

University of Washington Tacoma
Masters in Cybersecurity and Leadership Advisory Council
CYBERSECURITY AND LEADERSHIP BYLAWS

Preamble

The University of Washington Tacoma Master degree in Cybersecurity and Leadership Advisory Council (hereafter “MCL Advisory Council”) is a body of faculty representing the Institute of Technology and the Milgard School of Business. The Advisory Council advises the faculty of the Milgard School of Business and the Institute of Technology on matters regarding academic, admissions, budgetary and structural ~~(not sure what that means)~~ policies of the Master degree in Cybersecurity and Leadership (hereafter “MCL”) at the University of Washington Tacoma (hereafter “UWT”).

ARTICLE I. Members

1. Composition

The MCL Advisory Council will consist of 4 voting members:

- The Graduate Program Coordinator of the MCL from the Institute of Technology, who shall serve as Chair
- Two faculty representatives from the Milgard School of Business
- One faculty representative from the Institute of Technology

In addition, the MCL Advisory Council will include an ex-officio, non-voting member:

- One Program Advisor/Recruiter from the Institute of Technology

2. Eligibility

Faculty members will be full time faculty in a UWT program and have expertise in areas of Business, Management, ~~- and~~ Leadership or Cybersecurity and Technology. At least three of the MCL Advisory Council members will be faculty who regularly teach in the MCL program.

3. Appointment

- A. The Program Coordinator will solicit nominations from each academic unit in spring quarter. Each unit will elect representatives to serve on the MCL Advisory Council by June 15.
- B. If an MCL Advisory Council member takes leave or is engaged in any activity requiring prolonged absence, another representative shall be elected by the faculty of the appropriate academic unit to serve in their place during their absence.

4. Term of Office

- A. The term of office for faculty members will begin September 15 of the year in which they are elected.
- B. Voting faculty members will serve for a period of three years and are elected by each respective academic unit. Members can be elected for a maximum of two consecutive terms, at which point a member cannot be re-elected for one full year. The election of

faculty members will be staggered to provide a combination of new and continuing members.

- C. In the event a voting member is unable to fulfill their entire term, a replacement shall be elected by the appropriate academic unit to serve the remainder of the term.

ARTICLE II. Officers

The officers of the MCL Advisory Council will be a Program Coordinator and a Recording Secretary. The Graduate Program Coordinator of MCL will serve as Chair of the MCL Advisory Council. The Recording Secretary will be designated from the professional staff of either department.

ARTICLE III. Meetings

- A. There will be at least one meeting of the MCL Advisory Council each quarter (Fall, Winter and Spring). In the event that applications or outstanding business are not completed during Spring Quarter, an additional meeting may be scheduled during Summer Quarter.
- B. Notice of a meeting of the MCL Advisory Council must be announced to the Council and members of both unit faculty at least five working days in advance of the meeting and the agenda will be announced at least twenty-four hours prior to the meeting.

ARTICLE IV. Master in Cybersecurity and Leadership Faculty Hires

Faculty appointments, including short-term appointments, are made by a vote of the appropriate academic unit voting faculty, as determined by the position's disciplinary area of expertise. Each unit may choose to delegate these rights to a committee on an annual basis.

ARTICLE V. Operating Guidelines

The Advisory Council will follow the recommendation of the Democratic Rules (<http://democraticrules.com/tips.html>) to conduct meetings.

ARTICLE VI. Ratification and Amendment Procedures

- A. To be ratified, these by-laws must be approved by a two-thirds majority of the voting members of the Institute of Technology faculty and the Milgard School of Business faculty.
- B. All amendments to these bylaws must be approved by a two-third majority of the voting members of the Institute of Technology faculty and the Milgard School of Business faculty.

ARTICLE VII. Compatibility

These bylaws will be compatible with and subordinate to the bylaws of the UWT Faculty Assembly, the authority and policies of UWT, the authority and policies of the University of Washington, the laws of the State of Washington, and the United States of America. If any portion of these bylaws is adjudged by any court of competent jurisdiction to be invalid, such judgements will not invalidate the remainder thereof.

Approved by the Milgard School of Business on February 12, 2014 and by the Institute of Technology on February 14, 2014.