



**MINUTES**  
**BUSINESS MEETING**  
**January 29, 2006**  
**Manchester Grand Hyatt**  
**San Diego, CA**

**1.0 Call to Order**

The meeting was called to order at 8:00 am, Sunday, January 29, 2006 by TECSCU President Jeffrey Barnett, Dean, College of Education, University of Wisconsin-Whitewater.

**2.0 Minutes for Approval**

The minutes of the Business Meeting held Monday, October 17, 2005, in the Fogelman Conference Center and Holiday Inn at the University of Memphis, Memphis, TN, were presented for approval and were approved.

**3.0 President's Report**

President Barnett reported that the redesign of the TECSCU web site continues, a new brochure is ready for distribution, and the Executive Committee approved the Constitution and Bylaws changes being submitted at this meeting for approval.

**4.0 AACTE Board Representatives' Report**

Phyllis Fernlund, Dean, College of Communication and Education, California State University, Chico, a TECSCU representative to the AACTE Board, reported that:

- Clara Jennings was elected Chair for 2006 and Randy Hitz was elected Chair-Elect for 2006.
- The AACTE Executive Committee does not have a member from a TECSCU institution so the TECSCU representatives recommended to the AACTE staff to re-examine the nomination process.
- The AACTE mission statement was changed and now includes a statement about the education of PreK-12 students.
- AACTE standing committees were restructured. Government Relations will keep a position dedicated to TECSCU.
- Ted Sanders and a colleague described the Teacher Support Network that will be free and available to teacher education graduates.
- The arts and sciences will come under greater scrutiny by the Council for Higher Education Accreditation.

- For-profit institutions are increasing in visibility and accreditation changes are in response to the for-profit institutions. The for-profit institutions are in favor of the changes.

## **5.0 Financial Report for Approval**

The financial reports for 2005 and 2006 were presented for approval and were approved.

The 2005 financial report showed an estimated income of \$76,431.49 as compared with a budgeted income of \$75,700.00, expenses of \$70,193.27 as compared with budgeted expenses of \$85,850.00, \$45,877.12 in the money market account, \$12,088.15 in the checking account, \$89.32 in the Millersville University agency account, \$63,026 (estimate) in certificates of deposit, and a balance of \$121,080.59.

The 2006 financial report included a budgeted income of \$74,675.00 and budgeted expenses of \$86,300.00. As of January 24, 2006, the estimated income was \$12,650.00, expenses were \$6,521.39, \$45,650.00 was in the money market account, \$17,166.76 was in the checking account, \$89.32 was in the Millersville University agency account, \$63,026.00 (estimated) was in certificates of deposit, with a balance of \$126,159.20.

## **6.0 Elections Report**

The following TECSCU election results were reported:

President-Elect

Angela Maynard Sewall, Dean, College of Education, University of Arkansas at Little Rock

Region IV Representative

Mary Otto, Dean, School of Education and Human Services, Oakland University

Region VI Representative

Susan Meyers, Dean, College of Education, San Jose State University

## **7.0 Fall 2006 Conference**

The fall 2006 conference will be in Charleston, South Carolina, at the Double Tree Guest Suites hotel. The conference theme is "Shooting Beyond the Horizon." President-Elect Angela Maynard-Sewall, Dean, College of Education, University of Arkansas at Little Rock will organize the program.

## **8.0 Constitution & Bylaws Amendments for Approval**

The following proposed amendments to Article V that establish a mechanism to break a tie election vote and Article X that establishes the Executive Committee's

responsibility to evaluate the performance of the Executive Secretary and Treasurer were submitted for approval and were approved.

Article V is to be amended to include: Should a tie vote for an Executive Committee position occur, the Council President and the two AACTE Representatives will break the tie vote.

The current Articles X, XI, and XII would be renumbered as Articles XI, XII, and XIII respectively and Article X is to become; It shall be the responsibility of the Executive Committee to establish a position description upon which the annual evaluation will be based, to establish a procedure for evaluating the performance of the Executive Secretary and Treasurer, and to conduct an annual evaluation of the executive Secretary and Treasurer.

**9.0 Installation of President**

President Jeffrey Barnett conducted the installation of President Sam Evans, Dean, College of Education and Behavioral Sciences, Western Kentucky University.

**10.0 Recognition of Service**

President Evans recognized, with a plaque, service to TECSCU as members of the Executive Committee of:

Jeffrey Barnett, Dean, College of Education, University of Wisconsin-Whitewater, as President (2005-2006)

Larry Harris, Dean, College of Education, Idaho State University, as Region VI Representative (2003-2006)

Joane McKay, Dean, College of Education, St. Cloud State University, as Region IV Representative (2004-2006)

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

None

**12.0 ADJOURNMENT**