

## **AVMA Council on Education (COE) Selection Committee**

### **Charge/Objective**

1. To develop and maintain a qualification review process for candidates for selection to the COE. This includes establishment and updating (as necessary) criteria for required qualifications COE candidates.
2. To determine the qualifications of COE candidates.
3. To appoint eight COE members, including those representing:
  - Private Clinical Practice:
    - Small Animal Clinical Practice (One member)
    - Food Animal Clinical Practice (One member)
    - Equine Clinical Practice (One member)
    - Mixed Animal Clinical Practice (One member)
    - Clinical Practice (Two members)
  - At-Large (One member)
  - Non-Private, Non-Academic Veterinary Medicine (One member)

### **Membership**

The Committee will be comprised of five members who will be appointed to staggered, three-year, once-renewable terms. Committee members will represent the following:

- One House member elected by the House Advisory Committee
- Two former COE members (private practitioners preferred) elected by the Executive Board
- Two Executive Board members elected by the Executive Board

Committee members must have:

- A willingness to select candidates with objectivity
- A demonstrated interest in the scope and future of veterinary medicine
- A demonstrated interest in veterinary education
- An appreciation for and openness to the need for change in the future of veterinary education
- A basic understanding of the role of accreditation in education

At its first meeting, the Committee will establish terms for all members of the Committee using a random selection process such that initial term lengths are staggered appropriately. Terms will end at the close of the HOD Annual Session in the following years: 2015, 2016, 2017. All members will be eligible to serve a second term of three years.

### **Chair**

The Chair of the Committee is elected annually from and by the Committee membership.

### **Meetings**

The Committee will hold an initial meeting to discuss its operational process, and then meet annually to discuss and update its operational process and to select members to the COE. Conference calls may be conducted as required.

### **Reports**

The Committee will report to the AVMA Executive Board.

### **Funding**

AVMA pays travel expenses in accordance with the AVMA travel policy.

### **Life Expectancy**

The Committee will be reviewed in compliance with AVMA governance policies.