

# The Policy Committee (from the charter)

The Policy Committee shall consist of five members of the Executive Committee, plus approximately seven other individuals. Any member of the University Materials Council is eligible for membership on the Policy Committee. Members on the Policy Committee will be appointed for two year terms by the Chairperson of the University Materials Council with the approval of the Executive Committee. Functions of the Policy Committee are to include the following:

Recommend issues for study;

Recommend programs for the Council meeting;

Assume responsibility for conducting special meetings and preparing special reports;

Prepare policy stands, and

Serve as a focal point to identify critical issues for attention of the University Materials Council.

## **The Policy Committee – March 2011**

Viola Acoff

Darryl Butt

Doreen Edwards

Emmanuel Giannelis

David Martin

Mike Kaufman

Simon Phillpot

# Charge for the Policy Committee

- **Education and Accreditation**

Develop educational resources for MS&E

Increase the quality and quantity of students in the field

Provide constructive input to accrediting agencies through appropriate societies.

Coordinate best practices in MSE education and accreditation

- **Data collection and Dissemination**

Collect, archive, and analyze data on academic aspects of MSE

Produce an annual report summarizing trends in the field

- **Advocacy**

Nominate UMC representation on appropriate national committees and boards.

Coordinate independent studies (including distillation of existing information relating to the academic community) and issuance of reports;

Suggest studies to be undertaken by other organizations such as the NMAB

- **Setting agenda**

Setting agenda for topics, timing, topic and location of meetings