

# **Adventist Accrediting Association – Commission on Higher Education**

## **Composition and Meetings**

The members of the Accrediting Association of Seventh-day Adventist Schools, Colleges, and Universities (AAA) shall be designated by the first Annual Council following the General Conference Session, upon recommendation from the General Conference department of Education.

### **Membership of the Association**

- \*Chair, director, General Conference Department of Education
- \*Executive Secretary, an associate director, General Conference Department of Education
- \*The General Conference vice presidential advisor(s) for education
- \*Treasury advisor
- \*Associate directors of the General Conference Department of Education
- \*The division directors of education (attending as authorized)
- One college/university board chair
- One college/university president
- One college/university academic vice president/dean
- One college/university registrar or admissions officer
- One college/university finance officer
- One college/university dean/department chair of education
- One union director of department of education
- One conference/mission field superintendent/director of department of education
- General Conference Adventist Chaplaincy Ministries Director (or designee)
- Three individuals with international experience in Adventist education, at least two persons engaged in education not employed by the Church

### **Ex officio members**

- General Conference President
- General Conference Secretary
- General Conference Treasurer

### **Invitees**

- Adventist Risk Management representative
- General Conference Auditing Service representative
- Office of General Counsel representative

### **Vacancies**

Vacancies shall be filled by the Accrediting Association of Seventh-day Adventist Schools, Colleges, and Universities for unexpired terms.

### **Meetings**

The Accrediting Association of Seventh-day Adventist Schools, Colleges, and Universities shall hold regularly scheduled meetings at least once a year. A quorum shall consist of eight members of the

Accrediting Association of Seventh-day Adventist Schools, Colleges, and Universities. The Accrediting Association of Seventh-day Adventist Schools, Colleges, and Universities may invite consultants to attend as deemed necessary.

**Executive Committee of AAA**

The Executive Committee of the Accrediting Association of Seventh-day Adventist Schools, Colleges, and Universities shall consist of those members marked by an asterisk (\*). It shall meet as necessary between the sessions of the Accrediting Association of Seventh-day Adventist Schools, Colleges, and Universities and shall operate within the powers delegated to it by the Accrediting Association of Seventh-day Adventist Schools, Colleges, and Universities.

Reference: *General Conference Working Policy*, 2019-2020, Section FE 20 35.