



**BUSINESS MEETING MINUTES  
TECSCU Winter Conference  
Hyatt Regency Chicago  
Chicago, Illinois  
February 6, 2009**

**1.0 Call to Order**

President (2008-2009) Susan Meyers, Dean, College of Education, San Jose State University called the meeting to order.

**2.0 Minutes for Approval**

The minutes of the October 13, 2009 business meeting at the Marriott Plaza San Antonio, San Antonio, Texas were approved.

**3.0 President's Report**

President Meyers:

- Introduced the Executive Committee members;
- Summarized the evaluation of the San Antonio conference;
- Reviewed the responsibilities of the regional representatives;
- Discussed TECSCU advocacy; and
- Reviewed the TECSCU Research RFP.

**4.0 AACTE Board Representatives' Report**

AACTE Board Representative (2007-2010) Angela Maynard Sewall, Dean, College of Education, University of Arkansas at Little Rock and AACTE Board Representative (2006-2009) Sam Evans, Dean, College of Education and Behavioral Sciences, Western Kentucky University reviewed the AACTE Board meeting:

- AACTE's focus on advocacy, leadership and service;
- The Day on the Hill;
- A defense of federal funding;
- NCATE/TEAC
- Partnerships; and
- An economic impact analysis of quality teachers.

## **5.0 AACTE Governmental Relations Representative's Report**

TECSCU's representative to the AACTE Governmental Relations Committee, Michael Miller, Dean, College of Education, Minnesota State University, Mankato, shared excerpts from AACTE updates of federal relations.

## **6.0 Financial Report for Approval**

The 2008 Financial report and the 2009 financial report were reviewed by President Meyers.

## **7.0 Fall 2009 Conference**

The 2009 fall conference will be at the River Street Inn, Savannah, Georgia, October 11-13, 2009.

## **8.0 Election Report**

Angela Sewall, Past President (2008-2009) and Chair of the Nominating Committee reported the results of the TECSCU election:

**President Elect (2009-2010)** Larry G. Daniel, Dean, College of Education & Human Services, University of North Florida

**Region IV Representative (2009-2012)** Michael Miller, Dean, College of Education, Minnesota State University, Mankato

**Region VI Representative (2009-2012)** Patricia Manzanares-Gonzales, Dean, School of Education, Western New Mexico University

The result of the recent AACTE election was also reported:

**AACTE Board Representative (2009-2012)** Mary Gendernalik-Cooper, Dean, School of Education, Sonoma State University

## **9.0 Installation of President**

President Meyers (2008-2009) installed President (2009-2010) Cathy Barlow, Dean, Watson School of Education, University of North Carolina at Wilmington

## **10.0 Recognition of Service**

Service on the Executive Committee was recognized including the presentation of a plaque:

**President (2008-2009)** Susan Meyers, Dean, College of Education, San Jose State University

**Region VI Representative (2007-2009)** Paul Beare, Dean, Kremen School of Education & Human Development, California State University, Fresno

**Region IV Representative (2006-2009)** Mary Otto, Dean, School of Education and Human Services, Oakland University

## **11.0 Items for the Good of the Order**

None

## **12.0 ADJOURNMENT**