PROPOSED CHANGE TO BYLAWS

1. Advisory Groups are standing committees for the purpose of establishing and maintaining policies, procedures and standards for the consortium. The Executive Committee establishes Advisory Groups as needed.
2. Membership
    a. Members of Advisory Groups need not be members of Council but must be drawn from member institutions. This includes system wide support services personnel of member institutions.
    b. ~~Members are appointed by the Executive Committee.~~ Each Advisory Group is comprised of one representative from each cluster selected by that cluster. MOBIUS staff may serve as ex-officio members on Advisory Groups.
    c. Advisory Groups petition the Executive Committee for appointment of advisors/consultants as needed.
    d. Members of Advisory G~~g~~roups serve a two year term, with initially one-half of the members serving ~~three year terms and one-half serving two year terms.~~ a one year term. The MOBIUS Executive Director will establish and maintain a schedule naming new members to Advisory Groups each spring. Half of the clusters wwill identify Advisory Group members on even numbered years and half of the clusters will identify members on odd numbered years. This schedule for identifying cluster representatives to Advisory Committees shall be posted on the MOBIUS web site. New members of Advisory Groups assume their duties on July 1.
    e. The first meeting of the Advisory Group which occurs on or after July 1 will be called by the outgoing chair. At that meeting, each ~~Each~~ Advisory Group elects a Chair to serve a one year term. The Chair is eligible for re-election. The Chair calls meetings, sets agendas, conducts meetings, keeps chair notes, acts as liaison with Executive Committee, and records tracks and tracks assignments of the Advisory Group. Policy and procedure proposals developed by Advisory Groups are submitted to the Executive Committee.
    f. Advisory Groups establish sub-committees as needed for specific assignments.