



ANS

Nuclear Criticality Safety Division

Education Committee

Charter

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Bylaws

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ARTICLE B1 – CORPORATE NAME

The official designation shall be the Education Committee (EC) for the Nuclear Criticality Safety Division (NCSD) of the American Nuclear Society (ANS), Incorporated. NCSD and ANS shall hereinafter be referred to as the Division and Society, respectively.

ARTICLE B2 – OBJECTIVES

B2.1 - Objectives

1. The objective of the EC shall be consistent with the objectives of the Society, as set forth in its Certificate of Incorporation and in Article B2 of its Bylaws and Rules. Principally, *“To promote development of nuclear criticality safety expertise by providing opportunities that offer technical growth and recognition.”*
2. The EC serves to promote the well-being of the Society, through the advancement of nuclear science or technology involving nuclear criticality safety in operations with fissionable materials outside reactors.
3. The standing EC supports global best practice in sharing, operating experience, lessons learned, and exploration of meaningful discussions on issues of importance to the nuclear criticality safety community.
4. Practical knowledge and expertise sharing are used to retain, nurture, and expand Division membership participation and skills advancement, thus advancing Society involvement.
5. The charter includes assisting the Division program committee on the selection of technical session topics, tutorials, workshops, and special publications, which promote our mission.
6. Additional matters in nuclear criticality safety that fall outside current national consensus standards are openly promoted via Division white papers.
7. The EC should collaborate with other Division groups including the Executive Committee, Membership Committee, and Program Committee.

ARTICLE B3 – MEMBERS

B3.1 - Membership Roles

- (a) Members of the Division should attend periodic EC teleconferences and meetings during the Annual Summer and Winter Society Meetings.

- (b) Members of the Division may volunteer or be appointed by the Chair of the Division to become members of the Division EC.
- (c) With the approval (simple majority) of the Executive Committee, the Division Chair may remove the Committee Chair or any Committee member from the Division EC.

ARTICLE B4 - OFFICERS

B4.1 - Duties of the Chair of the Education Committee

- (a) The Chair of the Division EC shall submit to the Executive Committee, prior to the annual ANS Winter Meeting, a one (1) year goal plan.
- (b) The Chair shall submit a five (5) year goal plan within one calendar year following their election. Both this and the one (1) year goal plan should include tangible, definitive objectives in an effort to improve the EC.
- (c) The Chair of the Division EC should identify a successor for the position of Chair of the EC, with a suitable period for planned turnover. Each EC Chair shall be formally appointed by the Division Chair.
- (d) The Chair of the Division EC should plan host periodic meetings or teleconferences for the EC not less than twice per calendar year. In addition, the Chair should host an EC meeting at either the Annual Summer or Winter Society Meetings.
- (e) The Chair of the Division EC should provide minutes to meetings held in a timely manner. Meeting minutes shall contain in the attachments a roster of members and observers present.

B4.2 - Eligibility for Re-election

- (a) The EC Chair should not serve in that position for more than three (3) consecutive years.

ARTICLE B5 – COMPOSITION

B5.1 – Committee Size

- (a) The Division EC shall be composed of not fewer than five (5) members, one of whom is the Division EC Chair.