

BY-LAWS
of the
COUNCIL OF ADVISORS
of the
COLLEGE OF VETERINARY MEDICINE
of
LONG ISLAND UNIVERSITY

September --, 2018

Article I

Name

- Sec. 1. The College of Veterinary Medicine of Long Island University shall have a Council of Advisors.

Article II

Aims and Objectives

- Sec. 1. The Council of Advisors shall be responsible to the Long Island University Board of Trustees, via the President of the University.
- Sec. 2. In coordination with the Dean of the College of Veterinary Medicine, the Council of Advisors shall promote the professional and educational goals of the College and maintain liaison with veterinary professional organizations and the veterinary industry.
- Sec. 3. The Council shall review the academic, operational, and financial affairs of the College and advise the Dean of its findings and recommendations.
- Sec. 4. At the request of the Dean, the Council shall participate in development efforts to assist in maintaining the financial health of the College.

Article III

Membership

- Sec. 1. The Council of Advisors shall be composed of not less than five (5) members, who shall be selected by the Dean, in consultation with the Senior Vice President for Academic Affairs and the President of Long Island University, and shall be approved by the Board of Trustees of Long Island University. Members shall serve two-year terms. Terms of service on the Council of Advisors shall be staggered.
- Sec. 2. The membership of the Council of Advisors shall be composed of individuals of stature who are expected to contribute to the welfare of the College. Graduation from the College or from Long Island University shall not be a pre-requisite for membership.
- Sec. 4. New members may be proposed by any member of the Council, the Dean, the Senior Vice President for academic Affairs, and the President. Proposed members will be referred to the Council of Advisors for consideration at its next meeting. A three-fourths affirmative vote shall be required to forward a

nomination to the Board of Trustees for its approval.

- Sec. 5. Members are eligible for re-election based on their continued activity and demonstrated commitment to the College.
- Sec. 5. Provision shall be made for Honorary Membership and for Emeritus Status in accordance with the procedure in Sec. 4.
- Sec. 6. The Dean of the College shall serve as an *ex officio* non-voting member of the Council of Advisors.
- Sec. 7. One representative each from the Faculty, Alumni Association, and Student Body shall serve on the Council *ex officio* without vote. Each body will appoint its own representative, who must be affirmed by the Council. The Council reserves the right to exclude such representatives in executive sessions.

Article IV Officers and Committees

- Sec. 1. The Officers of the Council of Advisors shall consist of Chair and Vice Chair. All officers shall be elected for two-year terms from among the active membership. The Chair shall be a member of the Board of Trustees of the University.
- Sec. 2. The Council of Advisors may create such committees of the Council as it deems appropriate. The Chair shall appoint the members of committees with the approval of a majority of the Council members. Unless the Council votes otherwise, each Committee shall be comprised of three members of the Council.

Article V Meetings

- Sec. 1. There shall be at least two meetings of the Council of Advisors annually, one of which shall be designated as the Annual Meeting for election of Officers.
- Sec. 2. A special meeting may be called by the Chairman or Vice Chairman when deemed necessary or when requested by a majority of the members of the Council of Advisors.
- Sec. 3. Members shall be considered present at a meeting if they attend in person or via videoconference or telephone. A quorum shall consist of 25% of the

active membership of the Council. Action may be taken by a majority vote of those present at the meeting. Honorary and Emeritus members are not entitled to vote.

Article VI

Duties of Officers and Committees

- Sec. 1. The Chair shall set the agenda for and preside at all meetings of the Council. The Chair shall appoint members to all standing and ad hoc committees, represent the Council at all College and University functions, and have a formal role at the College's Commencement.
- Sec. 2. Duties of Committees shall be defined at the time of formation.
- Sec. 7. No officer or committee member shall receive compensation in any form for performance of duties as a member of the Council of Advisors.

Article VII

Amendments

- Sec. 1. Any proposed amendment or addition to these By-Laws must be presented in writing at a regular or special meeting and shall be voted upon at the next regular meeting.
- Sec. 2. Upon receiving a three-fourths affirmative vote of the members present, the amendment shall then be submitted to the Board of Trustees for approval.