Appointment of the Systems Journal EIC

Request approval of SysC ByLaws Proposed Changes

- The appointment of the EiC of the journals of the SysC is covered with some contradictions in the bylaws and in the constitution: [SEP]

 The Constitution says (page 5):
- The Vice President for Publications shall appoint the Editors of the various Council publications to terms as specified in the Bylaws.

- On the contrary, the ByLaws say (page 3)
- The term of office for Editors of the Council's Periodicals is three years, renewable once. Upon vacancy or an expiration of a term, the <u>President may appoint</u> a qualified individual to an Editor post, with advice and consent from both the Nominations and Appointments Committee and Vice President for Publications. Formal approval by the AdCom is required for all Council Editors. No Editor may serve more than six years in the same post.

It is not clear if the President appoints the EIC or the VP-publications,

- By Laws should follow the Constitution to resolve the conflect
- By Laws can be easily changed, while changing the Constitution is more rigorous.
- VP Publications is responsible for the EICs work on the journals.

Recommend:

• Change the ByLaws to clarify that the VP Publications recommend the appointment of the SysC Journals EIC, with the President concurance.

Move the SysC By Laws be modified on Page 3: Add Green, Delete red

The term of office for Editors of the Council's Periodicals is three years, renewable once. Upon vacancy or an expiration of a term, the <u>VP Publications shall appoint</u> a qualified individual to an Editor post, with advice and consent from both the Nominations and Appointments Committee and <u>Vice</u> President <u>for Publications</u>. Formal approval by the AdCom is required for all Council Editors. No Editor may serve more than six years in the same post.