

## **CAATE Foundation Advisory Board Charter**

| CAATE Vision  | Advancing clinical practice and improving health care outcomes through promotion of excellence in athletic training education.  |
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| CAATE Mission   | Serving the public and profession by establishing and ensuring compliance with accreditation standards that facilitate quality outcomes, continuous improvement, innovation and diversity to enhance athletic training education.   |
| CAATE Foundation<br>Mission   | Serving as a catalyst to advance athletic training education through the promotion of quality improvement, innovation, diversity, and best practices for student recruitment.   |
| CAATE Values  | <ul> <li>Accountability</li> <li>Transparency</li> <li>Integrity</li> <li>Excellence</li> <li>Collaborative</li> </ul>  |
| Foundation<br>Purpose   | <ul> <li>Develop and implement an awards program recognizing continuous improvement<br/>and innovation within accredited programs.</li> <li>Develop and implement an awards program recognizing diversity initiatives within<br/>accredited programs.</li> <li>Support student and trainee recruitment for accredited programs.</li> </ul>  |
| CAATE Foundation<br>Advisory Board<br>Responsibilities                        | <ul> <li>The Chair of the CAATE Foundation Advisory Board is charged specifically with the following duties:</li> <li>Keeping the CAATE President apprised of the substantive issues under consideration by the CAATE Foundation Advisory Board, and reporting in writing to the Executive Committee within seven days of the Advisory Board action, any policy decision or recommendation which may require Board endorsement</li> <li>Submitting to the CAATE President no later than February 1 of the following calendar year, one copy of a written Annual Report of the work of the CAATE Foundation Advisory Board during the year just completed</li> </ul> |
| CAATE Foundation<br>Advisory Board<br>Leadership                              | <ul> <li>Providing written reports for CAATE Board meetings as requested</li> <li>CAATE Foundation Advisory Board Chair: TBD</li> <li>CAATE Foundation Advisory Board Vice-Chair: TBD</li> </ul>  |
| Desired<br>Qualifications of<br>CAATE Foundation<br>Advisory Board<br>Members | <ul> <li>Previous experience with CAATE accredited programs</li> <li>Previous foundation experience is desired</li> <li>Team oriented</li> <li>Excellent communication and reasoning skills</li> </ul>  |
| CAATE Foundation<br>Advisory Board<br>Composition                             | The CAATE Foundation Advisory Board shall consist of no fewer than five (5) members. One members of the CAATE Foundation Advisory Board shall be a sitting Commissioner. The CAATE Foundation Advisory Board Chair shall be appointed by the CAATE President. Members shall   |

|                           | serve a three-year once-renewable term. The initial terms will be staggered.  |
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| Decision Making           | The CAATE Foundation Advisory CAATE will seek to make decisions through consensus. The<br>Chair will make a diligent effort to engage all members in decisions. An official vote will be<br>made on all recommendations, and a written record of the decision, along with any<br>objections, will be created. Decisions of the group should be presented to the Board of<br>Commissioners for final approval. |
| Anticipated<br>Commitment | Two (2) to three (3) hours per month that includes meetings.  |