

# **Spouse/Partner Program Committee Structure**

AASCU's Spouse/Partner Program has a committee that governs the planning processes for our membership. There is a sub-committee that assists with outreach, recruitment and retention of members to serve on the planning committee.

Due to unforeseen circumstances, spouses/partners sometimes need to resign from either the Spouse/Partner Planning Committee or the ORR Sub-Committee. Should a resignation occur, the Chair of either committee or sub-committee and the Spouse/Partner Program Coordinator would recommend to the whole committee a replacement to fill the remainder of the resigning member's term.

# **Spouse/Partner Planning Committee (SPPC)**

# **Purpose**

The Spouse/Partner Planning Committee (SPPC) oversees the planning and implementation of AASCU's programs and resources for the spouses/partners of member presidents and chancellors.

# Membership

The Committee consists of an unlimited number of spouses/partners who serve staggered two-year terms with half the members rotating off the group each year. The Spouse/Partner Program Liaison (spouse of the AASCU President), the Planning and Outreach Coordinator (former spouse/partner employed by AASCU), and by courtesy, the spouse/partner of the AASCU Board Chair serve as *ex officio* members of the Planning Committee.

#### **Selection Process**

A candidate for the Planning Committee may be self –nominated or nominated by another member. If a member nominates another member, the nominator will make sure to verify that the nominee is willing to serve if selected.

A slate of candidates for the Planning Committee is presented to the spouse/partner membership for ratification prior to Annual Meeting in October.

At Annual Meeting, the Planning Committee selects a second-year member of the committee to serve as chair and a first-year member to serve as chair-elect. The role and responsibilities of the Chair and Chair-Elect are described in the chart at the end of this document.

#### Role

The role of the Spouse/Partner Planning Committee is to provide leadership and oversight for all programs and activities serving AASCU's Spouse/Partner network. The Spouse/Partner Program Coordinator consults with this committee on content and format of meeting sessions, and members assist in session facilitation as needed at Summer Council and Annual Meeting. This committee also helps to engage spouses/partners in AASCU activities and to reach out to spouses and partners of new member presidents and chancellors.

### **Meeting Pattern**

The members of this committee meet in-person twice a year at Summer Council and Annual Meeting and participate in monthly meetings via teleconference as necessary. Members are encouraged to join the conversations on the conference calls in order to provide ideas and feedback relevant to programming at AASCU's two meetings.

# **Outreach, Recruitment and Retention Sub-Committee (ORRSC)**

### **Purpose**

The Outreach, Recruitment and Retention Sub-Committee (ORRSC) is responsible for outreach, recruitment and retention of a diverse membership for the Spouse/Partner Planning Committee. Members will communicate with, solicit and support new members for the SPPC and its committees.

# Membership

The ORRSC consists of 7 members elected by the membership prior to the Annual Meeting. Committee members will serve staggered two-year terms with 3-4 rotating off each year and will be representative of regional AASCU membership.

The spouse/partner of the Chair of the AASCU Board of Directors and the spouse/partner of the AASCU President are invited to serve as ex-officio members of the ORRSC.

#### **Selection Process**

A slate of candidates for the ORRSC is presented to the spouse/partner membership for ratification prior to Annual Meeting in October. At Annual Meeting, a new chair is selected by the ORRSC from among its continuing members and who will serve as a regular member of the SPPC.

#### Role

The role of the ORRSC is to identify candidates recommended for membership on the Spouse/Partner Planning Committee and the Outreach, Recruitment and Retention Sub-Committee. Consideration will be given to developing membership that encompasses the full range of diversity as reflected in the membership of AASCU.

# **Meeting Pattern**

Members of the ORRSC meet twice a year at Summer Council and Annual Meeting to fulfill their duties and via teleconference in June and at other times if vacancies occur.

# **Timeline of Process**

### May

AASCU spouse/partner membership is sent a call for new membership via email or other methods for the Spouse/Partner Planning Committee. The deadline for nominations is June 15.

### June

The Outreach, Recruitment and Retention Sub-Committee members participate in a conference call to review nominations/nominees and develop a tentative slate.

# July

The ORRSC meets at Summer Council (dial-in option available for those unable to attend) to finalize a slate based on outreach and recruitment efforts received. Individuals suggested are informed and asked if they are willing to serve.

# August/September

Slate presented electronically to AASCU spouse/partner membership for ratification.

### October

New Spouse/Partner Planning Committee and the Outreach, Recruitment and Retention Sub-Committee meet at Annual Meeting.

### **Committees**

Spouse/Partner Planning Committee	Spouse/Partner Outreach, Recruitment and Retention Sub-Committee
<u>Role</u>	<u>Role</u>
Provides leadership/oversight for all programs and	Identifies the slate of candidates recommended
activities serving AASCU's Spouse Partner network.	for positions on the Spouse/Partner Planning Committee and the Outreach, Recruitment and
Supports Spouse/Partner Program Coordinator on content and format of meeting sessions and helps in session facilitation as needed.	Retention Sub-Committee each year, based on recommendations solicited from the full membership.
Helps to engage spouses/partners in AASCU activities and to reach out to spouses of new members.	

Meeting Pattern  Meets twice a year (at Summer Council and Annual Meeting) and via teleconference calls regularly scheduled throughout year.	Meeting Pattern  Meets twice a year (at Summer Council and Annual Meeting) to fulfill duties and via teleconference in June and if vacancies occur.	
<u>Members</u>	<u>Members</u>	
Slate proposed by Outreach, Recruitment and Retention Sub- Committee	Slate proposed by Outreach, Recruitment and Retention Sub-Committee	
Unlimited number of members serve 2 year terms; Half rotate off annually.	7 members serve 2 year terms; 3-4 rotate off annually	
<ul> <li>3 ex-officio members</li> <li>Planning Coordinator (ongoing term)</li> <li>Liaison (ongoing term)</li> <li>Spouse/Partner of Chair of the AASCU Board – if applicable (one year term)</li> </ul>	<ul> <li>2 ex-officio members</li> <li>Planning Coordinator (ongoing term)</li> <li>Liaison (ongoing term)</li> </ul>	

# **Committee Leadership**

Chair	Chair-Elect	Chair	Chair-Elect
Planning Committee	Planning Committee	Outreach,	Outreach,
		Recruitment and	Recruitment and
		Retention Sub-	Retention Sub-
		Committee	Committee
2 year term	2 year term	2 year term	2 year term
(1 as Chair-Elect and 1	(1 as Chair-Elect and 1	(1 as Chair-Elect and 1	(1 as Chair-Elect and 1
as Chair)	as Chair)	as Chair)	as Chair)
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Succeeds to the position	Selected from first-year	Succeeds to position	Selected from first-year
automatically after	members of Committee	automatically after	members of Sub-
serving as Chair-Elect.		serving as Chair-Elect.	Committee
<u>Responsibilities</u>	Responsibilities	Responsibilities	
			<u>Responsibilities</u>
Provides leadership to	Serves as a regular	Reviews nominations to	
the Spouse/Partner	member of the	develop a slate of	Performs the duties of
Planning Committee.	Spouse/Partner	individuals to serve as	the Chair if that
	Planning Committee.	members of the	individual is unable to
Convenes and leads		Planning Committee and	participate in a meeting
meetings and	Performs the duties of	members of the	or conference call.
conference calls.	the Chair if that	Outreach, Recruitment	
	individual is unable to	and Retention Sub-	
Brings	participate in a meeting	Committee.	

recommendations from the Committee to the AASCU staff.	or conference call.	
Serves as spokesperson for the Committee in communications with AASCU member spouses and partners.		

<sup>\*</sup>Revised January 10, 2017