



Preliminary Report of the 2001/02 Bylaws and Policy Development Committee

Introduction

The AACCP Bylaws direct the Bylaws and Policy Development Committee to ensure that resolutions, position papers, and similar proposals to the House of Delegates that seek to establish Association policy or action are made appropriate to and ready for consideration by the House. The Committee is also charged with responsibility for receiving suggestions for alteration of the Association's Articles of Incorporation or the Bylaws from any source, preparing appropriate amendments in suitable wording that is consistent with the current Bylaws, and for presenting such proposals, together with the Committee's recommendations, to the House of Delegates for consideration.

A. RESOLUTIONS

The Board of Directors voted to forward the following resolutions to the Committee:

Board of Directors Resolution # 1:

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 Lake Erie College of Osteopathic Medicine School of Pharmacy has been granted precandidate status by ACPE, and has requested regular institutional membership in AACCP; therefore, be it

RESOLVED that the Lake Erie College of Osteopathic Medicine School of Pharmacy be received into regular institutional membership in AACCP.

Board of Directors Resolution # 2:

WHEREAS, the Bylaws of the American Association of Colleges of Pharmacy, Inc. provide for affiliate institutional membership; and

WHEREAS, the Wingate University requested affiliate institutional membership in AACCP;

THEREFORE BE IT RESOLVED, that the Wingate University be received into affiliate institutional membership in AACCP.

B. ASSOCIATION BYLAWS

The Board of Directors proposes the following changes to the Association's Bylaws. **Please note that the proposed new language is underlined.**

Bylaws Change #1:

Article III. Section 1. Regular Institutional Members. Regular institutional membership shall be restricted to colleges or schools of pharmacy whose professional degree programs have been accredited by the American Council on Pharmaceutical Education (ACPE); ~~and which qualify under Section 115(a) of the Internal Revenue Code of 1986 or are exempt from federal income taxation under Section 501(a) of the Code as organizations exempt under Section 501(c)(3) of the Code, and each of which is an organization described in Section 509(a)(1), (2), or (3) of the Code, and which have the approval of the House of Delegates.~~ **Are accredited by Middle State Association of Colleges and Schools, Southern Association of Colleges and Schools, Northwest Association of Schools and Colleges, or the Western Association of Schools and Colleges; are approved by their individual state higher education agency to deliver a degree-granting program; and which have the approval of the house of Delegates.**

Bylaws Change #2:

Article V. Section 4. Academic Sections. ~~The criteria for forming~~ **The establishment of** Academic Sections ~~shall be developed~~ **are approved** by the Board of Directors **based on the academic disciplines that comprise and support the profession of pharmacy. The Board of Directors will develop criteria for forming academic sections.** Each Academic Section shall be composed of individual active **members**, affiliate, associate, students, and emeritus members ~~having a common interest in a particular specialty area of pharmaceutical education.~~ The individual Academic Sections will focus their programs and activities on academic matters.

Article V. Section 6. Special Interest Groups. ~~A~~ **Special Interest Group (SIGs) are approved by the Board of Directors based on members' common interests related to their staff and/or academic responsibilities in a particular area of pharmaceutical education and on criteria developed by the Board. Special Interest Grougs** shall be composed of individual active, affiliate, associate, student, and emeritus members. ~~having a common interest in a particular area of pharmaceutical education.~~ Each SIG must have a ~~mission~~ statement that **clearly establishes the purpose of the SIG and clearly** differentiates the group from existing Academic Sections and other SIGs.

Respectfully submitted,

Committee Members:

Anne Y. Lin, Chair (Wilkes)
Diane E. Beck (Auburn)
Johnnie L. Early II (Toledo)
Steven W. Leslie (Texas at Austin)
Kenneth A. Skau (Cincinnati)
Clarence T. Ueda (Nebraska)
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