#### 2. PURPOSE:

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## 3. MEMBERSHIP:

4. CHAIRPERSON/SECRETARY:

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# 9. PROXIES:

Proxies will identify themselves to the Chairperson and the membership at the meeting. No person may hold more than one proxy. Members sending a proxy to the meeting should notify the Secretary in writing prior to the meeting.

# 10. AD-HOC COMMITTEES:

The Chairperson may appoint ad-hoc committees as needed.

## 11. AMENDMENTS TO BYLAWS:

The Academic Committee Bylaws may be changed by two-thirds majority vote of the voting membership. Changes must be published and distributed to the voting membership one month before any action can be taken.

Approved by the Academic Committee at the October 19, 2015 meeting.