



**BUSINESS MEETING MINUTES
TECSCU Fall Conference
River Street Inn
Savannah, Georgia
October 12, 2009**

1.0 Call to Order

President (2009-2010) Cathy Barlow, Interim Provost, University of North Carolina at Wilmington, called the meeting to order.

2.0 Minutes for Approval

The minutes of the October 12, 2009, TECSCU business meeting at the Hyatt Regency Chicago were approved.

3.0 President's Report

President Barlow reported:

- The Executive Committee identified four areas of focus including: Mentoring and coaching of new and aspiring deans; Identifying research in TECSCU institutions for sharing among TECSCU members; Advocacy for TECSCU institutions; and Listing of areas of expertise among institutional representatives.
- Indianapolis was selected as the site of the TECSCU fall 2010 conference.
- Twenty eight Teacher Quality grants were funded. Texas State University – San Marcos received one of the grants.
- Participants were asked to provide information about the support given to Teach for America teachers.
- Participants were asked express their willingness to serve on TECSCU committees.

4.0 AACTE Board Representatives' Report

AACTE Board Representative (2009-2012) Mary Gendernalik-Cooper, Dean, School of Education, Sonoma State University, reported the Board discussed:

- AACTE representation on NCATE/TEAC.
- How AACTE advocates for members, particularly in the policy arena.
- Concern about hearing from membership about AACTE activities.

5.0 AACTE Governmental Relations Representative's Report

TECSCU Representative to the AACTE Governmental Relations Committee, Michael Miller, Dean, College of Education, Minnesota State University, Mankato, reported the committee discussed:

- How to regularize professional development opportunities for deans.
- How to increase professional development at the Day on the Hill.

6.0 Financial Report for Approval

The financial report that included an income of \$59,265.17, expenses of \$39,003.27, a money market account of \$48,793.15, a checking account of \$36,639.75, certificates of deposit of \$72,575.18, and a balance of \$158,008.08 was approved.

7.0 Atlanta 2010 Conference

The TECSU winter conference held in conjunction with the AACTE conference will be Friday, February 19, 2010, in Atlanta, Georgia.

8.0 Nomination Committee's Report

Past President Meyers, chair of the Nomination Committee, presented the Nomination Committee's slate of candidates for election to the TECSCU Executive Committee. The Nomination Committee consisted of Associate Dean Jill Perry, Rowan University, Dean Fran Welch, College of Charleston, Dean John Jacobson, Ball State University, Dean Rodney Clarken, Northern Michigan University, Dean John Jones, University of Arkansas Fort Smith, and Dean Carolyn Nelson, California State University East Bay. The candidates for election are:

President Elect

Brad Balch, Dean, College of Education, Indiana State University

Jeanne Gerlach, Dean, College of Education, University of Texas-Arlington

Region III Representative

Brad Balch, Dean, College of Education, Indiana State University

Region V Representative

Genevieve Brown, Dean, College of Education, Sam Houston State University

John Jones, Dean, College of Education, University of Arkansas-Fort Smith

Deb Mercer, Dean, College of Education & Technology, Fort Hays State College

The TECSCU Bylaws state there shall be at least two candidates for each position. A second candidate for Region III Representative will be identified (Darrell Garber, Dean, College of Education, Kutztown University of PA later agreed to be the second candidate).

9.0 Items for the Good of the Order

10.0 ADJOURNMENT