

THE OHIO ASSOCIATION OF COLLEGES FOR TEACHER EDUCATION BYLAWS

ARTICLE I – NAME AND PURPOSE

Section 1 Name

The name of the association shall be the Ohio Association of Colleges for Teacher Education (OACTE).

Section 2 Purpose

The purpose of the Ohio Association of Colleges for Teacher Education is to advocate for and provide leadership in educator preparation in the State of Ohio by working collaboratively with member institutions to achieve the following objectives:

- establish and maintain an influential voice in policymaking related to educator preparation
- strengthen programs and build capacity to prepare educators who can teach and support every child effectively
- engage in research and initiatives that address important issues in educator preparation
- assist the American Association of Colleges for Teacher Education (AACTE) in defining positions and coalescing support for national policy that advances educator preparation
- collaborate with professional organizations and state agencies in order to strengthen educator preparation in Ohio
- provide member institutions with opportunities for collaboration, professional development, and sharing of information

Section 3 Relationship to AACTE

This association will make every effort to comply with existing and subsequent polices of AACTE to maintain the State Unit status with AACTE with all the rights and privileges thereof. Current requirements include the following.

- a. OACTE will maintain a membership of at least two-thirds of the AACTE membership institutions in Ohio.
- b. The voting rights of AACTE members will comprise at least 51% of the total voting rights of OACTE.
- c. The President of OACTE will submit an annual report as requested by AACTE.
- d. OACTE will be reviewed by the AACTE Board of Directors biennially.

40	ARTICLE II – MEMBERSHIP
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42	Section 1 Membership
43	Membership is open to any college/university in the State of Ohio with approved Educator
44	preparation programs.
45	(a) Payment of annual dues qualifies the institution as an Institutional Member.
46 	(b) All education faculty and professional staff of member colleges/universities are
47 48	considered Representative Members and are eligible to vote of items that call for the vote of the full membership.
49	(c) Each institution shall designate one of the Representative Members as the Chief
50	Institutional Representative. The Chief Institutional Representative is eligible to vote
51	on all issues. Some items (such as bylaw revisions) call for votes of Chief
52	Institutional Representatives only. The Chief Institutional Representative may assign
53	his/her vote to a proxy using an approved form.
54	(d) Voting: An official vote may be conducted exclusively either in person or
55	electronically as determined by the Board of Trustees.
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57	Section 2 Transfer of Membership
58	Membership in the Association is not transferable or assignable.
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60	Section 3 Membership Year
61	The membership year shall be July 1 to June 30.
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63	Section 4 Dues
64	The dues for institutional membership shall be determined by the Board of Trustees and
65	reviewed annually.
66	ADTICLE III DOADD OF TRUCTES
67 68	ARTICLE III – BOARD OF TRUSTEES
68 69	Section 1 Composition of the Board of Trustees
09 70	The Board of Trustees shall consist of 18 elected trustees and the five officers, all with voting
70 71	rights. The Chair of the State University Education Deans (SUED) and the President of the Ohio
71 72	Association of Private Colleges of Teacher Education (OAPCTE) serve on the Board of Trustees
72 73	as non-voting members.
74	do non voting membersi
75	Section 2 Elected Trustees
76	(a) All trustees must be Representative Members of institutions holding membership in the
77	Ohio Association of Colleges for Teacher Education.
78	(b) Of the 18 elected trustees, 9 shall be Representatives from private institutions and 9
79	shall be Representatives from state institutions.
80	(c) Each trustee is elected for a three (3) year term.
81	(d) One-third (6 trustees) are elected each year. Each trustee's term begins at the
82	conclusion of the spring meeting at which the trustee was elected and concludes at the

- conclusion of the spring meeting at which the trustee's successor is elected. Trustees may be reelected for successive terms without limitation.
 - (e) The Past-President of the Association is responsible for overseeing the election process. The formation of the ballot is the responsibility of the Professional Advancement Committee.
 - (f) With approval of the Board of Trustees, the President of the Association shall appoint a Representative Member to complete the unexpired term of a trustee who resigns.

Section 3 Responsibilities of the Board of Trustees

The Board of Trustees shall develop and implement initiatives to further the purpose and objectives of the association. All members of the Board of Trustees shall attend scheduled meetings and shall serve on at least one standing committee of the Board.

Section 4 Meetings of the Board of Trustees

- 97 The Board of Trustees shall meet three times per year as determined by the Leadership Council.
- Additional meetings may be called by the President as necessary. The Spring meeting is designated as the official annual meeting.

Section 5 Quorum for Board of Trustees Meetings

The quorum for Board of Trustee meetings shall be a simple majority of the voting members.

Section 6 Voting

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An official vote on any Board action may be conducted exclusively either in person or electronically as determined by the Board of Trustees.

Section 7 Procedure

The President shall preside at the meetings of the Board of Trustees. In the President's absence, the President-Elect shall preside.

ARTICLE IV OFFICERS

114 Section 1 List of Officers

Officers of the Associations are the President, the President-Elect, the Past-President, the Secretary, and the Treasurer.

Section 2 Qualification of Officers

Officers of the Associations shall be Representative Members of institutions holding membership in the Association.

122 Section 3 Election and Term of Office

The Officers of the Association shall be elected by Representative Members at the annual meeting.

- (a) **President Elect/President/Past-President**: The President-Elect is elected for a two-year term when the annual meeting is held in even-number years. Following that term as President-Elect, this person will serve for two years as President and then two years Past-President. The person is not eligible for successive terms. The President-Elect shall alternate between private and state institutional members.
- (b) **Secretary and Treasurer:** The Secretary and Treasurer shall each be elected for two year terms when the annual meeting is held in odd-numbered years. The secretary and treasurer may be reelected for no more than three successive terms.
- (c) **Past-President:** The Past-President of the Association is responsible for overseeing the election process. The formation of the ballot is the responsibility of the Professional Advancement Committee.

Section 4 Responsibilities of Officers

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- (a) **President:** The President shall serve as the chief executive officer of the Association, perform all duties customary to the office of President, and provide leadership for all affairs of the Association. The President will serve as the OACTE liaison to AACTE. Other duties may be assigned by the Board of Trustees.
- (b) President-Elect: The President-Elect shall serve on the Leadership Council and preside at meetings in the absence of the President. Other duties may be assigned by the President and/or the Board of Trustees.
- (c) Past-President: The Past President shall serve on the Leadership Council and oversee the election process. Other duties may be assigned by the President and/or the Board of Trustees.
- (d) Secretary: The Secretary shall perform all duties customary to the office of the Secretary including keeping meeting minutes and other appropriate records. The secretary assists the President with communications on behalf of the association. Other duties may be assigned by the President and/or the Board of Trustees.
- (e) **Treasurer:** The Treasurer shall perform all duties customary to the office of the Treasurer and is responsible for all funds of the Association. The Treasurer is responsible for assessing, collecting, and recording institutional dues. Other duties may be assigned by the President and/or the Board of Trustees.

Section 5: Vacancies

If the President is unable to complete a term of office, the Board of Trustees shall appoint an interim President (from a like institution) to complete the unexpired term.

If the Secretary or Treasurer is unable to complete a term of office, the Board of Trustees shall appoint an interim to complete the unexpired term.

If the President-Elect is unable to complete a term of office, the Representative members shall elect a person from a like institution to complete the unexpired term.

ARTICLE V COMMITTEES

Section 1 List of Committees

Standing committees for the Association are the Leadership Council, the Advocacy Committee, the Professional Advancement Committee, and the Inquiry Committee. Each member of the Board of Trustees is expected to serve on at least one committee.

Section 2 Leadership Council

- (a) Composition: The voting members of the Leadership Council are the President, President-Elect, Secretary, Treasurer, Past-President, and the Chairs of standing committees. The Chair of SUED and the President of OAPCTE are non-voting members.
- (b) Responsibilities: The Leadership Council may make or recommend actions and policies when the Board of Trustees is not in session. The Council will provide leadership in such areas as planning meetings, drafting goals, appointing committee members and overseeing work of the committees.
- (c) Meetings: The President shall call and preside over the meetings of the Leadership Council. The Leadership Council may adopt its own rules of procedure.

Section 3 Advocacy Committee

- (a) Composition: The six members of this committee are trustees appointed by the Leadership Council annually. Three trustees must be from private institutions and three must be from public institutions. Annually, one trustee on the committee is designated as Chair by the Leadership Council.
- (b) Responsibilities: The Advocacy Committee shall establish and maintain effective relations with State Education Agencies (e.g. OBR/ODE), State Legislature, the Governor's Office and other agencies in order to advocate on behalf of educator preparation. Annual goals will be established by the Committee in consultation with the Leadership Council. A committee report will be given at each Board of Trustees meeting.
- (c) Meetings: The Committee Chair shall call and preside over the meetings of the Committee. The Committee may adopt its own rules of procedure.

Section 4 Professional Advancement Committee

- (a) Composition: The six members of this committee are trustees appointed by the Leadership Council. Three trustees must be from private institutions and three must be from public institutions. One trustee on the committee is designated as Chair by the Leadership Council.
- (b) Responsibilities: The Professional Advancement Committee shall provide opportunities for the exchange of information, experiences, and professional development concerning the varying aspects of educator preparation. This committee is also responsible for

- Board of Trustees' development which includes the responsibility for recruitment of qualified candidates for the Board and submitting to the members annually a list of persons who are recommended for election as Trustees and Officers. The Committee will provide orientation for new Board members. Annual goals will be established by the Committee in consultation with the Leadership Council. A committee report will be given at each Board of Trustees meeting.
- (c) Meetings: The Committee Chair shall call and preside over the meetings of the Committee. The Committee may adopt its own rules of procedure.

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Section 5 Inquiry Committee

- (a) Composition: The six members of this committee are trustees appointed by the Leadership Council. Three trustees must be from private institutions and three must be from public institutions. One trustee on the committee is designated as Chair by the Leadership Council.
- (b) Responsibilities: The Advocacy Committee shall identify issues of importance to educator preparation in the State of Ohio and for participating in research or initiatives to address such issues. The committee would also keep the Board informed of major research initiatives. Annual goals will be established by the Committee in consultation with the Leadership Council. A committee report will be given at each Board of Trustees meeting.
- (c) Meetings: The Committee Chair shall call and preside over the meetings of the Committee. The Committee may adopt its own rules of procedure.

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Section 6 Additional Committees

Additional committees may be created for specific purposes by the Board of Trustees.

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ARTICLE VI ACCOUNTING YEAR AND FINANCIAL STATEMENT

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Section 1 Accounting Year

The fiscal year of the Association shall begin on the first day of July of each year and end on the last day of June of the following year.

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Section 2 Financial Statement

At the end of the accounting year, the books of the Association shall be closed and a financial statement prepared for such year. Examination of such financial statement shall be conducted by an independent certified public accountant using agreed upon procedures and an examination report shall be promptly submitted to the Board of Trustees. This process shall be arranged by the Leadership Council and shall be paid for with Association funds.

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ARTICLES VII AMENDMENTS

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Bylaws for the Association may be altered, amended or repealed and new bylaws adopted by the affirmative vote of a simple majority of the Chief Institutional Representatives voting.