



NOMINATING COMMITTEE

AGENDA
October 21, 2024
10:00 a.m.

1. Prayer
2. Approval of Minutes
3. Review of documentation requirements for nominees
4. Review of tentative spring election cycle
 - February 14, 2025: Email to presidents requesting nominations.
 - March 14, 2025: Nominations due.
 - April 2025: Nominating Committee Meeting, Nominees are evaluated.
 - April 28, 2025: Roster presented for Commission approval.
 - May 12, 2025: Voting by Member Institutions opens.
 - May 30, 2025: End of voting period.
 - July 1, 2025: Newly elected Commissioners' first day of service.
5. For Discussion:
 - We have two Commissioners filling partial terms: Dr. Colson (a 1-year public rep for Pearson) and Dr. Audéoud (a 2-yr institution rep for Colson).*
 - The bylaws state that a partial term does not count against the four consecutive terms before a commissioner must take a one-year break from the Commission.*
 - This issue will need to be resolved by the Nominating Committee, but it is not urgent. Since the consecutive term limit is four successive, Dr. Colson can be elected three more times to gain 11 years of service and Dr. Audéoud can be elected two more times before reaching 11 years. The bylaw language is below:*
 - Term of Commissioners**
The members of the Accreditation Commission shall serve three-year terms, with approximately one-third of the terms expiring each year. A Commissioner may not serve more than four (4) consecutive terms, not including any partial

term served in filling an unexpired term vacancy, after which they may not be eligible for re-election to the Commission for one (1) year.

6. Informational Items:

Commissioners whose terms end June 30, 2025:

Class of 2022-2025 (Term ends June 30, 2025)

Dr. Laura Colson (PR)

Ms. Jennifer Ewing (IR)

Mr. Mac Heavener (IR)

Mr. Benson Karanja (IR)

Dr. Gordon Middleton (FR)

Dr. David Nicholas (IR)

Number of seats to be filled for the 2025-2028 cycle:

Institutional Representative – 4

Faculty Representative -- 1

Public Representative – 1