

**FASEB SCIENCE POLICY COMMITTEE
CHARTER**

Approved by the Board of Directors – February 7, 2012

COMPOSITION

Vice President for Science Policy (nv)
Vice President-Elect for Science Policy (v)
Immediate Past Vice President for Science Policy (v)
Up to One Person from each member society (v)
Deputy Executive Director for Policy (nv)
Executive Director (nv)
SPC Subcommittee Chairs (ex officio, nv)

TERMS

1 Year
1 Year
1 Year
3 Years
Length of service in office
Length of service in office
3 Years

v=Voting nv=Non Voting

People with special expertise may be invited by the Chair to participate in the activities of the committee as ad hoc members. (nv)

TYPE:

Standing Committee (Article VII. Section 6 of Bylaws)

CHAIR

Vice President for Science Policy

LEAD FASEB DEPARTMENT

Office of Public Affairs

STAFF LIAISON

Office of Public Affairs Staff

MEETINGS

Monthly by conference call and face-to-face in conjunction with the June Board of Directors meeting. The SPC may meet by conference call more frequently as needed.

RESPONSIBILITIES

The committee monitors and advises the President and the FASEB Board on developments in such public policy issues as the committee, the Public Affairs Committee, or the Board may consider important. The committee will advise on the selection and organization of consensus conferences, projects demonstrating the benefits of biomedical research, studies referred to the committee by the Board or subcommittees, and other projects initiated by the committee to develop policy proposals in the interest of biomedical scientists.

**FASEB PUBLICATIONS AND COMMUNICATIONS COMMITTEE
CHARTER**

Approved by the Board of Directors – February 7, 2012

COMPOSITION

Chair (v)
Up to one member from each member society (v)
Executive Director (nv)
Editor-in-Chief of *The FASEB Journal* (nv)
Executive Officers of the member societies (nv)

v=*Voting* nv=*Non Voting*

TERMS

3 Years
3 Years
Length of service in office
Length of service in office
Length of service in office

TYPE:

Standing Committee (Article VII. Section 5 of Bylaws)

CHAIR

Appointed by the
Board from among
voting committee members

LEAD FASEB DEPARTMENT

Publications

STAFF LIAISON

Publications Staff

Should a member society representative become Chair, that person shall no longer serve the member society as a representative, and therefore the member society may appoint a replacement to serve out the remainder of that term.

MEETINGS

Face-to-face in the spring and by conference call as needed.

RESPONSIBILITIES

The Publications and Communications Committee (PCC) is charged with reviewing the use of print and electronic media by FASEB departments in the discharge of their responsibilities, and to make recommendations encouraging the use of alternative media in communication and dissemination of information relating to FASEB activities and programs. In particular, the PCC will direct its attention to *The FASEB Journal*, the *FASEB Directory*, and such other publications as the President or the committee chair submit to the committee for review and advice.

In addition, the PCC monitors and advises on the use of electronic media in the dissemination of information on activities in public affairs and issues of public policy. Appointments of the editors and editorial boards for the publications of the Federation are made by the Board upon nomination by the PCC.

The committee has direct oversight of *The FASEB Journal* as well as of the editor-in-chief (EIC) and the associate editors of *The FASEB Journal*. As needed, the PCC shall form a search committee to recommend appointment of a new EIC. The committee makes a recommendation to the Board regarding reappointment or termination of the EIC and for the appointments of the Associate Editors who are nominated by the EIC.

The PCC recommends to the Finance Committee an annual budget for all FASEB publications, including but not limited to *The FASEB Journal*. This recommendation will include, but not be limited to, any form of compensation for the EIC and Associate Editors of *The FASEB Journal*.

The PCC reviews the fiscal and other performances of FASEB publications including, but not limited to, *The FASEB Journal*.

**FASEB SCIENCE RESEARCH CONFERENCES ADVISORY COMMITTEE
CHARTER**

Approved by the Board of Directors – February 7, 2012

COMPOSITION

Chair (v)
Up to one person from each member society (v)
Ad hoc members, as needed, to broaden the number
of fields of science represented in a balanced
conference series

Executive Director (nv)
Executive Officers of Member Societies (nv)

TERMS

3 Years
3 Years

Length of Service in Office

Length of Service in Office

v=Voting nv=Non Voting

TYPE: Ordinary Committee (Article VII. Section 1 of Bylaws)

CHAIR

Appointed by
the Board from among
voting committee members

LEAD FASEB DEPARTMENT

Office of Scientific Meetings &
Conferences (OSMC)

SECRETARY

OSMC Staff

Should a member society representative become Chair, that person shall no longer serve the member society as a representative, and therefore the member society may appoint a replacement to serve out the remainder of that term.

MEETINGS

Once annually in the fall by conference call.

RESPONSIBILITIES

The Committee shall determine the conference topics and organizers. It shall be responsible for recommending policies and standards for the conduct of the conferences.

**FASEB EXCELLENCE IN SCIENCE AWARD COMMITTEE
CHARTER**

Approved by the Board of Directors – February 7, 2012

COMPOSITION

Chair (v)
Up to one appointee
from each member society (v)
Executive Director (nv)

TERMS

3 Years

3 Years
Length of Service in Office

v=Voting nv=Non Voting

TYPE:

Ordinary Committee (Article VII. Section 1 of Bylaws)

CHAIR

Appointed by the Board
from among
voting committee members

LEAD FASEB DEPARTMENT

Executive Office

STAFF LIAISON

Executive Office Staff

MEETINGS

Three times in the spring by conference call or e-mail. The first meeting serves as an orientation for committee members. The second meeting is a triage to review nominees and choose semi-finalists. The purpose of the third meeting is to choose the finalist who will be recommended to the Board as the recipient of the award.

RESPONSIBILITIES

The Excellence in Science Award Committee reviews nominee submissions and makes a recommendation of the recipient to the Board of Directors. The committee advises the Board on the administration of the annual Excellence in Science Award program.