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Subject: Special Review Committee Report
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To: r3-excom2015@IEEE.ORG, IEEE Region 3 Sections sec-r03@IEEE.ORG

WH

The Special Review Committee, a subcommittee of the Region 3 Strategic Planning Committee, was committed to conduct two reviews during 2014: 1) A review of the Area Chair Position at the request of the Director, and 2) The regularly scheduled review of the Region 3 Educational Activities Committee.

REVIEW OF REGION 3 AREA CHAIR POSITION

Review of the Area Chair Position resulted in a decision by the Director and Director-Elect to strengthen the management and utilization of the area chairs in the operation of the region. Mark Torres presented the special review committee's preliminary findings and recommendations at the Region 3 meeting in Amsterdam. RECEIVING NO ADDITIONAL COMMENTS OR SUGGESTIONS FOR CHANGES, THE AREA CHAIR REVIEW REPORT, AS PRESENTED IN AMSTERDAM, BECOMES THE FINAL REPORT OF THE SPECIAL REVIEW COMMITTEE.

REVIEW OF REGION 3 EDUCATIONAL ACTIVITIES COMMITTEE

The Region 3 Educational Activities Committee was scheduled to be reviewed in 2014. This committee has not been active for some time. Reports have not been submitted by the Educational Activities Committee for several years. A normal review of the EAC was not possible. IT IS RECOMMENDED THAT REGION 3 INVESTIGATE WHETHER THE REGION SHOULD RESTRUCTURE THE EAC INTO BETTER ALIGNMENT WITH THE REGION'S NEEDS, AND WITH THE INSTITUTE'S EDUCATIONAL ACTIVITIES BOARD ROLES AND RESPONSIBILITIES, OR WHETHER THE REGION 3 EDUCATIONAL ACTIVITIES COMMITTEE SHOULD BE ABOLISHED. NOTE THAT THE EAC CHAIR IS A VOTING MEMBER OF THE REGION 3 EXECUTIVE COMMITTEE.

PROPOSED REVIEW SCHEDULE – FUTURE COMMITTEE REVIEWS

Reviews are normally conducted on a six year interval. The review schedule is listed on page 7 of the Region 3 Operations Manual under the section titled: Periodic Review of Region Standing Committees. THE OPS MANUAL WILL NEED TO BE UPDATED TO REFLECT THE NEW REVIEW SCHEDULE.

Please notify me if we need to make changes to the following proposed review schedule:

Audit: 2016

Awards & Recognition: 2017

Communications: 2018

Conference: 2015

Educational Activities: ????

Finance: 2017

Leadership Development and Regional Support: 2018

Member Engagement and Life Cycle: 2019

Nominations and Appointments: 2017

Professional Activities Operation: 2019

Strategic Planning: 2015

Student Activities: 2016

Respectfully,

Bill Harrison, Chair Special Review Committee