

NEWS RELEASE

*For Immediate Release:
September 22, 2016*

DEAC Announces Call for Nominations to Serve on the Board of Directors

The DEAC Nominating Committee is pleased to announce that it is seeking nominations of potential candidates for election to serve on the DEAC Board of Directors. The committee is seeking candidates to fill two public member positions and two institution member positions. The terms for Dr. Josette Katz (public member), Mr. Robert Mayes and Ms. Ann Rohr (institution members) expire March 31, 2017. There is also one vacant public member position with a term that expires March 31, 2019. Article IV, Section 5 of the *DEAC Bylaws* states that the election of directors from member institutions filling expired terms shall be held at the annual business meeting of the Corporation. The open institution member terms are for three years and will commence immediately following elections at the April 2017 annual business meeting. Article IV, Section 5 states further that the election of Directors representing the public shall be held at the first Directors' meeting of the fiscal year. The open public member terms are for three years and will commence on April 1, 2017 after elections take place at the Board of Directors and Accrediting Commission meeting scheduled for January 2017.

The call for nominations is open now, and will continue until October 30, 2016. DEAC invites interested candidates to submit their credentials for consideration using the DEAC's [online submission form](#). More information about candidate qualifications and the significant responsibilities associated with working on the DEAC Board of Directors is available on the following pages.

The nominating committee is deeply committed to identifying, recruiting, and recommending the highest quality nominees while respecting the rich diversity of educational offerings, culture, skills and experience across DEAC-accredited institutions.

ABOUT DEAC

The Distance Education Accrediting Commission (DEAC) is a private, non-profit organization founded in 1926 that operates as a national accreditor of distance education institutions. DEAC's goal is to ensure a high standard of educational quality in the distance education institutions it accredits and a quality education for the more than two million students who annually study at its accredited institutions.

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MEDIA CONTACT:
Leah Matthews, Executive Director
(202) 234-5100
leah.matthews@deac.org

MEDIA CONTACT:
Robert Chalifoux, Director, Media and Events
(202) 234-5100
rob.chalifoux@deac.org

DEAC Board of Directors Candidate Qualifications

In identifying qualified candidates, the Nominating Committee seeks to assure that the composition of the Directors adheres to Article IV, Section 3 of the *Bylaws*. At least two (2) Directors must be academics defined by the Corporation as a person who works full time in an educational institution who actively teaches, delivers educational content to learners, or engages in educational research related to the institution's mission. At least two (2) Directors must be administrators defined by the Corporation as a person currently or recently directly engaged in a significant manner in the administration of an institution.

Individuals interested in candidacy for an institution representative position on the board of directors must minimally:

1. Represent a DEAC-accredited institution in good standing with DEAC as well as with any other accrediting organization or state or federal regulatory agency.
2. Represent a DEAC-accredited institution that completed at least one cycle to renew accreditation.
3. Possess at least five (5) years of experience in a senior leadership role (academic or administrative) at a DEAC-accredited institution.
4. Possess the capacity to receive, review and evaluate electronically prepared materials prior to and during all meetings and conference calls. The board of directors carries out all of its functions using electronically prepared materials.
5. Commit to allocating time for preparations, travel requirements, and full engagement needed for board meetings.

Individuals interested in candidacy for a public member position on the board of directors must minimally:

1. Have an interest in distance education and quality assurance/quality improvement in education.
2. Have an interest in public service.
3. Possess the capacity to receive, review and evaluate electronically prepared materials prior to and during all meetings and conference calls. The board of directors carries out all of its functions using electronically prepared materials.
4. Commit to allocating time for preparations, travel requirements, and full engagement needed for board meetings.
5. Preferably have some previous committee or board experience or volunteer experience in accreditation and distance education.
6. Demonstrate knowledge and application of learning theories, instructional design, educational technology, and outcomes-based assessment in distance education.

Commitment to the DEAC Board of Directors

Serving on the DEAC Board of Directors requires a significant commitment of time to effectively support the DEAC mission and the process of accreditation. The annual schedule of activities includes attendance at two (2) three-day accreditation decision meetings per year, participation in typically four (4) conference call meetings per year, and committee work in one or more of the Directors' policy and governance areas. Meetings require significant advance preparation as each member of the Board contributes to accreditation decision-making and good governance. On average, directors spend 15-20 hours per week for three weeks to fully prepare for an accreditation decision meeting. Committee responsibilities require an additional 8 to 10 hours of preparation for conference call meetings or in-person committee meetings. In addition to making meticulous preparations for meetings and calls, board members must maintain high standards of integrity, honesty, impartiality, and fidelity to the standards of accreditation in order to carry out the board's essential work.

Please note, individuals interested in submitting their credentials for consideration by the Nominating Committee must agree to:

1. Adhere to DEAC's code of conduct and conflict of interest policies;
2. Undergo a background and reference check to include the verification of academic credentials;
3. If selected for an interview with the nominating committee, be available (via Skype) Thursday, December 8, 2016; and
4. Make every effort to attend the DEAC annual conference April 23-25, 2017 in San Antonio, Texas.