



**BUSINESS MEETING MINUTES
TECSCU Fall Conference
September 24, 2007
Renaissance Seattle Hotel
Seattle, Washington**

1.0 Call to Order

President (2007-08) Angela Sewall, Dean, College of Education, University of Arkansas at Little Rock, called the meeting to order.

2.0 Minutes for Approval

The minutes of the TECSCU business meeting at the Renaissance Seattle Hotel, Seattle, Washington, on September 24, 2007, were presented for approval and approved.

3.0 President's Report

- The Executive Committee approved a raise for the Executive Secretary & Treasurer of 3% for 2007 and raises for subsequent years of 3% per year contingent upon an evaluation. The President, Past President, and President Elect will conduct the evaluation.
- The Executive Committee established parameters for meeting program expenses of up to \$5000 per meeting without consultation with the Executive Committee.
- A new web site that will be reflective of TECSCU will soon be available. There is a desire to feature TECSCU institutions and for the site to be a recruiting tool for new institutions.
- The Executive Committee will consider setting aside money for research.

4.0 AACTE Board Representatives' Report

- The AACTE membership approved a resolution to have one accrediting body. The Board had a panel on accreditation and will continue to examine streamlining the process.
- AACTE will develop a congressional leadership award.

- Under the leadership of President Robinson and Vice President West, relationships with legislators have improved.
- NCLB and the Higher Education acts are being reviewed.

5.0 AACTE Governmental Relations Representative's Report

- There has been no recent meeting of the Committee.
- June 18-19, 2008 are the tentative dates of the "Day on the Hill."

6.0 AACTE Fee Restructuring Task Force Representative's Report

- The task force had its origins because members had questions about the fee structure.
- The value of services for AACTE membership is being reviewed. Members, lapsed members, and potential members are being interviewed.
- The final report is due in September 2008.

7.0 Financial Report for Approval

The financial report that showed, as of September 1, 2007, an income of \$69,375.15, expenses of \$41,585.49, a money market account balance of \$47,471.30, a checking account balance of \$40,610.53, an estimated certificates of deposit total of \$67,449.81, for a balance of \$155,531.64, was presented for approval and was approved.

8.0 Winter 2008 Conference

The winter 2008 conference associated with the AACTE conference will be at the Hilton New Orleans Riverside Hotel, New Orleans, Louisiana, Thursday, February 7, 2008.

9.0 Fall 2008 Conference

The fall 2008 conference will be at the Marriott Plaza San Antonio, San Antonio, Texas, Sunday through Tuesday, October 12-14, 2008.

10.0 Nominations Committee Report

Chaired by Past President (2007-08) Sam Evans, Dean, College of Education & Behavioral Sciences, Western Kentucky University, the nomination committee presented the following candidates for election to the Executive Committee for approval and the slate of candidates was approved.

President Elect

Cathy Barlow, Dean, Watson School of Education, University of North Carolina at Wilmington

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

Region I Representative

Carol Sharp, Dean, College of Education, Rowan University

Kenneth Witmer, Dean, College of Education, Frostburg State University

Region II Representative

Larry G. Daniel, Dean, College of Education and Human Services,
University of North Florida

Frances Clayton Welch, Dean, School of Education, College of Charleston

11.0 Items for the Good of the Order

- Tes Mehring, Dean, College of Education, The Teachers College, Emporia State University, asked for nominations for induction into the National Teacher Hall of Fame.
- It was announced that NCATE materials were available
- TECSCU will have a presence at the retirement recognition for Art Wise, NCATE.

12.0 ADJOURNMENT

The meeting was adjourned.