



**BUSINESS MEETING MINUTES  
Double Tree Guest Suites  
Charleston, South Carolina  
October 9, 2006**

**1.0 Call to Order**

The meeting was called to order about 1:00 pm, Monday, October 9, 2006 by TECSCU President Sam Evans, Dean, College of Education, Western Kentucky University.

**2.0 Minutes for Approval**

The minutes of the Business meeting held Sunday, January 29, 2006, in the Manchester Grand Hyatt, San Diego, California, were presented for approval and were approved.

**3.0 President's Report**

President Evans provided a combined President's report and an AACTE Board Representative's report

**4.0 AACTE Board Representatives' Report**

- Principles related to accreditation were discussed by the AACTE Board. The principles will be considered for adoption and TECSCU colleagues are encouraged to be active in the consideration of the principles.
- The AACTE Briefs will be used to communicate AACTE policy.
- Federal regulations may require AACTE to make changes in how it manages financial matters.
- AACTE is seeking to establish better relationships with legislators.
- The TECSCU Executive Committee has established an Audit Committee that annually audits the TECSCU financial records.
- The TECSCU Executive Committee will review its policy governing the reimbursement of conference registrations and there may be a change of policy.

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

- The AACTE governmental Relations Committee has been focusing on how to work with the media.
- June 21, 2007, will be the "Day on the Hill." Previous days have been well organized.

## **6.0 Financial Report for Approval**

The financial report for 2006 was presented for approval and was approved.

As of October 4, 2006, the 2006 Financial Report included an estimated income of \$72,793.58, expenses of \$51,163.42, a money market balance of \$46,595.45, a checking account balance of \$31,504.05, a certificates of deposit estimate of \$63,979.60, and a total balance of \$142,079.10.

## **7.0 Winter 2007 Conference**

The winter 2007 conference will be at the Hilton New York in New York, New York. President Elect Angela Maynard Sewall, Dean, College of Education, University of Arkansas at Little Rock will organize the program.

## **8.0 Fall 2007 Conference**

The fall 2007 will be in Seattle, Washington, at the Renaissance Seattle Hotel.

## **9.0 Nominations Committee Report**

Past President Jeffrey Barnett, Dean, College of Education, UW-Whitewater, and chair of the TECSCU Nominations Committee, presented for approval the following candidates for the Executive Committee:

### **President Elect**

Donald Pierson, Dean, Graduate School of Education, University of Massachusetts-Lowell and TECSCU Region I Representative

Susan Meyers, Dean, College of Education, San Jose State University, TECSCU Region I Representative and TECSCU representative on the AACTE Governmental Relations Committee

### **Region III Representative**

Lucian Yates, III, Chair, Education and Human Services, Kentucky State University

Joseph Malak, Interim Dean, School of Education, West Chester University of Pennsylvania

### **Region V Representative**

Jeanne Marcum Gerlach, Dean, College of Education, University of Texas at Arlington

I Sue Shepard, Dean, College of Education, Southeast Missouri State University

The nominations were closed and the submitted candidates were approved.

## **10.0 Proposed Amendment to Constitution & By-Laws**

The proposed amendment to the TECSCU Constitution & Bylaws is the underlined text below. The amendment, which will require President-Elect nominees to be members of the Executive Committee when nominated to stand for election, will be submitted by the Executive Committee to the membership for approval at the New York business meeting on February 24, 2007. The purpose of the proposed amendment is to provide continuity in program planning for TECSCU conferences. The TECSCU President-Elect has responsibility for program planning and the President-Elect does not take office until the business meeting at the winter conference. The Executive Committee meeting at the winter conference always precedes the business meeting. The first Executive Committee meeting in which the President-Elect participates is the summer meeting. Members of the Executive Committee who have served as President do not believe the time frame provides enough opportunity to plan the program for the fall conference unless the President-Elect is serving on the Executive Committee at the time of election. Serving on the Executive Committee prior to election provides the President-Elect with the opportunity to participate in the development of the organizations program goals. The relevant section of the Constitution and Bylaws with the proposed underlined amendment follows:

The officers of the Council are:

1. Past President
2. President
3. President-Elect

Elected officers shall serve a term of one year in that office. They shall take office at the conclusion of the first annual business meeting of the calendar year. Each officer shall be the primary administrator of a school, college, or department of education when she or he begins her or his term of office.

President-Elect nominees must be members of the Executive Committee when nominated to stand for election.

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

- 11.1 The TECSCU Commitment Points will be published in the newsletter and will be considered for adoption during the TECSCU meeting in New York.
- 11.2 TECSCU representation on AACTE committees was discussed. It was concluded that there is a need to increase representation of TECSCU on AACTE committees.

## **12.0 ADJOURNMENT**

The meeting was adjourned.

Respectfully submitted,  
Bennett F. Berhow  
Executive Secretary & Treasurer