ACS CASUAL VACANCY PROFESSION ADVISORY BOARD DIRECTOR NOMINATION FORM

I wish to nominate for the casual vacancy of Director of the ACSProfession Advisory Board until 31 December 2018.

Name:

Membership Grade:

Membership Number:

**The role of the Board is:**

* To work with National Secretariat to drive professionalism in ICT and to manage the portfolio of activities that relate to professional standards including:
* Maintaining current and developing future ACS Professional Standards;
* Ensuring that professional education delivered by ACS meets required and evolving standards;
* Identifying and developing the need for new standards and specialisations;
* Assist National Secretariat to identify and document the current landscape in which ICT Educators operate across primary, secondary, and tertiary education systems;
* Identify and assess blockers and enablers for Australia to achieve an education system that develops world leading Science, Technology, Engineering, and Mathematics (STEM) skills;
* Identifying the standards required to apply the ACS Course Accreditation Scheme;
* Ensuring that the mix of activity within the portfolio aligns with the ACS Strategic Plan;
* Recommending projects, activities and structures within the portfolio that will most effectively deliver the Strategic Plan outcomes;
* Monitoring the effectiveness and outputs of activity within the portfolio;
* Undertaking activities where it is most effective for Advisory Board members to do so, and;
* Liaise with external bodies on behalf of the ACS, consistent with any relevant guidance.

The Director will ensure alignment of portfolio activity with ACS strategic priorities and contribute to strategic and business planning. He/she will be supported by a suitably qualified senior manager and will work with the manager to deliver suitable outcomes. He/she will chair meetings of the Board.

The casual vacancy will be until 31 December 2018.

Directors of ACS Boards are members of the ACS Congress which is vested with responsibility for determining the overall directions, strategies and policies for the Society. Congress also provides advice to Management Committee both on request and of its own initiative and it is the electoral college for the Society.

Applicants:

* 1. must be financial members of the Professional Division (Fellow, Senior Member or Member) of the Australian Computer Society and also must be an Honorary Life Member or ACS Fellow;
	2. must be active and recognised practitioners of a discipline relevant to the responsibilities of the position being applied for;
	3. must be prepared to devote considerable time to the role in an honorary capacity;
	4. should have a demonstrated track record in communicating technical and social issues to a general ICT and public audience;
	5. should be familiar with the workings of committees;
	6. should have leadership experience.

**Generic Roles of ACS Boards**

* provide input into ACS policy.
* act as a reference group for staff and the community in the Board area of expertise.
* provide a link with relevant external communities.
* ensure knowledge transfer to members and communities occurs.
* grow the personal Professional development of members through their voluntary participation in Boards.
* encourage membership engagement.
* provide ongoing guidance on the implementation of the ACS Strategic Plan and relevant ACS Business Plans.

Please indicate your vision for the Board (how you intend to fulfil its role to assist ACS achieve its Strategic Plan i.e. your key objectives – 250 words):

## HOW TO NOMINATE

Please e-mail your nomination to Christopher.McRostie@acs.org.au with a passport-sized photo (jpeg) of yourself for use in the election and a short extract from your CV which best describes the qualifications and experience which make you suitable for the role.

**Nominations close at 8.00am AEDT on Monday 13 November 2017.**

**ELECTION**

The election will be held on Saturday 25 November 2017 at the Congress meeting to be held in Sydney and candidates will be expected to make a short presentation to Congress, either in person or by teleconference, in support of their candidacy.