membership for institutions with degree programs accredited by the American Council on Pharmaceutical Education (ACPE); and

WHEREAS, the College of Pharmacy, Midwestern University - Glendale has been granted precandidate status by ACPE, and has requested regular institutional membership in AACCP;

THEREFORE, BE IT RESOLVED, that the College of Pharmacy, Midwestern University - Glendale be received into regular institutional membership in AACCP.

(The Bylaws and Policy Development Committee recommends adoption of this policy statement.)

2. Regular Institutional Membership for the School of Pharmacy, Hampton University

WHEREAS, the Bylaws of the American Association of Colleges of Pharmacy, Inc. provide for regular institutional membership for institutions with degree programs accredited by the American Council on Pharmaceutical Education (ACPE); and

WHEREAS, the School of Pharmacy, Hampton University has been granted precandidate status by ACPE, and has requested regular institutional membership in AACCP;

THEREFORE, BE IT RESOLVED, that the School of Pharmacy, Hampton University be received into regular institutional membership in AACCP.

(The Bylaws and Policy Development Committee recommends adoption of this policy statement.)

PROPOSED POLICY STATEMENTS

Regarding the Academic Affairs Committee report:

No proposed policy statements were received by the Committee.

Regarding the Professional Affairs Committee report:

The following proposed policy statements are contained in the report of the 1997/98 Professional Affairs Committee:

¹ Committee members: Rodney A. Carter (Shenandoah), Charles I. Hicks (Toledo), William Kirchain (PCP& S), Henry Lewis III (Florida A&M), Michael W. McKenzie (Florida), Barbara G. Wells, Chair (Idaho State), Victor A. Yanchick (MCV/VCU).

Proposed Policy Statement 1: AACP supports the inclusion of complementary and alternative therapies within the pharmaceutical curricula to support the development of the skills and knowledge necessary to understand the role complementary and alternative therapies play in the delivery of pharmaceutical care.

(The Bylaws and Policy Development Committee recommends adoption of this policy statement.)

Proposed Policy Statement 2: AACP supports efforts to increase federal funding for basic science and clinical research devoted to the evaluation and clinical applications of complementary and alternative therapies.

(The Bylaws and Policy Development Committee recommends adoption of this policy statement.)

Regarding the Research and Graduate Affairs Committee report:

The following proposed policy statement is contained in the report of the 1997/98 Research and Graduate Affairs Committee:

Proposed Policy Statement 1: AACP supports the development of graduate degree programs for the purpose of educating and training pharmacist/clinical scientists at schools and colleges of pharmacy with adequate pharmaceutical science and clinical faculty and facility resources. The pharmacist/clinical scientist graduate programs should contain appropriate coursework and research requirements to award the appropriate graduate degrees (MS/PhD) to those individuals who successfully complete the program.

(The Bylaws and Policy Development Committee recommends adoption of this policy statement as amended by the Committee - the word "all" modifying schools and colleges in line 3 has been deleted.)

ASSOCIATION BYLAWS

(The Bylaws and Policy Development Committee recommends adoption of the following changes to the Association's Bylaws in response to the recommendations contained in the Board of Directors Report to the Membership of December 1997.)

Please note that language to be deleted is struck through, and proposed new language is underlined.

ARTICLE V Organization

This Association shall be organized into two Councils: the Council of Deans and the Council of Faculties. These Councils shall offer the means by which members of comparable duties and responsibilities may examine both matters of general interest and matters of specific interest to that Council. In addition, there shall be individual Academic Sections and Special Interest Groups.

SECTION 1. Council of Deans. The Council of Deans shall be composed of individual active, affiliate, and emeritus members who are deans, ~~associate deans, assistant deans,~~ or administrative heads (or their designee) of regular institutional members, who are administrative heads (or their designee) of affiliate institutional members, associate or assistant deans of regular or affiliate institutional members who select membership in the Council of Deans, or who are professional staff members of the Association or the ACPE, or who have achieved emeritus status in such positions. Among the interests of this Council are:

the educational policies, the internal administration of colleges and schools, and relationships to other elements of the community of higher education and to society at large. The Council of Deans shall organize by adopting standing rules of procedure and by electing officers and representatives.

The Administrative Board of the Council of Deans shall consist of the Chair, the Chair-elect and the Immediate Past Chair of the Council of Deans; the Secretary; ~~the Council of Deans At-large Representative to the Board of Directors;~~ and the At-large Representative to the Council's Administrative Board Representative.

SECTION 2. Council of Faculties. The Council of Faculties shall be composed of all individual active, affiliate, student, and emeritus members not eligible for or not holding membership in the Council of Deans. Among the interests of this Council are interdisciplinary matters of curriculum, course content, education methods, faculty/administration relations, and national issues of general interest to pharmacy faculties. The Council of Faculties shall organize by adopting standing rules of procedure and by electing officers and representatives.

The Administrative Board of the Council of Faculties shall consist of the Chair, the Chair-elect and the Immediate Past Chair of the Council of Faculties; the Secretary; ~~the Council of Faculties At-large Representative to the Board of Directors;~~ and the Chair of the Academic Sections Coordinating Committee.

ARTICLE IX Officers

The officers of this Association shall be a President, an Immediate Past President, a President-elect, and an Executive Vice President/Secretary (Executive Vice President).

SECTION 1. President-elect, President, and Immediate Past President. The President-elect shall be elected each year by a mail ballot of the active individual membership of this Association as hereinafter provided. The nominees for the position of President-elect shall be selected ~~in odd-numbered years from the active members of the Council of Faculties and in even numbered years from the Council of Deans.~~ in even numbered years from among active members of the Association who hold the title of dean, associate dean, assistant dean, or equivalent administrative titles. In odd-numbered years, nominees for the position of President-elect shall be selected from among active members of the Association not holding dean, associate dean, assistant dean, or equivalent administrative titles. Upon the death, incapacity or departure from academic pharmacy of the:

A. President. The President-elect shall automatically succeed to the office of President of this Association and serve the remainder of the term plus one full term. At the conclusion of the President's term of office, normally one year, and when a successor has been properly installed, the President shall automatically succeed to the office of Immediate Past President.

B. President-elect. The office will remain vacant until the next regularly scheduled election and the President will serve his/her remaining term plus one full term.

C. Immediate Past President. The most recent and eligible Past President will be asked to serve as Immediate Past President until a new President is installed.

SECTION 2. Officers of the Councils. Each Council created by Article V of these Bylaws shall be organized by electing a Chair-

elect, ~~one At large Representative to the Board of Directors as set forth in these Bylaws, and such other officers as may be deemed necessary. The two year term of each Council's at large representative to the Board of Directors shall be staggered.~~

Once a Council officer is duly installed, he/she may complete the term of office, usually one year, for which elected as long as he/she remains an active individual member of the Association.

Upon the death, incapacity or departure from academic pharmacy of the:

A. Chair. The Chair-elect shall automatically succeed to the office of Chair of the Council and serve the remainder of the term plus one full term. At the conclusion of the Chair's term of office, normally one year, and when a successor has been properly installed, the Chair shall automatically succeed to the office of Immediate Past Chair.

B. Chair-elect. The office will remain vacant until the next regularly scheduled election and the Chair will serve his/her remaining term plus one full term.

C. Immediate Past Chair. The most recent and eligible Past Chair will be asked to serve as Immediate Past Chair until a new Chair is installed.

~~**D. At large Representative.** The most recent and eligible past at large representative, from the appropriate Council, will be asked to serve as the at large representative until a now at large representative is elected and installed.~~

~~**E D. Chair, Academic Sections Coordinating Committee.** The most recent and eligible past chair of the Committee will be asked to serve as chair until a new chair is elected and installed.~~

ARTICLE XI Board of Directors

SECTION 1. Membership. The number of directors of the Association shall be ~~ten (10)~~ eleven (11). The members of the Board of Directors (Board) shall be the President, who shall be Chair; the President-elect, who shall serve as Chair in the absence of the President; the Immediate Past President; and the Chairs, the Immediate Past Chairs, and Chairs-elect ~~one Representative At large from each of the Council of Deans and the Council of Faculties; and the Chair of the Academic Sections Coordinating Committee; and the Executive Vice President, who shall be Secretary of the Board and shall attend and participate in all Board meetings.~~