



**BUSINESS MEETING MINUTES
TECSCU Fall Conference
Marriott Plaza San Antonio
San Antonio, Texas
October 13, 2008**

1.0 Call to Order

TECSCU President Susan Meyers, Dean, Connie L. Lurie College of Education, San Jose State University, called the meeting to order.

2.0 Minutes for Approval

The minutes of the TECSCU Business meeting at the winter 2008 conference, February 7, 2008 at the Hilton New Orleans Riverside hotel in New Orleans Louisiana, were approved.

3.0 President's Report

President Meyers described strategic plans made by the TECSCU Executive Committee during the summer meeting. They included:

- A request for proposals for a research project to be funded up to \$10,000;
- Increasing representation by deans from TECSCU institutions on AACTE committees;
- Increasing membership;
- Changes to the web site; and
- Creating a piece of literature to represent the organization.

4.0 AACTE Board Representatives' Report

The AACTE Board met in Washington, DC on September 12 and 13. There are now four TECSCU representatives on the Board who are Deans and one President from a TECSCU institution. Topics on the agenda were:

- Board fiduciary responsibilities;
- Elections;
- Reports of committees;
- Update on federal regulations;
- Accreditation and accountability issues;
- PEDS status;
- State chapter eligibility criteria; and
- A new event for veteran deans at AACTE annual meetings.

5.0 AACTE Governmental Relations Representative's Report

The AACTE Government Relations and Advocacy Committee has not met again since its last meeting. There have been several interactions regarding specific advocacy and relationship building activities as well as annual conference planning:

- AACTE hosted a webinar on September 29 to provide details about the new Higher Education Opportunity Act (HOEA). All states that receive funds under HOEA must provide to preparation programs data that will help evaluate the program or the program's graduates. Data could include K-12 student achievement data and demographic data and teacher effectiveness evaluations.
- The messages to deans are: Be involved in state and federal advocacy; There is a sharpened edge of accountability – pass rates, scaled scores, and assurances; HOEA includes a directive focus on shortage areas and P-12 professional development; and Teacher quality and higher education involvement in preparation are emphasized, but there is a renewed urge to consider flexibility and residency models.
- Actions steps for deans include: Have conversations with the president, faculty, campus assessment leaders and groups, and policy makers; Gear up for accountability; and Advance your efforts in teacher preparation research, shortage area production, teacher professional development, and teacher preparation and induction model development.

6.0 Financial Report for Approval

The financial report of \$67,971.67 of income, \$42,491.09 of expenses, \$48,218.50 in the money market account, \$38,619.72 in the checking account, \$70,247.13 in certificates of deposit, and a balance of \$157,085.36 was approved.

7.0 TECSCU Request for Research Proposal

The TECSCU request for a research proposal to be funded up to \$10,000 was reviewed. The final document will be published in the newsletter and on the web site.

8.0 Winter 2009 Conference

The winter 2009 conference will be Friday, February 6, 2009 at the Hyatt Regency Chicago in Chicago, Illinois.

9.0 Fall 2009 Conference

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

10.0 Nomination Committee's Report

Past President Angela Sewall chaired the Nomination Committee which presents to the membership the following names for approval as candidates for election to the TECSCU Executive Committee:

President Elect (2009-2010)

- Larry Daniel, Dean, College of Education & Human Services, University of North Florida
- Paul Beare, Dean, Kremen School of Education & Human Development, California State University, Fresno

Region IV Representative (2009-2012)

- Kate Steffens, Dean, College of Education, St. Cloud State University
- Michael Miller, Dean, College of Education, Minnesota State University, Mankato

Region VI Representative (2009-2012)

- Mary Susan Fishbaugh, Dean, College of Education, Montana State University-Billings
- Patricia Manzanares-Gonzales, Dean, School of Education, Western New Mexico University

The slate of candidates was approved.

The Nominating Committee will forward the following names to AACTE to be presented by AACTE for election to the AACTE Board:

- Mary Gendernalik-Cooper, Dean, School of Education, Sonoma State University
- Hal Knight, Dean, Clemmer College of Education, East Tennessee State University

11.0 Items for the Good of the Order

None

12.0 ADJOURNMENT