

## ACM Education Council Rotation Process

June 19, 2016

Currently, the Education Council is made up of 41 members: 15 at-large members and 22 members representing various SIGs and other organizations plus the 2 Education Board co-chairs and 2 ex-officio members (representing the ACM Public Policy Office and CSTA).

The current Education Board co-chairs, Mehran Sahami and Jane Prey, after discussion with the Education Board, recommends a different structure for the Education Council with a defined process for the rotation of the Education Council membership be developed. This new structure designates three member types for the Education Council: (i) at-large members, (ii) group-appointed members, and (iii) advisors.

Beginning in FY 2016, the Education Council will be comprised of a similar number of members which will represent the three different groups: 10-15 at-large members, 22 members representing various SIGS and other organizations and a TBD number of Advisors.

The at-large members are appointed by the Education Board. The members representing groups are appointed by the individual groups and serve at the pleasure of said group, with approval of the Education Board co-chairs. The Advisors are appointed by the Education Board co-chairs to participate in the Education Council with specific responsibilities for specific projects.

Rotation for At-large Members:

1. Council terms of 3-years with one possible re-appointment.
2. 1/3 of the at-large members will change each year.
3. The process will start with the Education Council of 2016.

Rotation for Members Appointed by Their Groups:

1. We will notify each group annually of our 3-year rotation process for the at-large members, how long its representative has been a member of the Education Council and request the name of its representative for the next year.
2. This annual email will start with the Education Council of 2016.

Rotation for Advisors:

1. Advisors will be appointed by the Education Board co-chairs.
2. Advisors will serve as the liaison between the Activity and the Education Council. An Advisor's primary responsibility is to ensure that the Education Council is current on the Activity and any suggestions/questions from the Education Council [or the Activity] will be addressed by the Activity [or the Education Council].
3. Advisors will participate in the Education Council until such time as the Education Board co-chairs believe the Activity is sufficiently mature and no longer needs Education Council engagement or support.
4. This process will start with the Education Council of 2016.

Other Rotations:

1. With the appointment of [a] new Education Board [co-]chair[s], the current [co-]chair[s] will move to the Education Board as Past Education Board [co-]chair[s] and will serve until the new chair becomes the former chair.