



BUSINESS MEETING MINUTES
TECSCU Winter Conference
Hilton New York
New York, New York
February 24, 2007

1.0 Call to Order

President (2006-07) Sam Evans, Dean, College of Education and Behavioral Sciences, Western Kentucky University called the meeting to order.

2.0 Minutes for Approval

The minutes of the TECSCU business meeting at the Double Tree Guest Suites, Charleston, South Carolina, October 9, 2006 were presented for approval and were approved.

3.0 President's Report

AACTE handouts were provided and Randy Hitz reviewed AACTE Resolution 54.

4.0 AACTE Board Representatives' Report

AACTE Board Representative (2006-09) Sam Evans, Dean, College of Education and Behavioral Sciences, Western Kentucky University and AACTE Board Representative (2004-07) Phyllis Fernlund, Dean, College of Communications & Education, California State University, Chico, reported:

- Representation on the AACTE Executive Board better reflects TECSCU. Kay Schellencamp is President-Elect and Phyllis Fernlund is Secretary-Elect. Other members of the AACTE Executive Board with TECSCU connections include Tes Mehring and Allen Mori.
- AACTE has 784 members and 41.6% of AACTE members report membership in TECSCU. The AACTE membership of 81 institutions was suspended for not paying dues.
- The AACTE Day on the Hill is scheduled for June 20-21, 2007. It is suggested that institutions bring a team consisting of the dean, a superintendent, and a graduate.

- PETE (Partnership for Excellence in Teacher Education) is 10 years old and out of money. PETE supports institutions seeking accreditation. Whether AACTE should assume funding is a question that is being considered.
- AACTE is studying dues restructuring and Karen Adams is on the task force. It is recommended that Karen Adams be invited to report on task force activity to TECSCU.
- Freshmen Democrats in the U.S. House of Representatives bring concerns about NCLB and there appears to be some momentum to make modifications to the law. A highly qualified teacher vs. highly qualified and effective teacher (HQE) is one area of debate. There will be an attempt to trace effective teachers back to the preparing institution. Members were encouraged to read “Beyond NCLB” and to review points on the AACTE web site.

5.0 AACTE Governmental Relations Representative’s Report

TECSCU representative on the AACTE Governmental Relations Committee Susan Meyers, Dean, College of Education, San Jose State University, reported:

- Members were urged to assemble a team and participate in the AACTE “Day on the Hill,” June 20-21, 2007.
- The AACTE Governmental Relations Committee has not met since the last TECSCU meeting.

6.0 Financial Report for Approval

The 2006 financial report that showed an income of \$79,494.61 as compared with a budgeted income of \$74,675.00; expenses of \$73,241.95 as compared to budgeted expenses of \$86,300.00; \$46,841.15 in the money market account; \$15,051.02 in the checking account; \$65,849.81 in certificates of deposit, and a balance of \$127,741.98 was presented for approval and was approved.

The 2007 financial report, as of February 15, 2007, that showed an income of \$5,789.47 as compared to a budgeted income of \$77,300.00; expenses of \$12,673.35 as compared to budgeted expenses of \$93,250.00 that includes an added budget line for Marketing of \$5,000.00; \$46,930.62 in the money market account; \$7,877.67 in the checking account; \$66,049.81 in certificates of deposit, and a balance of \$120,858.10 was presented for approval and was approved.

7.0 Fall 2007 Conference

The fall 2007 conference will be held at the Renaissance Seattle Hotel, Seattle, Washington, Sunday, September 23, 2007 to Tuesday, September 25, 2007. The conference will begin with a President’s Reception at 5:30 pm, Sunday,

September 23, and conclude by noon, Tuesday, September 25. The dates that were announced at the fall conference in Charleston have been changed.

8.0 Election Report

Past President Jeffrey Barnett, Dean, College of Education, UW-Whitewater, and Chair of the TECSCU Nomination Committee, reported the following results of the fall TECSCU elections for positions on the TECSCU Executive Committee:

President Elect (2007-08): Susan Meyers, Dean, College of Education, San Jose State University

Region III Representative (2007-10): Lucien Yates, III, Chair, Education & Human Services, Kentucky State University

Region V Representative (2007-10): Jeanne Gerlach, Dean, College of Education, The University of Texas-Arlington

9.0 Constitution & Bylaws Amendments for Approval

The proposed amendment to the TECSCU Constitution & Bylaws in the underlined text below was submitted to the membership for approval and was approved:

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.

10.0 Commitment Points for Approval

The following seven TECSCU commitment points were presented and approved with suggestions for some modifications with a charge to the Executive Committee to revise the seven commitment points and distribute the final version to the membership.

1. As TECSCU institutions, we are deeply committed to the highest quality educational preparation – only those who are fully prepared are licensed from our programs.
2. We believe in the power of good teaching in order to continue to strengthen the individual and society.
3. We are dedicated to continuing services to our graduates via professional development and excellent graduate programs as defined by districts, schools, teachers and our research based expertise.
4. We assure the application of high standards and multiple criteria for student success for eligible students within our regions no matter their backgrounds or needs.
5. We are committed to K – 12 learning based in the belief that “good enough is not enough.” Mediocrity is not acceptable, either in our candidates or in the learning/achievement of their students.
6. The basis for TECSCU educational preparation is the demonstrable knowledge that the economic and social success of America has been created by public schools and that our ability to maintain a strong democracy is dependent on a strong public school system.
7. As TECSCU, we strive always to be institutions that provide the opportunity for diverse populations of students to access higher education and to enter the teaching profession as outstanding professionals committed to K – 12 learning.

11.0 Installation of President

President Evans installed Angela Maynard Sewall, Dean, College of Education, University of Arkansas at Little Rock, as TECSCU President for 2007-08.

12.0 Recognition of Service

Past President Evans recognized Angela Maynard Sewall, Dean, College of Education, University of Arkansas at Little Rock as Region V Representative 2004-07 with the presentation of a plaque.

President Sewall recognized the following for their service on the TECSCU Executive Committee with the presentation of a plaque:

Sam Evans, Dean, College of Education and Behavioral Sciences, Western Kentucky University as TECSCU President for 2006-07.

C. Jay Hertzog, Dean, College of Education, Slippery Rock University as Region III Representative for 2004-07.

13.0 Items for the Good of the Order

C. Jay Hertzog announced the dates for a summer conference on student teaching at Slippery Rock University, Slippery Rock, Pennsylvania.

14.0 ADJOURNMENT