



**BUSINESS MEETING MINUTES
TECSCU Winter Conference
February 7, 2008
Hilton New Orleans Riverside
New Orleans, Louisiana**

1.0 Call to Order

President (2007-08) Angela Maynard 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 fall 2007 conference at the Renaissance Seattle Hotel in Seattle, Washington were approved.

3.0 President's Report

President Sewall introduced the Executive Committee members and emphasized the importance to the organization of participation by institutional representatives.

President Sewall summarized the Executive Committee discussion of proposed purposes of the web site as an effective communication device.

4.0 AACTE Board Representatives' Report

- Federal Teach grants were described and discussed.
- The AACTE statement regarding the AACTE Accreditation Task force was reviewed and discussed. The lack of TECSCU membership on the task force was discussed.
- AACTE Dues Restructuring Task Force recommendations were presented and discussed.
- The AACTE day on the hill is scheduled for June 18-19, 2008.
- The AACTE 2009 conference will be in Chicago, February 6-9, 2009.
- The contract for New York in 2013 has been discontinued.
- A sound financial condition for AACTE has been established.

5.0 AACTE Governmental Relations Representative's Report

The AACTE Governmental Relations Committee will meet in two days. The agenda includes:

- Planning for the day on the hill.
- Restoring money in the Teach grants.

6.0 Financial Report for Approval

Approved the 2007 financial report that included an income of \$77,474.56, expenses of \$73,855.21, money market account of \$47,770.71, checking account of \$15,340.81, certificates of deposit (estimated) \$68,249.81, and a balance of \$131,361.33 and approved the 2008 financial report as of January 23, 2008 that included an income of \$4,835.74, expenses of \$3,249.24, money market account of \$47,856.45, checking account of \$16,641.57, certificates of deposit (estimated) of \$68,449.81 and a balance of \$132,947.83, and a 2008 budget that included an income of \$77,300.00 and expenses of \$89,734.00.

7.0 Fall 2008 Conference

It was announced that the fall 2008 conference will be October 12-14, 2008 at the Marriott Plaza San Antonio, San Antonio, Texas.

8.0 Election Report

Past President (2007-08) Sam Evans, Dean, College of Education and Behavioral Sciences, Western Kentucky University and chair of the TECSCU Nomination Committee, reported the results of the 2007 TECSCU election:

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

Region I Representative (2008-2011) Carol Sharp, Dean, College of Education, Rowan University

Region II Representative (2008-2011) Larry G. Daniel, Dean, College of Education & Human Services, University of North Florida

9.0 Installation of President

Susan Meyers, Dean, College of Education, San Jose State University, was installed as TECSCU President (2008-2009).

10.0 Recognition of Service

The following were recognized for their service on the TECSCU Executive Committee and were presented with a plaque:

Angela Maynard Sewall, Dean, College of Education, University of Arkansas at Little Rock as President (2007-08)

Donald Pierson, Dean, Graduate School of Education, University of Massachusetts, Lowell as Region I Representative (2005-08)

Cathy Barlow, Dean, Watson School of Education, University of North Carolina at Wilmington as Region II Representative (2005-08)

Susan Meyers, Dean, College of Education, San Jose State University as Region VI Representative (2006-07)

11.0 Items for the Good of the Order

Jay Hertzog, Dean, College of Education, Slippery Rock University of Pennsylvania announced a conference to be held at Slippery Rock University and made materials available to members present.

Cathy Barlow, Dean, Watson School of Education, University of North Carolina at Wilmington, provided information on the Women in the Deanship meeting on the AACTE program.

12.0 ADJOURNMENT

Meeting was adjourned.

Respectfully Submitted,
Bennett F. Berhow
Executive Secretary & Treasurer