

BOARD OF ADVISORS
For The
College of Education
At
GEORGIA SOUTHERN UNIVERSITY

ARTICLE I
(Name)

This organization shall be known as the Board of Advisors for the College of Education.

ARTICLE II
(Membership)

Section 1. Members shall be appointed by the President of the University upon recommendation of the Dean of the College of Education.

Section 2. The Board of Advisors shall have a maximum of twenty-four members. Members will normally be appointed to three-year renewable terms with new or renewed appointments each year effective January 1.

Section 3. The University's Provost/Vice-President for Academic Affairs and Vice President for University Advancement shall be appointed as ex-officio members. College of Education personnel shall serve as ex-officio members of the Council as follows: the Dean, the Associate Deans, the Chair of the Faculty Advisory Committee, and the Department Chairs.

Article III
(Purpose)

Section 1. The general purpose of the Board is to provide advice, guidance and support for the development of high quality programs in the College of Education at Georgia Southern University. The Board's role is advisory to the College's Dean in promoting quality programs.

Section 2. It is anticipated that the Board will also assist in promoting a professional image and good relations with the larger community and developing effective collaboration with it.

Section 3. More specifically, the Board should assist the College by:

- a. Providing advice and counsel to the Dean and the faculty on all matters regarding education and related areas so as to best relate the College and its

programs to the changing needs of the education community.

- b. Supplementing the existing career counseling and placement services so as to increase the availability of job opportunities to Georgia Southern University education majors.
- c. Providing to the faculty continuing opportunities for meaningful in-school opportunities, short-term employment in responsible positions, and other relationships and programs with the education community. This includes providing action research opportunities and support for faculty.
- d. Sharing the special insight and expertise of practitioners and community leaders executives through classroom presentations or other meeting situations.
- e. Serving as a resource in faculty recruiting by meeting with prospective faculty members, enabling them to better understand the opportunities at Georgia Southern University.
- f. Assisting the College in acquiring the resources necessary to become the leading provider of education programs by taking an active role in private fund-raising activities.

ARTICLE IV (Officers)

Section 1. The Chairperson and the Vice Chairperson of the Board shall be elected by the membership upon the recommendation of the Executive Committee. These officers shall serve three-year terms. The Chairperson shall chair meetings of the Board and Executive Committee and work with the Dean in formulating agenda. The Vice Chairperson shall serve in the absence of the Chairperson.

Section 2. The Recording Secretary is appointed by the Dean from the staff of the school.

ARTICLE V (Committees)

Section 1. Executive Committee – the Chairperson, the Vice Chairperson and one Advisory Board member elected to represent each department in the College of Education.

Section 2. Other Committees and their chairs are appointed by the Chairperson of the Board upon consultation with the Dean of the College.

ARTICLE VI
(Meetings)

- Section 1.** The Board will normally meet in the spring and fall of each year on dates established by the Chairperson in consultation with the Dean. Board Committees will normally meet during part of the general meetings and on other dates as appropriate. The format of meetings will vary depending on agenda and timing but will normally be open and informal to maximize discussion.
- Section 2.** For the Board as a whole and for Committees, a quorum shall consist of those members present at any called meeting. All called meetings shall be announced at least two weeks in advance.

ARTICLE VII
(Amendments)

Amendments may be made at regular meetings of the Board upon vote of the members present. All amendments must be authorized by the President, Georgia Southern University.

ARTICLE VIII
(By-Laws)

Such by-laws may be adopted as from time to time shall be deemed advisable by this Board. Said by-laws must be consistent with the purpose of the Board of Advisors as stated in Article III and with the policies of Georgia Southern University.