

Education Committee Charter

Purpose	Serves to understand and meet the educational needs of Academic Consortium members.
Goals & Strategies	<ol style="list-style-type: none"> 1. Develop and execute regular educational needs assessments for members in conjunction with the annual member needs assessment. 2. Establish the topics and speakers for monthly Grand Round session. 3. Make recommendations to the Board of Directors regarding new educational programs to meet the needs of members.
Leadership	The leadership of the Education Committee consists of two co-chairs and one board liaison.
Responsibilities of Members	<ul style="list-style-type: none"> • Participate in regular Committee meetings. • Complete assignments agreed upon with Chairs. • Regularly provide input and new ideas for Committee activities.
Eligibility of Committee members	<ul style="list-style-type: none"> • Members must work or study at a member institution. • Members should have an interest and experience in developing and executing educational programs. • Enjoy working collaboratively. • Individuals from all professional disciplines are encouraged to apply.
Record Keeping	<ul style="list-style-type: none"> • Minutes will be kept for all regular Committee meetings and placed in the Committee media center within Consortium Connect.
Decision Authority	<ul style="list-style-type: none"> • Education Committee has the authority to establish the Grand Rounds schedule, gather data, make recommendations to the Board. • Projects requiring organizational resources must be approved by the Board of Directors.
Decision Making	The Education Committee will seek to make decisions through consensus. The Chairs will make diligent effort to engage all Education Committee members in decisions. In the case a decision is necessary for timely progress and consensus is not achieved, the Chair may call for a group vote and record a decision along with any objections. Decisions of the group should be presented to the Board Liaison for Board review and final approval.
Anticipated Commitment	Two to four hours per month including a monthly Committee meeting with additional time based on project involvement.