



## **BOD-201: Academic Council – September 24, 2008**

The Academic Council (AC) exists to serve as an expert body to:

- (a) Evaluate and make recommendations to the Board of Directors regarding policy issues of relevance to the academic and research communities, and
- (b) Outreach to these communities to enhance their awareness on related INCOSE initiatives.

### **Composition**

1. The INCOSE AC will be composed of approximately twelve (12) senior academic leaders from different geographical regions of the INCOSE membership.
2. The INCOSE President appoints members for a term of three (3) years.
3. A member may be reappointed for only one (1) additional term.
4. No proxies or substitutions for meetings are allowed.
5. The members appointed to the AC by the President are the voting members of the AC.
6. The AC will elect a Chair from within the voting members for a term of two (2) years.
7. A Chair may be re-elected for only one (1) additional term.
8. The Chair of the INCOSE Fellows Group shall attend meetings of the AC, and is a non-voting member of the AC.
9. The Technical Operations' Assistant Director - Academia will serve as the AC Secretary, and is a non-voting member of the AC.

### **Meetings**

1. The AC shall meet once per year in conjunction with INCOSE's annual International Symposium.
2. The AC will meet before or after INCOSE's Academic Forum, which typically is organized on the day preceding the International Symposium.
3. The members appointed to the AC by the President shall be granted for their personal use free registration for both the Academic Forum and the International Symposium.



4. The AC will receive input from relevant leadership bodies and will report its recommendations and findings to the Board of Directors.
5. The Board of Directors will utilize the advice for development of policy and guidance for INCOSE.

**SUPERSEDES: October 8, 2005**

**APPROVED BY: INCOSE Board of Directors, Yokohama, Japan; 24 Sept 2008**

**MAINTAINED BY: President-Elect**