

BYLAWS
of the
CIVIL, ENVIRONMENTAL, and CONSTRUCTION ENGINEERING ACADEMY
of
TEXAS TECH UNIVERSITY

ARTICLE I – NAME

The name of this organization shall be the Civil, Environmental, and Construction Engineering Academy (the Academy) of Texas Tech University (the University).

ARTICLE II – PURPOSE AND OBJECTIVES

The objectives of the Academy are as follows:

- 2.1 To recognize and celebrate the achievements of Civil, Environmental, Construction Engineering and Engineering Technology graduates of the University through membership in the Academy.
- 2.2 To encourage Civil, Environmental, and Construction Engineering and Engineering Technology alumni and other professionals to greater levels of achievement in professional, civic and humanitarian activities.
- 2.3 To screen, make recommendations and nominate Civil, Environmental, Construction Engineering and Engineering Technology alumni for Civil, Environmental, and Construction Engineering Department (the Department), College of Engineering and University recognition of their outstanding achievements.
- 2.4 To support and strengthen the educational programs of the Department through various activities of the Academy in cooperation with the Department Chairman and faculty.
- 2.5 To financially support and grow the Civil Engineering Endowed Scholarship fund and other related student aid in order to attract a greater number of outstanding students to the engineering profession through the Department.

ARTICLE III – MEMBERSHIP

- 3.1 Nominees for membership to the Academy shall be those individuals who meet the following criteria:
 - a. have graduated with:
 1. any degree awarded by the Department,

2. any degree awarded by the former Engineering Technology Department the University.
 - b. have been out of school a minimum of 10 years
 - c. have had significant influence or participation in the Department, College or University.
 - d. have a record of outstanding achievement in their field of endeavor as evidenced by promotions, awards, publications or other recognition.
 - e. have demonstrated a commitment to service and leadership to their community and their profession.
 - f. are Distinguished Engineers of the University
 - g. are members of the former Engineering Technology Academy
- 3.2 Membership to the Academy shall be made through a nomination and selection process as follows:
- a. Nominations may be made by:
 - a. Academy members,
 - b. CECE Advisory Council members,
 - c. Department faculty
 - d. CECE alumni.
 - b. Selection of nominees for membership in the Academy will be made by the Department faculty.
 - c. New membership shall be limited to approximately 10 percent of the number of department graduates from the preceding calendar year.
 - d. Nominees selected for membership must attend the annual Academy Banquet in order to become members of the Academy. If they are not able to attend in the year of selection, the award will be made the following year as long as they are able to attend.
 - e. Nominees not selected for membership the year in which they are nominated will be carried over for consideration for the next two years.
- 3.3 Recognition of New Members
- a. New member inductees will be presented with a plaque denoting their academy membership at the annual spring Academy Banquet.
 - b. New members' picture and short biographical sketch will be featured on the Department's website on the Academy's web page.
 - c. New members will be announced in the Departments newsletter.
- 3.4 There are no required membership dues. Members will be encouraged to make annual contributions to the general Academy fund and from time to time other Academy supported funds such as the Academy Scholarship Endowment Fund.

ARTICLE IV – OFFICERS

- 4.1 The Academy will establish its own organizational structure within the guidelines of these bylaws.
- 4.2 The Academy will elect its own officers at its annual meeting.
Officers shall include:
 - a. Chairman,
 - b. Vice-Chairman (chairman-elect) ,
 - c. Secretary/Treasurer.
- 4.3 Each officer shall serve one year in the office and progressively rotate through all the offices. This would normally necessitate the election of only the Secretary/Treasurer unless one of the other positions becomes vacant requiring the election of a person to fill the vacated office.
- 4.4 The Chairman shall appoint committees as needed to carry out the functions of the Academy.

ARTICLE V – FUNCTION

The functions of the organization may include the following.

- 5.1 Provide speakers for classes, ASCE, AGC, SEP, TSPE student chapter meetings and other educational programs or student organizations related to the Department or the College.
- 5.2 Participate in programs related to the Department to acquaint CECE students with opportunities and careers in various engineering fields.
- 5.3 Develop financial support for the Department to further the educational, research and service missions of the Department.

ARTICLE VI – MEETINGS

Regular meetings of the Academy will be held once each year in the spring. Meeting times and locations will be designated by the Chairman and communicated to the Academy members.

ARTICLE VII – FINANCES

- 7.1 Academy members are individually responsible for the cost of personal transportation, lodging and meals incurred in connection with Academy duties.

- 7.2 Financial contributions to the Academy made by Academy members or others shall be placed in a University institutional account entitled "Civil Engineering Academy." The Secretary/Treasurer or his/her designee shall report on receipts and disbursements from these accounts at each annual meeting of the Academy.
- 7.3 Disbursements from the various Academy accounts shall be authorized by majority vote of the Academy. The Department Chairman shall serve as the authorized representative of the Academy to the University for disbursements from the various accounts established by the Academy. Such disbursements may include expenditures for meals, meeting refreshments, meeting expenses, student and faculty awards, alumni awards, and other expenses commensurate with the objectives and operation of the Academy. In addition and at the direction of the Academy, funds may be transferred to other institutional accounts for the purpose of supporting undergraduate and graduate scholarships and fellowships, faculty awards, student activities, faculty activities, Department activities and other activities and programs within the Department as deemed appropriate by the Academy.

ARTICLE VIII – PARLIAMENTARY PROCEDURE

All business meetings of the Academy and of all committees shall be governed by the parliamentary rules and usages contained in the current edition of Robert's Rules of Order.

ARTICLE IX – AMENDMENTS

Proposed amendments to these bylaws may be initiated by any member of the Academy and submitted in writing to the Academy. The proposed amendments may be adopted by a majority vote of the Academy members in attendance at the regularly scheduled annual meeting.

ARTICLE X – ADOPTION

Adoption of these bylaws shall be by majority of the Academy members in attendance at a regularly scheduled annual meeting.