



Bylaws

Council for the Accreditation of Educator Preparation
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Article I. Name and Location

Section 1.01 Name

The name of the corporation is The Council for the Accreditation of Educator Preparation, Incorporated (“Corporation”). The Corporation may use the acronym “CAEP” as an alternate name.

Section 1.02 Offices

The principal office, and any additional offices, shall be located at such place(s) as the Board (as defined below) shall from time to time designate, provided that at all times CAEP shall maintain a registered office and a registered agent in the District of Columbia.

Article II. Description and Mission

Section 2.01 Name

CAEP is a non-governmental, voluntary association of parties committed to the effective preparation of teachers and other P-12 professional educators. CAEP, through an autonomous Accreditation Council (“Accreditation Council”) accredits educator preparation providers (“EPPs”). Throughout this document, unless otherwise specified, all references to Accreditation should be construed to include both initial accreditation and renewal of accreditation. At the request of the CAEP President, and subject to review and acceptance by the Board, the Accreditation Council may adopt policies providing for a preaccreditation process to include an application status phase and a preaccreditation status phase, each with its own evaluation criteria and status determination processes.

Section 2.02 Mission

CAEP advances excellent educator preparation through evidence-based accreditation that assures quality and supports continuous improvement to strengthen P-12 student learning.

Section 2.03 Commitment to Diversity; Public Representation on Decision-Making Bodies

CAEP strives to ensure that diversity -- with regard to race and gender, as well as perspectives, cultures, disabilities, geography, types of institutions, and contexts – is achieved in the representatives selected for the organization’s Board of Directors, Accreditation Council, Ad Hoc Appeal Panels, committees, site review teams, other volunteers, and staff, as well as in the opportunities provided for stakeholder and public input. CAEP’s diversity policy defines this commitment in greater detail and provides for its applicability across all aspects of the organization.

CAEP’s commitment to diversity includes ensuring that there is public representation on each authorized decision-making body – Board of Directors, Accreditation Council, and any Ad Hoc Appeal Panel. Each body shall adopt or amend its relevant policies – Governance Policy, Accreditation Policy, and Appeals Policy -- to require that at least one (1) member of the respective body is a representative of the public, and at least one-seventh (1/7) of that body consists of representatives of the public. Any individual designated a representative of the public shall be a person who is not –

- (a) An employee, member of the governing board, owner, or shareholder of, or consultant to, an institution or program that either is accredited or preaccredited by CAEP or has applied for CAEP accreditation or preaccreditation;
- (b) A member of any trade association or membership organization related to, affiliated with, or associated with CAEP; or
- (c) A spouse, parent, child, or sibling of an individual identified in paragraphs (a) or (b).

Section 2.04 Organization

CAEP draws upon the diverse experiences and perspectives of individuals and entities who share a commitment to advancing excellent educator preparation and encourages their participation in CAEP in a number of ways.

Article III. Powers

Section 3.01 Powers

In furtherance of its objectives, CAEP shall have the following specific purpose, in addition to the powers granted to it under law:

- (a) To develop standards for the accreditation and preaccreditation of organizations and institutions that prepare educators for licensure in P-12 fields (“Educator Preparation Providers” or “EPPs”), and to review and revise such standards on a recurring basis;
- (b) To use rigorous criteria and procedures for reviewing, evaluating, accrediting, and preaccrediting EPPs inside and outside the United States, in accordance with CAEP standards and policies;
- (c) To publicly disclose whenever an EPP is being considered for preaccreditation status or accreditation;
- (d) Through the autonomous Accreditation Council, to perform reviews and evaluations of EPPs and grant, revoke, or deny accreditation and preaccreditation;
- (e) To provide for an independent appeals process on adverse action decisions of the Accreditation Council;
- (f) To publish decisions and stipulations related to determinations of accreditation and preaccreditation status;
- (g) To work with state and foreign agencies and other entities responsible for approval of P-12 professional educator preparation in the states, territories, District of Columbia, and foreign countries, including providing those agencies with which CAEP has partnership agreements with information requested for use in their own approval and recognition processes;
- (h) To support the work of its partners and other entities in assuring and promoting the high quality of specialty preparation for P-12 professional educators;
- (i) To collect and disseminate statistics/data and other information related to the preparation of P-12 professional educators as allowed by law;
- (j) To conduct, commission, and assist in research and special projects on topics of interest to CAEP;
- (k) To sponsor meetings, conferences, workshops, and symposia;
- (l) To conduct promotional activities, including advertising and publicity;

- (m) To confer appropriate recognitions and awards; and
- (n) To engage in any other lawful activities to enhance and promote preparation programs for P-12 professional educators and apprise the public of its value, scope, and character.

Article IV. Partnerships

Section 4.01 Partnerships

CAEP relies on partners in fulfilling its mission, including but not limited to state agencies and Specialized Professional Associations (SPAs), as described in Sections 4.02 and 4.03 below. The specific purposes and terms for each partnership, including the responsibilities and expectations of the partners and any dues or fees to be paid, may be provided for in a written agreement or memorandum of understanding (“MOU”) between CAEP and a partner organization or institution.

Section 4.02 State Partnerships

CAEP enters into partnerships with state, country, or other governing authorities under which EPPs operate (“State Partnerships”) to promote excellence and continuous improvement in educator preparation by combining the benefits of meeting national standards and CAEP accreditation for EPPs.

Section 4.03 Specialized Professional Association (SPA) Partnerships

CAEP enters into partnerships with Specialized Professional Associations (“SPA Partnerships”) for the review of specialized standards in accordance with CAEP’s guidelines for SPA standards and coordination of SPA reviews of specialty licensure areas which may lead to an EPP’s receipt of National Recognition from a SPA.

Article V. Constituents

Section 5.01 Volunteers

CAEP is an independent accrediting body that uses highly trained volunteers from EPPs, states, K-12 schools, and the general public to determine whether accreditation and preaccreditation standards, if applicable, have been met through analysis of outcome data and other evidence.

Section 5.02 Educator Preparation Providers

Educator Preparation Providers (EPPs) are entities that teach, advise and supervise students at the initial and advanced levels of professional education. EPPs voluntarily seek accreditation and preaccreditation through CAEP. To establish eligibility for, obtain, and continue CAEP accreditation and preaccreditation, EPPs agree to pay an annual fee, as described in Section 5.05, and are required to meet other criteria.

An EPP in full compliance with CAEP Standards and policies is considered a member in good standing. EPPs together comprise the voluntary membership of CAEP; however, EPPs are not members as defined by the DC Code with respect to the governance of nonprofit corporations.

EPP representatives are included in the development and review of standards and the policies and procedures used throughout the accreditation process. EPPs also have direct and significant representation on the CAEP Board of Directors and Accreditation Council.

EPPs are afforded full due process for any adverse action decision regarding preaccreditation or accreditation status and, while EPP participation is vital to CAEP's continued role as an accreditor, no EPP seeking accreditation may expect a favorable or unfavorable accreditation outcome because of this participation.

Section 5.03 REPEALED

This Section has been repealed effective January 1, 2020.

Section 5.04 Liability to Third Parties

EPPs paying dues in accordance with Section 5.05 shall not be, as such, liable for the acts, debts, liabilities, or obligations of CAEP.

Section 5.05 Dues

EPPs shall be assessed annually for dues and any other fees as determined by the Board and in accordance with the process and timeline detailed in CAEP operating procedures. The failure of an EPP to pay dues or fees by the established deadline shall be cause for adverse action as defined in Accreditation Policy and loss of membership status.

CAEP's reliance on dues will not prejudice accreditation decisions.

Section 5.06 No Right to Vote

CAEP is not a member-governed corporation under §401.50 of the DC Nonprofit Corporation Act (the "Act"). No EPP, SPA, state agency, or other partner shall be considered a member as defined by that Code and shall not have the right to vote on any matters.

Section 5.07 Notice

Any EPP or partner entity with which CAEP has entered into a written agreement pursuant to Section 4.01 will be given written notice of any proposed or pending action that would result in a change of accreditation status or partner status. For any EPP, notice of adverse action shall include information on any due process to be afforded. Any adverse action notice or notice of any pending action which may result in adverse action, such as a referral to the Annual Report Monitoring Committee of the Accreditation Council for failure of an EPP to pay dues, shall be effective on receipt. Any other notice shall be effective when sent or dispatched.

Except as otherwise provided in these Bylaws, whenever notice is required to be given to any EPP, it may be given by postal (first-class or express mail with postage prepaid), electronic means (limited to e-mail or facsimile transmission), or courier service (charges prepaid), to the EPP's address (or e-mail address or facsimile number) appearing on CAEP's records.

Article VI. Board of Directors

Section 6.01 Governance

All corporate powers shall be exercised by or under the authority of the Board of Directors (“Board” or “the Board”) and the activities and affairs of CAEP shall be managed by or under the direction, and subject to the oversight, of the Board. The Board shall adopt CAEP standards, amend and approve CAEP policy, and monitor the implementation of standards and policies by CAEP staff under the direction of the President.

Neither the Board, acting as a body, nor any individual Director or Member Ex Officio, except as required as a condition or responsibility of an individual’s employment, shall participate as a site visitor or observer in any CAEP-led site visit, panel deliberation, or Accreditation Council decision on an EPP’s accreditation status, except as may be permitted of the Accreditation Council Chair and Vice-Chair by Accreditation Policy.

The Accreditation Council Chair, a voting member of the Board, shall cast no vote on Accreditation Council matters but may facilitate the Accreditation Council voting process by calling for motions, putting the question before the Council, announcing the result of a vote, etc.

In furtherance, but not in limitation, the Board shall:

- (a) Elect the directors of the Board (“Directors”) and officers (“Officers”) to the extent permitted by applicable law, appoint the chairs and other members of its committees, and appoint the chair of the Accreditation Council;
- (b) Adopt and revise standards as recommended by the CAEP President;
- (c) Review and approve the CAEP strategic plan;
- (d) Review the activities and performance of CAEP, the Accreditation Council, and any other accrediting bodies maintained by CAEP, but not accreditation and preaccreditation decisions;
- (e) Review and approve the annual budget of CAEP, amendments to such budget, long term financial plans, and provide for and review an annual independent audit of CAEP’s financial records; and
- (f) Ratify amendments to these Bylaws and CAEP Policy as may be recommended by the Board Bylaws and Policy Committee.

Section 6.02 Composition of the Board; Directors and Members

The Board shall be comprised of not more than twenty (20) individuals – eighteen (18) Directors, one of which shall be elected by the Board to serve as Chair of the Accreditation Council, and two (2) Members Ex Officio – the President and Accreditation Council Vice-Chair – (collectively “the Board” or “Members of the Board”). All Directors and the President shall be entitled to vote on Board matters. The Accreditation Council Vice-Chair shall not be entitled to a vote.

Section 6.03 Sector Representation

To assure participation of all sectors of the profession and other interested parties in the governance of CAEP, the Board shall be made up of individuals representing the following sectors, who shall be nominated and elected in accordance with Governance Policy:

- (a) Postsecondary;
- (b) P-12 Practitioner, Employer, or Policy Maker; and
- (c) Public and At Large, subject to the requirements of Section 2.03.

Individuals nominated for election to the Board shall, at the time of nomination, be actively engaged in the sector or specific role, described above, for which a Board vacancy has arisen. No institution or organization shall have more than one staff member on the Board of Directors.

Section 6.04 REPEALED

This Section has been repealed effective January 1, 2020.

Section 6.05 Directors; Election and Terms

At any meeting of the Board, a Majority Vote shall elect or re-elect Directors to succeed those Directors whose terms of office has or is about to expire.

All Directors may be elected for a term of up to three (3) years. In planning for any such election, the Board shall strive to ensure that the terms of Directors are staggered so that no more than one-third (1/3) of Director terms are set to expire in any calendar year. No Director may serve more than two (2) consecutive 3-year terms. However, a Director may remain on the Board for as long as the Director is also serving as an Officer. Until such time as an election is held, a Director whose terms of office has or is about to expire shall hold over until a successor is elected and qualified.

Directors shall be elected or re-elected from a slate of nominees put forth by the Nominating Committee. When there is one or more Director position to be filled, the Nominating Committee will issue a request and provide guidelines for the submission of candidates to fill vacancies. Directors need not be residents of the District of Columbia. Candidates for election as Directors must be submitted to the Nominating Committee in writing no less than thirty (30) days before any scheduled election of Directors.

Section 6.06 Directors; Filling Vacancies

A Director vacancy occurring in the Board, including by reason of an increase in the number of Directors, may only be filled at any time by a Majority Vote of the voting Members of the Board remaining in office even if they constitute less than a quorum. A vacancy that will occur at a specific later time, by reason of a resignation effective at a later time, may be filled before the vacancy occurs but the new Director shall not take office until the vacancy occurs.

Section 6.07 Directors; Removal

A Director may be removed at any time. A Majority Vote of the Board is required for removal with cause. A vote of two-thirds of the Board is required for removal without cause.

Section 6.08 Resignation

A Director may resign at any time by written notice to the President or the Secretary, who shall present it to the Board. The resignation shall be effective at the time specified in the notice or on receipt, if no time is specified. Acceptance of a resignation shall not be necessary to make it effective.

Section 6.09 Quorum and Votes Required for Action

Unless a greater proportion is otherwise required under these Bylaws or applicable law, a majority of the Directors and Members Ex Officio entitled to vote shall constitute a quorum for the transaction of business. Except as otherwise provided herein or by applicable law, from among the Members of the Board constituting a quorum, a Majority Vote of the Directors and Members Ex Officio entitled to vote (“Majority Vote”) is required to carry a matter.

Section 6.10 Meetings

Regular meetings of the Board shall be held at such places and times as the Chair or President may designate. There shall be at least one such regular meeting each year (“Annual Meeting”). At least fifteen (15) days’ notice of the place and time for any regular meeting shall be given to each Director by the Chair or President. Special meetings of the Board may be called by or at the request of the Chair, the President, or a Majority Vote of the Board. The purpose of any special meeting shall be stated in the call. At least five (5) days’ notice of the place and time for any special meeting shall be given to each Director by the Chair or President.

Section 6.11 Notice

Except as otherwise provided in these Bylaws, whenever notice is required to be given to any Director or Member Ex Officio, it may be given by postal (first-class or express mail with postage prepaid), electronic means (limited to e-mail or facsimile transmission), or courier service (charges prepaid), to the address (or to the e-mail address or facsimile number) appearing on CAEP’s records.

Section 6.12 Waiver of Notice

Any Director or Member Ex Officio may waive the right to receive timely notice of any meeting, either before or after the time for notice. Attendance by a Director or Member Ex Officio at any meeting shall constitute waiver of notice, excepting attendance to object at the beginning of the meeting to the transaction of business on the ground that the meeting was not lawfully called or convened. Except as otherwise specifically required by law or these Bylaws, neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board need be specified in the waiver.

Section 6.13 Written Action of the Board; Meeting by Electronic Means

Any action by the Board may be taken without a meeting by use of a ballot. The ballot must set forth each proposal, the number of responses needed to meet the quorum requirements, the percentage of approvals necessary to approve each matter, and the date by which to return the ballot. The approval of any action is valid if the number of votes cast at least equals the quorum requirement for a meeting and the number of approvals at least equals the number of approvals that would be required at a meeting.

Except as otherwise specifically required by law or these Bylaws, Directors and Members Ex Officio may participate in a meeting of the Board by electronic means, such as telephone and Internet conference, by which all persons participating in the meeting are able to communicate with each other, and such participation shall constitute presence in person at the meeting. Proxy voting is not permitted.

The provisions of this section shall also apply to any meeting or action of a Committee of the Board (as described in Section 6.16), Standing Committee (Section 6.18), or Advisory Committee (Section 6.20).

Section 6.14 Compensation of Directors

CAEP shall not pay any compensation to Directors for services rendered to CAEP in their capacity as a Director or any other capacity, except that Directors may be reimbursed, in reasonable amounts, for expenses incurred in the performance of their duties as Directors.

Section 6.15 Reports on Financial Activities and Accreditation Activities of the Preceding Year

Annually, the Board shall receive at least two reports. The Treasurer or President shall present a written report of CAEP's financial activities for the preceding year. The Accreditation Council Chair or President shall present a written report of CAEP's accreditation and preaccreditation activities during the preceding year.

Section 6.16 Board Committees

There shall be the following four (4) Board Committees: Executive Committee; Bylaws and Policy Committee; Nominating Committee; and Audit Committee, as described below.

(a) Executive Committee

The Executive Committee shall consist of the Board Officers and the Chair of the Accreditation Council. The Chair of the Board shall serve as chair of the committee. The Executive Committee oversees CAEP's financial operations and matters relating to the President, including through receipt of a briefing, at least annually, from CAEP's external auditor. The Executive Committee make decisions on behalf of the Board when such authority is delegated by the Board or on emergency matters where action is temporary.

(b) Bylaws and Policy Committee

The Bylaws and Policy Committee shall consist of the Chair or Vice-Chair of the Accreditation Council and not more than four (4) additional Directors, all appointed by the Chair and Vice-Chair of the Board. The chair of the committee shall be designated by the Chair and Vice-Chair of the Board from among the members of the committee. The Bylaws and Policy Committee carries out such duties as may be assigned to it which may include an annual review of the CAEP Bylaws and CAEP Policy Manual.

(c) Nominating Committee

The Nominating Committee shall consist of the CAEP President not more than four (4) additional Directors appointed by the Chair and Vice-Chair of the Board. The Committee shall be designated by the Chair and Vice-Chair of the Board from among the members of the committee. The Nominating Committee solicits recommendations and presents to the Board one or more slates of candidates for election, re-election, or appointment to Board Director or Officer positions, including the Accreditation Chair position. In making its nominations for Officers, the Nominating Committee ensures that the leadership of CAEP reflects the necessary partnership between educator preparation and P-12 education and CAEP's commitment to diversity.

(d) Audit Committee

The Audit Committee shall consist of three (3) to five (5) Directors, all appointed by the Chair and Vice-Chair of the Board. In appointing such committee members, the Chair and Vice-Chair shall exclude from consideration the Board Treasurer, while also minimizing overlap with members of the Executive Committee. The chair of the committee shall be designated by the Chair and Vice-Chair of the Board from among the members of the committee. The Audit Committee has three (3) main roles: (1) representing the Board in overseeing all material aspects of the organization's financial reporting, accounting policies and procedures, and internal controls necessary to promote good financial stewardship; (2) inquiring into how the business risks of the organization are being planned for and managed, which shall include advising the CAEP President, Board Treasurer, and director of human resources on guidelines for investments that fund employee retirement plans; and (3) oversees the external audit process and compliance functions.

Each Board Committee shall have the composition and roles assigned by these Bylaws, but no such committee shall have any power or authority to amend any Bylaw. If needed, the President, in consultation with the Board, may, for a specified period of time, provide any Board Committee with a charge that includes more specific tasks that are enumerated in the committee roles set-out above.

The Chair and President may attend any meeting of a Board Committee.

Section 6.17 Staffing of Board Committees

The Committee Chair shall serve as the Board Committee liaison to the Board. The President shall assign to each Board Committee the number of Staff required to carry out the responsibilities specified in these Bylaws.

Section 6.18 Standing Committees

The President shall establish, charge, convene only as necessary, and oversee a Research Standing Committee, an Equity and Diversity Standing Committee, and any other Standing Committees deemed necessary to address the strategic priorities of the Board or to support the work of the organization ("Standing Committee" or "Standing Committees"). Each Standing Committee shall have the duties assigned by these Bylaws and prescribed by the President, but no such committee shall have any power or authority to amend any Bylaw.

(a) Research Committee

The Research Committee will serve as independent experts whose function is to advise CAEP on specific matters pertaining to the organization's research, data, and reporting efforts.

(b) Equity and Diversity Committee

The Equity and Diversity Committee will serve as independent experts advising CAEP on issues of diversity and equity in accreditation.

(c) SPA Standards Review Committee

The SPA Standards Review Committee, if requested by a specialized professional association (SPA), will review new or revised standards, policies, and procedures, developed by the SPA for reviewing programs that lead to P-12 licensure in professional specialty area studies. The Committee will review a SPA's standards to determine whether

the standards meet the *Guidelines on Writing and Review of Standards: Program Review with National Recognition using Specialized Professional Association (SPA) Standards*. Such actions shall not require Board approval.

Section 6.19 Membership of Standing Committees

Membership of any Standing Committee may include but shall not be limited to Directors. The President shall appoint as many Standing Committee members as deemed appropriate, and shall designate a chair of each Standing Committee, after consultation with the Nominating Committee. The number of Standing Committee members and the composition of any Standing Committee may be adjusted over time as may be needed to ensure it has the specialized expertise needed to carry out the charge. Any Standing Committee member may be appointed for a term of up to three (3) years. No Standing Committee member may serve more than two (2) consecutive terms. The President shall assign staff as needed to support the work of any Standing Committee. Unless otherwise provided, the Chair and President may attend all Standing Committee meetings.

Section 6.20 Advisory Committees

The President shall establish, charge, and oversee any Advisory Committee deemed necessary to support the work of the organization (“Advisory Committee” or “Advisory Committees”). Membership of any Advisory Committee may include but shall not be limited to Directors. The President, in consultation with the Board, shall provide each Advisory Committee with its charge and shall establish a timeframe in which the work of each Advisory Committee is to be completed. The President shall designate a Chair for each Advisory Committee. Each Advisory Committee shall have the duties assigned by these Bylaws and the charge, but no such committee shall have any power or authority to amend any Bylaw. The President shall assign staff as needed to support the work of any Advisory Committee.

Section 6.21 Standard of Conduct

Each Director and Member Ex Officio, when discharging the duties of a member of the Board, shall act:

- (a) In good faith;
- (b) In a manner the Director or Member Ex Officio reasonably believes to be in the best interests of the nonprofit corporation; and
- (c) In full accordance with the standards of conduct required of Directors of nonprofit corporations in § 29–406.30 of the Code of the District of Columbia, including but not limited to the following:
 - i. The members of the Board or a committee of the Board, when becoming informed in connection with their decision-making function or devoting attention to their oversight function, shall discharge their duties with the care that a person in a like position would reasonably believe appropriate under similar circumstances.
 - ii. In discharging Board or committee duties a Director or Member Ex Officio shall disclose, or cause to be disclosed, to the other board or committee members information not already known by them but known by the Director to be material to the discharge of their decision-making or oversight functions, except that disclosure is not required to the extent that the Director or Member Ex Officio reasonably

believes that doing so would violate a duty imposed by law, a legally enforceable obligation of confidentiality, or a professional ethics rule.

A Director or Member Ex Officio shall not be a trustee with respect to the nonprofit corporation or with respect to any property held or administered by the corporation, including property that may be subject to restrictions imposed by the donor or transferor of the property.

Article VII. Officers

Section 7.01 President of the Corporation

The President shall be Chief Executive Officer (“CEO”) and shall manage CAEP at the direction of the Board, Officers, and Executive Committee. The President shall have exclusive authority regarding the day-to-day operations of CAEP, including but not limited to decisions regarding the employment and supervision of CAEP staff. Without limiting the foregoing, the President may execute and acknowledge, in the name and on behalf of CAEP, contracts or other instruments. Each year, the President shall release an annual report on the state of CAEP accreditation. Not less than once every seven (7) years, the President shall lead a standards-revision process and shall recommend to the Board revised standards for adoption.

The President shall be elected by the Board to serve at its pleasure and shall hold office until his or her successor has been elected and qualified or until his or her earlier resignation or removal by the Board.

Section 7.02 Other Officers

The other officers shall be a Chair, a Vice-Chair, a Secretary, a Treasurer, and such other officers as may be determined by the Board (“Other Officers,” and together with the President, the “Officers”). Any number of offices may be held by the same person, unless the Articles of Incorporation or these Bylaws otherwise provide; provided, however, that at no time shall the President and the Treasurer be the same person.

Section 7.03 Powers and Duties of Other Officers

Subject to the control of the Board, all Other Officers as between themselves and CAEP have such authority and perform such duties in the management of the property and affairs of CAEP as may be provided in these Bylaws or by resolution of the Board not inconsistent with these Bylaws, and, to the extent not so provided, as generally pertain to their respective offices.

(a) Chair

The Chair shall preside at all meetings of the Board, prepare, with the help of staff and including any item requested by the President, the agenda for Board meetings, and perform all duties customary to the office of Chair, when its holder is not also CEO.

(b) Vice-Chair

In the absence of the Chair or in the event of the Chair’s inability or refusal to act, the Vice-Chair shall perform the duties of the Chair and, when so acting, shall have all the powers of, and be subject to all the restrictions upon the Chair.

(c) Secretary

The Secretary shall be responsible, with the assistance of staff, for keeping accurate minutes of all meetings of the Board; shall see that all notices required by these Bylaws or by law are given; and, in general, shall perform all duties customary to the office of Secretary. The Secretary shall have custody of the corporate seal and shall have authority to affix it to any instrument; and, when so affixed, it may be attested by the Secretary's signature. The Board may authorize another officer to affix the seal of CAEP and to attest the affixing by his or her signature.

(d) Treasurer

The Treasurer, with the advice and approval of the Executive Committee and with the help of staff, shall have the custody of, and be responsible for, all funds and securities of CAEP, prepare and submit the annual budget to the Board, direct the financial affairs of CAEP, and keep the Board fully informed about all matters involving CAEP's finances. The Treasurer shall serve as Chair of the Audit Committee. Annually, and whenever else required by the Board, the Treasurer shall render a statement of accounts. The Treasurer shall at all reasonable times exhibit the books and accounts to any Director.

Section 7.04 Election and Term of Office

Only Directors and the Accreditation Council Vice-Chair shall be eligible to serve as Other Officers. Other Officers shall be elected by a Majority Vote of the Board for a term of two (2) years with the option for re-election to a single consecutive term to the same Other Officer position.

Section 7.05 Resignation

Any Officer may resign at any time by giving written notice to the President or the Secretary, who shall present it to the Board. Any such resignation shall take effect at receipt or such other specified time; and, unless otherwise specified, no acceptance of such resignation shall be necessary to make it effective.

Section 7.06 Vacancies

A vacancy in office may be filled for the unexpired portion of the term by a Majority Vote of the Board.

Section 7.07 Duty to Inform

To the extent required by law, each Officer shall inform the appropriate person on the Board of:

- (a) any material information about the affairs of CAEP;
- (b) any actual or probable material violation of law involving CAEP; and
- (c) any material breach of duty to CAEP by an Officer, employee, or agent of CAEP.

Article VIII. Accreditation Council

Section 8.01 Purpose

The Accreditation Council ("Accreditation Council") shall be considered a "designated body" of the Corporation, as permitted and within the meaning prescribed under § 401.02(8) and §

406.12 of the Act. The Accreditation Council shall make all final decisions to grant, revoke, or deny accreditation and preaccreditation, based upon CAEP Standards, certify whether review panels followed CAEP's policies and procedures in making its recommendations, and handle complaints involving a CAEP-accredited EPP. Any appeal decisions made by an Ad Hoc Appeal Panel (Article IX) shall be independent of any accreditation or preaccreditation decision made by the Accreditation Council.

Section 8.02 Composition, Qualifications, and Terms of Service

The Accreditation Council shall adopt and amend, as needed, Accreditation Policy regarding the composition of the Accreditation Council, use of Alternate Councilors, qualifications for Councilors and Alternates, and terms of service. Such policies shall provide for the following and any other relevant requirements established in these Bylaws:

- (a) The Accreditation Council shall elect Councilors ("Councilors" or "the Accreditation Council"), by a Majority Vote of Councilors, from a slate of candidates developed through a nominating process of the Accreditation Council.
- (b) At all times, the composition of the Accreditation Council shall be such that the public representation requirement of Section 2.03 is met.
- (c) Former Councilors may be called on to serve as Alternate Councilors ("Alternates"), as deemed necessary when the number of Councilors available for the review of cases falls below the minimum of three (3) Councilors per review case. During any period of service, an Alternate Councilor has voting rights equivalent to those of a Councilor.
- (d) Councilors are to be elected or appointed for a term of up to three (3) years. No Councilor may serve more than two (2) consecutive 3-year terms. Criteria and eligibility for nomination to the Accreditation Council are to be detailed in the Accreditation Policy.

Section 8.03 Officers of the Accreditation Council, Election, and Term of Office

The Officers of the Accreditation Council shall be a Chair and a Vice-Chair. The Chair shall be elected by the Board from among its Directors. The term of the Accreditation Council Chair shall be concurrent with his or her term as a Director and subject to a limit of two consecutive terms as provided for in Section 6.05. The Accreditation Council Chair shall not be entitled to vote on Accreditation Council matters. The Vice-Chair shall be elected by a Majority Vote of Councilors and shall serve as a Member Ex Officio of the Board of Directors. The Vice-Chair shall serve in such capacity for a term of two (2) years and may be re-elected to such position or another Officer position for one additional term. The Vice-Chair shall be entitled to vote on Accreditation Council matters.

Section 8.04 Modification of Accreditation Council Policies

The Accreditation Council may amend its policies, subject to a Majority Vote by the Board of continued consistency of the accreditation offered as well as feasibility, fiscal impacts, and alignment with operational standards of the board. Subject to Section VI, a two-thirds vote of the Board is required for modification of any of the Council's policy that was not proposed by the Accreditation Council.

Section 8.05 Accreditation Council Responsibilities

The Accreditation Council, as the primary decision-making body for EPPs seeking CAEP accreditation or preaccreditation, is responsible for adopting, amending, keeping up-to-date written statements of accreditation and preaccreditation-related policies, and implementing those policies with fairness and consistency.

Accreditation Policy or procedures shall include:

- (a) Clear and effective controls against conflicts of interest, or the appearance of conflicts of interest;
- (b) Provisions for avoiding and remedying conflicts of interest;
- (c) Rules governing the review of EPPs against CAEP standards and requirements, including standards for measuring student achievement, which shall require effective mechanisms for evaluating an EPP's compliance with CAEP Standards before reaching any accreditation status decision;
- (d) A requirement that an EPP undergo at least one (1) on-site review during which CAEP's site visitors obtain sufficient information to determine if the EPP complies with CAEP Standards;
- (e) Rules or specific references to manuals or handbooks guiding the evaluation of EPP evidence for each of the CAEP Standards;
- (f) Effective controls against the inconsistent application of CAEP Standards;
- (g) Rules providing that the Accreditation Council will immediately initiate adverse action against an EPP if the review of the EPP indicates that the EPP is not in compliance with any standard, or, as an alternative to initiating adverse action, requires the EPP to take appropriate action to bring itself into compliance with CAEP Standards within a prescribed period of time which may be not more than twelve (12) months, if the longest program offered by the EPP (whether a program or institution) is less than one (1) year in length, not more than eighteen (18) months if the EPP's longest program is at least one (1) year but less than two (2) years in length; or not more than two (2) years if the EPP's longest program is at least two (2) years in length;
- (h) Rules providing that an EPP receiving preaccreditation is not permitted to hold preaccreditation status for more than five (5) years;
- (i) Rules adequate to ensure that any substantive change undergone by an accredited or preaccredited EPP with regard to the educational mission, or program(s) required to be reviewed under CAEP's scope of accreditation, does not adversely affect the capacity of the EPP to continue to meet CAEP standards;
- (j) Rules providing that all accredited and preaccredited EPPs are to be reevaluated, at regularly established intervals and that the Accreditation Council has, and effectively applies, a set of monitoring and evaluation approaches to identify problems with an EPP's continued compliance with CAEP standards and that takes into account EPP strengths and stability;
- (k) Due process for EPPs seeking and attaining accreditation and preaccreditation, including but not limited to adequate written specification of accreditation requirements, sufficient opportunity to provide a written response regarding identified deficiencies, and notification in writing of any adverse action and results of an appeal;

- (l) Rules providing for the election or selection of Accreditation Councilors, Alternate Councilors, Site Visitors, and other volunteers involved in the decision-making process or ongoing monitoring of EPPs for compliance with CAEP policies and standards, including minimum qualifications and other criteria used to ensure that all such volunteers are competent and knowledgeable individuals, qualified by education and experience in their own right;
- (m) Rules regarding the composition of the Accreditation Council to ensure that the public representative requirement of Section 2.03 is met and that the Council's members also include academic and administrative personnel and well as educators and practitioners;
- (n) Rules providing for the training of all accreditation volunteers on their responsibilities, as appropriate for their roles, regarding CAEP's standards, policies, and procedures, to conduct on-site evaluations, apply policies, and make accreditation and preaccreditation decisions;
- (o) Rules pertaining to the selection and assignment of site visitors; and
- (p) Rules requiring the creation and maintenance of complete and accurate records of at least the following:
 - i. The last full accreditation or preaccreditation review of each institution or program including on-site review team reports, the institution's or program's response to on-site reports, periodic review reports, any reports of special reviews conducted by the agency between regular reviews, and a copy of the institution's or program's most recent self-study; and
 - ii. All decisions made through an institution's or program's affiliation with CAEP, or its predecessor accrediting agencies NCATE and TEAC, regarding the accreditation and preaccreditation of any institution or program and substantive changes, including all correspondence that is significantly related to those decisions.

The Accreditation Council may determine how to organize itself, by way of committees or otherwise, in order to carry out its responsibilities.

Section 8.06 Vacancies

The Accreditation Council shall adopt and amend, as needed, Accreditation Policy to establish requirements regarding the election of Councilors. Accreditation Policy shall require a Majority Vote of Councilors to fill a vacancy.

Section 8.07 Removal

The Accreditation Council shall adopt and amend, as needed, Accreditation Policy requirements regarding the removal of a Councilor, Alternate, or Officer of the Accreditation Council. Accreditation Policy shall require a two-thirds (2/3) vote of Councilors for removal without cause.

Section 8.08 Resignation

The Accreditation Council shall adopt and amend, as needed, Accreditation Policy requirements regarding the resignation of a Councilor, Alternate, or Officer of the Accreditation Council.

Section 8.09 Accreditation Council Committees

Subject to the provisions of Section 8.04 (Modifications of Accreditation Council Policies), the Chair and Vice-Chair of the Accreditation Council may establish such committees of its members as are appropriate and necessary for carrying out the work of the Council.

Section 8.10 Quorum and Votes Required for Action

Unless a greater proportion is otherwise required under these Bylaws or applicable law, a majority of the voting members of the Accreditation Council shall constitute a quorum for the transaction of business. Except as otherwise provided herein, from among the Councilors constituting a quorum, a proposition adopted by a Majority Vote shall be the act of the Accreditation Council.

Section 8.11 Meetings

Regular meetings of the Accreditation Council shall be held at such places and times as the Chair or Vice-Chair may designate, subject to the approval of the President. There shall be at least one such regular meeting each year.

Special meetings of the Accreditation Council may be called by or at the request of the Chair of the Accreditation Council or a petition or other written request signed by a majority of the members of the Accreditation Council. At least fifteen (15) days' notice of the place and time for any regular or special meeting shall be given to each member of the Accreditation Council by the Chair.

Section 8.12 Notice

Except as otherwise provided in these Bylaws, whenever notice is required to be given to any Accreditation Council Councilor, it may be given by postal (first-class or express mail with postage prepaid), electronic means (limited to e-mail or facsimile transmission), or courier service (charges prepaid), to the Councilor's address (or to the Councilor's e-mail address or facsimile number) appearing on CAEP's records. Notice shall be effective when received.

Section 8.13 Waiver of Notice

Any member of the Accreditation Council may waive the right to receive timely notice of any meeting, either before or after the time for notice. A member's attendance at any meeting shall constitute waiver of notice, excepting attendance to object at the beginning of the meeting to the transaction of business on the ground that the meeting was not lawfully called or convened. Except as otherwise specifically required by law or these Bylaws, neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Accreditation Council need be specified in the waiver.

Section 8.14 Written Action of the Accreditation Council; Meetings by Electronic Means

Any action by the Accreditation Council may be taken without a meeting by use of a ballot. The ballot must set forth each proposal, the number of responses needed to meet the quorum requirements, the percentage of approvals necessary to approve each matter, and the date by which to return the ballot. The approval of any action is valid if the number of votes cast at least equals the quorum requirement for a meeting and the number of approvals at least equals the number of approvals that would be required at a meeting.

Except as otherwise specifically required by law or these Bylaws, a member of the Accreditation Council may participate in a meeting of the Accreditation Council by electronic means, such as telephone and Internet conference, by which all persons participating in the meeting are able to communicate with each other, and such participation shall constitute presence in person at the meeting. Proxy voting is not permitted.

The provisions of this section shall also apply to any meeting or action of an Accreditation Council committee established pursuant to Section 8.09.

Section 8.15 Compensation of Councilors and Alternate Councilors

CAEP shall not pay any compensation to members of the Accreditation Council, including Accreditation Council Officers, for services rendered to the Accreditation Council or CAEP in that capacity, except that members of the Accreditation Council may be reimbursed, in reasonable amounts, for expenses incurred in the performance of their duties as members of the Accreditation Council.

Section 8.16 Standard of Conduct

Every Councilor and Alternate, when discharging the duties of the Accreditation Council, shall act:

- (a) In good faith; and
- (b) In full accordance with the standards of conduct, conflicts of interest policy, and all other provisions of the Accreditation Council policy.

Article IX. Ad Hoc Appeal Panel

Section 9.01 Purpose

Any Ad Hoc Appeal Panel (“Appeal Panel”) assembled by the CAEP President pursuant to Appeals Policy shall be considered a “designated body” of the Corporation, as permitted and within the meaning prescribed under § 401.02(8) and § 406.12 of the Act. An Appeal Panel shall hear and decide appeals on adverse actions of Accreditation Council decisions and carry out other responsibilities as defined in Appeals Policy.

Section 9.02 Composition, Qualifications, and Term

Through Appeals Policy, amendments to which shall be approved by an Ad Hoc Appeal Panel, requirements are to be established for the composition of Appeal Panels, qualifications of Appeal Panel members, and information on the term of service shall be established to include:

- (a) An Ad Hoc Appeal Panel is to be comprised of between three (3) and five (5) members, each of whom meets all established qualifications and any other criteria;
- (b) An Ad Hoc Appeal Panel is to have, among its members, at least one member who is a representative of the public as defined in Appeals Policy and pursuant to Section 2.03;
- (c) To be selected as an Appeal Panel member, an individual must meet qualifications and other criteria established in Appeals Policy and which are on-par with the qualifications established in Accreditation Policy for Councilors, Alternate Councilors, and other volunteers;

- (d) In no case shall an individual be appointed to an Appeal Panel charged with handling the review of adverse action regarding which the individual was involved, including but not limited to involvement as a Councilor, site visitor, or accreditation consultant; and
- (e) The term of service of an Appeal Panel member is to be limited to the period of time determined adequate to carry out assigned duties.

Section 9.03 REPEALED

This Section has been repealed effective January 1, 2020.

Section 9.04 REPEALED

This Section has been repealed effective January 1, 2020.

Section 9.05 Standards of Conduct

An Appeal Panel member, when discharging the duties of the Panel, shall act:

- (a) In good faith; and
- (b) In full accordance with the standards of conduct, conflicts of interest policy, and all other provisions of the Appeals Policy.

Section 9.06 Removal

An Ad Hoc Appeal Panel shall adopt and amend, as needed, Appeals Policy requirements regarding the removal of an Ad Hoc Appeal Panel member. Appeals Policy shall require a two-thirds vote for removal without cause.

Section 9.07 Resignation

An Ad Hoc Appeal Panel shall adopt and amend, as needed, Appeals Policy requirements regarding the resignation of an Ad Hoc Appeal Panel member.

Article X. Staff and Consultants

Section 10.01 Appointment

The President may retain employees (“Staff”) and agents (“Consultant” or “Consultants”), who shall have such authority and titles and perform such duties as the President or the Board may prescribe.

Section 10.02 Accreditation Council Staff

The Staff assigned to assist the Accreditation Council shall be employees or agents retained by the President pursuant to Section 10.01.

Section 10.03 Removal

The President may remove any Staff or Consultant at any time with or without cause. Removal shall be without prejudice to such person’s contractual rights, if any. The engagement of such person as Staff or a Consultant shall not itself create contractual rights.

Section 10.04 Compensation

CAEP may pay compensation in reasonable amounts to Staff and Consultants for services rendered, such amounts to be determined by the President, within the budget authority granted by the Board. Agents and employees may also be reimbursed for expenses incurred in the performance of their duties to CAEP, in reasonable amounts.

Section 10.05 Post-Service Restriction

No former staff may be appointed or serve on any CAEP committee or any CAEP body that has any decision-making authority, including but not limited to service on the Accreditation Council, as a site visitor, or Ad Hoc Appeal Panel member, during the seven-year (7) period following separation from CAEP as a staff member.

Article XI. Select Financial and Corporate Matters

Section 11.01 Fiscal Year

The fiscal year of CAEP shall start on the 1st day of July of each year, unless otherwise determined by the Board.

Section 11.02 Corporate Seal

Should the Board elect to adopt a corporate seal, it shall be circular in form, shall have the full name of CAEP inscribed thereon and shall contain the words "Corporate Seal," the state or district of incorporation, and the year CAEP was formed in the center, in such form as may be approved from time to time by the Board.

Section 11.03 Contracts and Other Documents

The Board may, except as otherwise specifically required by law or these Bylaws, authorize any officer, employee or agent to enter into any contract or execute and deliver any instrument or document on behalf of CAEP. Such authority may be general or confined to specific instances.

Section 11.04 Checks, Drafts, Loans, Etc.

All checks, drafts, loans, or other orders for the payment of money, notes, or other evidence of indebtedness issued in the name of CAEP shall be signed by such officer or agent and in such manner as shall be from time to time be determined by the Board. In the absence of such determination, such instruments shall be signed by the President and countersigned by the Treasurer.

Section 11.05 Books and Records

CAEP shall keep at its principal office:

- (a) Correct and complete books and records of account;
- (b) Minutes of the proceedings of the Members, Board and any committee having the authority of the Board; and
- (c) A current list of the Members, Directors, and Officers, and their addresses.

Section 11.06 Gifts, Grants, and Bequests

CAEP shall have the authority to seek gifts, grants, and bequests.

Section 11.07 Funds

CAEP's funds shall be deposited to its credit in such banks or other depositories as may be authorized by the Board.

Article XII. Indemnification and Insurance

Section 12.01 Indemnification of Directors and Officers

CAEP shall, to the extent required and permitted by law, indemnify any Director, Member Ex Officio, or Officer of the Board, and any person who serves at CAEP's request as a Director or officer of another corporation (whether for profit or not for profit), against any and all expenses and liabilities actually and necessarily incurred by any such person or imposed on any such person in connection with any claim, action, suit, or proceeding (whether actual or threatened, civil, criminal, administrative, or investigative, including appeals) to which the person may be or is made a party by reason of being or having been in such a role; subject to the limitation, however, that there shall be no indemnification in relation to matters as to which such person shall be adjudged in such claim, action, suit, or proceeding to be liable (a) to CAEP, (b) on the basis that personal benefit was improperly received by such person, whether or not the benefit resulted from an action taken in the person's official capacity, or (c) for acting in bad faith or for negligence or misconduct in the performance of a duty. Specifically, CAEP's indemnification of Directors and Officers, includes the following:

- (a) To the extent permitted by Section 29-406.51 of the Act, CAEP may indemnify an individual who is party to a proceeding because he or she is or was a Director against liability incurred in the proceeding if the individual:
 - i. Acted in good faith;
 - ii. Reasonably believed, in the case of conduct in an official capacity, that the conduct was in the best interest of the corporation; and, in all other cases, that the individual's conduct was at least not opposed to the best interests of the corporation; and
 - iii. In the case of any criminal proceeding, had no reasonable cause to believe his or her conduct was unlawful; or if the individual engaged in conduct for which broader indemnification is authorized by Section 29-402.02(b)(8) of the Act.

Such indemnification, unless otherwise ordered by a court, shall be limited to reasonable expenses incurred in connection with the proceeding, and shall be prohibited in connection with any proceeding with respect to conduct for which the Director was adjudged liable on the basis that he or she received a financial benefit to which he or she was not entitled.

Such indemnification must be authorized for a specific proceeding and only after a determination has been made that the Director has met the relevant standard of conduct set forth in Section 29-406.51 of the Act. The determination shall be made, if there are (2) or more disinterested directors, by a Majority Vote of all disinterested directors, a majority of whom shall constitute a quorum for that purpose, or as otherwise permitted by Section 29-406.55 of the Act. Authorization of indemnification shall be made in the same manner

as the determination that indemnification is permissible, and in accordance with any additional requirements set forth in Section 29-406.56 of the Act.

- (b) To the extent required by Section 29-406.52 of the Act, CAEP shall indemnify a Director or Officer for reasonable expenses incurred to the extent the director or officer was successful, on the merits or otherwise, in the defense of any proceeding to which the Director or Officer was party because of his or her role as a Director or Officer. Such person shall undertake to repay or to reimburse such expense, if it should be ultimately determined that person is not entitled to indemnification under this Article.
- (c) To the extent permitted by Section 29-406.53 of the Act, CAEP may, before final disposition of a proceeding, advance funds to pay for or reimburse the reasonable expenses incurred by an individual who is party to a proceeding because he or she is or was a Director, provided such individual satisfies the conditions and requirements enumerated in Section 29-406.53 of the Act.
- (d) To the extent permitted by law, CAEP shall have the right to approve selected attorneys and to approve any legal expenses incurred in connection with any suit, action, or proceeding to which indemnification under this Article applies, which such approvals shall not be unreasonably withheld.

Section 12.02 Indemnification of Employees, Agents, and Volunteers

CAEP may, to the extent permitted by law, indemnify, advance expenses to, or provide or maintain insurance on behalf of an employee, agent, or volunteer, including any member of the Accreditation Council, Ad Hoc Appeal Panel, other designated body of the corporation, and any person who formerly served in any such capacity. The Board, by Majority Vote, may authorize such indemnification against any and all expenses and liabilities actually and necessarily incurred by any such person or imposed on any such person in connection with any claim, action, suit, or proceeding (whether actual or threatened, civil, criminal, administrative, or investigative, including appeals) to which the person may be or is made a party by reason of being or having been such Director, Officer, employee, agent, or volunteer; subject to the limitation, however, that there shall be no indemnification in relation to matters as to which such person shall be adjudged in such claim, action, suit, or proceeding to be liable:

- i. To CAEP;
- ii. On the basis that personal benefit was improperly received by such person, whether or not the benefit resulted from an action taken in the person's official capacity, or
- iii. For acting in bad faith or for negligence or misconduct in the performance of a duty.

Section 12.03 Insurance

The Board may authorize the purchase of insurance on behalf of any Director, Officer, member, employee, agent, volunteer, or person who may have served at CAEP's request as a director or officer of another corporation, whether for profit or not for profit, against any liability asserted against or incurred by such person which arises out of such person's status with CAEP and out of acts taken in such capacity, whether or not CAEP would have the power to indemnify the person against that liability under law.

Section 12.04 Maintenance of Tax-Exempt Status

CAEP will take all steps necessary to maintain compliance with IRS regulations and ensure it retains tax exempt status.

Section 12.05 Limitation of Liability

CAEP's liability for indemnification shall be limited as follows:

- (a) To the extent permitted by law, if CAEP is exempt from federal income taxes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (a "501(c)(3) nonprofit") and CAEP has annual total functional expenses (exclusive of grants and allocations) of less than \$100,000, then regardless of CAEP's insurance coverage, CAEP is not liable for the conduct of Officers, Directors, and other persons who perform services for CAEP and who do not receive compensation other than reimbursement of expenses (as used in this Section "Volunteers").
- (b) To the extent permitted by law, volunteers of CAEP shall not be held personally liable in damages for any action or omission in providing services or performing duties on behalf of CAEP.
- (c) To the extent permitted by law, if CAEP is not a 501(c)(3) nonprofit (regardless of annual total functional expenses) or CAEP is a 501(c)(3) nonprofit with annual total functional expenses (exclusive of grants and allocations) of \$100,000 or more, CAEP is only liable for the conduct of volunteers to the extent of the limit on the CAEP's insurance coverage, provided that CAEP maintains liability insurance with a limit of coverage of not less than \$200,000 per individual claim and \$500,000 per total claims that arise from the same occurrence.
- (d) Persons regularly employed by CAEP to perform a service for a salary or wage shall not be held personally liable in damages for any action or omission in providing services or performing duties on behalf of CAEP in an amount greater than the amount of total compensation (other than reimbursement of expenses) received during the twelve (12) months immediately preceding the act or omission for which liability was imposed; provided however, that this limitation of liability does not apply to any licensed professional employee operating in his or her professional capacity. To the maximum extent permitted by law, and to the extent an employee is liable, CAEP is only liable for an employee's conduct up to the amount of applicable insurance coverage maintained. The provisions of this paragraph apply to CAEP regardless of whether CAEP is a 501(c)(3) nonprofit or whether the annual expenses are above or below \$100,000.
- (e) To the extent required by law, the limitation of liability for volunteers and employees shall not apply when the injury or damage was a result of the employee or Volunteer's willful misconduct, crime (unless the volunteer or employee had reasonable cause to believe that the act was lawful), transaction that resulted in an improper personal benefit of money, property or service to the Volunteer or employee or act or omission that was not in good faith and was beyond the scope of authority of CAEP pursuant to applicable law or CAEP's Articles of Incorporation.

Section 12.06 Other Rights

The indemnification provided by this Article shall be in addition to any other rights to which such Director, Officer, employee, agent, or volunteer may be entitled under any statute, Bylaw,

agreement, vote of the Board, insurance policy, contract, or otherwise and shall not restrict the power of CAEP to make any indemnification permitted by law.

Section 12.07 Severability

If any part of this Article shall be found in any action, suit, or proceeding to be invalid or ineffective, the validity and the effectiveness of the remaining parts shall not be affected.

Article XIII. Dissolution of the Corporation

Section 13.01 Dissolution

Unless otherwise specifically provided by law, CAEP may be dissolved at any time by the written consent of not less than a majority of the Directors then in service. Subject to applicable law and regulation and to the provisions of CAEP's Articles of Incorporation regarding dissolution, in the event of dissolution other than for purposes of reorganization of CAEP, whether voluntary or involuntary or by operation of law, the property of CAEP and any proceeds of that property shall, subject to applicable law and CAEP's Articles of Incorporation, be distributed to Members and to EPPs accredited or seeking accreditation by CAEP or an Affiliate in such proportion as the Board may reasonably determine based on the contributions to CAEP by such Members and EPPs. In any event, such distributions shall be made only after payment of CAEP's debts and after return of assets requiring return upon dissolution, in accordance with applicable law.

Article XIV. Parliamentary Authority

Section 14.01 Parliamentary Authority

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern CAEP in all cases in which they are applicable, and in which they are not inconsistent with these Bylaws and any special rules of order CAEP may adopt.

Article XV. Amendment of Articles of Incorporation and Bylaws

Section 15.01 Amendment of Articles of Incorporation

The Articles of Incorporation may be amended by a Majority Vote of the Board, provided such amendment is in conformity with the purposes for which CAEP was established. Notice of any proposed revision to the Articles of Incorporation shall be mailed to the Directors at least thirty (30) days prior to the meeting at which the revision is to be considered.

Section 15.02 Amendment of Bylaws

These Bylaws may be altered, amended, or repealed, and new Bylaws may be adopted, by a Majority Vote of the Board on a motion from the Bylaws and Policy Committee, provided, however, that any amendment of these Bylaws that would alter, amend, or repeal a provision involving a greater vote than a Majority Vote may be altered, amended, or repealed only by such greater vote. The Accreditation Council or any standing committee established by the Board may propose Bylaw revisions to the Bylaws and Policy Committee. Notice of any

proposed revision to these Bylaws shall be given from the Accreditation Council chair or a standing committee chair to the Bylaws and Policy Committee chair at least sixty (60) days prior to the meeting at which the revision is to be considered. The Bylaws and Policy Committee shall provide the Board with notice of proposed Bylaw revisions at least thirty (30) days prior to the meeting at which the revision is to be considered.