

## **Nomination of Co-Chairs for 2020-2021 May 2020**

### **Overview of this Report**

This item calls for the Committee on Accreditation to nominate individuals to serve as the Co-Chairs, one from K-12 education and one from post-secondary education, for the 2020-21 meeting year. The nominations and elections shall take place in accordance with the adopted procedures of the Committee on Accreditation (Committee). The nominations will be taken at this meeting with the election to follow at the Committee's June 2020 meeting.

### **Staff Recommendation**

Staff recommends that the Committee nominate individuals to serve as Co-Chairs at this meeting. Nominations will be open at this meeting by the Administrator of Accreditation. Elections will follow at the June 2020 COA meeting.

### **Background**

The Committee on Accreditation (Committee) has developed a [Procedures Manual](#) to govern its activities. Chapter Two addresses the Organization of the Committee. It lists the officers as two Co-Chairs – one representing K-12 public education and one representing post-secondary education – and describes their duties, procedures for the election of officers, a description of terms and term limits, and a mechanism for appointing officers pro-tempore.

According to the Procedures Manual, the "...nominations are to be made at the next to last regularly scheduled meeting of the Committee and the election should take place at the last Committee meeting of the year." The last Committee meeting of the year for 2020 will be the June 2020 meeting. The Administrator of Accreditation will open nominations for the Co-Chairs for 2020-21 at this meeting. The nominations will remain open through the start of the agenda item at the June 2020 meeting at which time the membership will vote to elect Co-Chairs.

### **Eligibility of Members for the Co-Chair**

Section 202 of the COA Procedures Manual states, "No member of the committee shall be elected to the office of Co-Chair of the Committee for more than two one-year terms." Committee members may waive its Procedures Manual through a vote to allow for an individual to serve more than two terms, should it desire to do so. Anna Moore served for two terms (2015-16 and 2016-17) and then subsequently the Committee waived its rules to allow her to be reelected for 2017-18, 2018-19, and 2019-20. Bob Frelly has served two terms as Co-Chair in 2018-2019 and 2019-2020. No other Committee member has previously served as Co-Chair of the Committee to date. If a member plans to make a nomination, the consent of the individual must be obtained.

The nominations for the Committee on Accreditation Co-Chairs for 2019-20 will be conducted at this meeting and remain open until the election which will take place at the Committee's June 2020 meeting.