

TECSCU Winter Conference
February 6, 2008



Hilton New Orleans Riverside
New Orleans, Louisiana

EXECUTIVE COMMITTEE MEETING MINUTES
TECSCU Fall Conference
September 23, 2007
Renaissance Seattle Hotel
Seattle, Washington

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. Members present were:

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

AACTE Board Representative (2007-10) Tes Mehring, Dean, The Teachers College, Emporia State University

AACTE Governmental Relations Committee Representative Michael Miller, Dean, College of Education, Minnesota State University, Mankato

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

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

Region IV Representative (2006-09) Mary Otto, Dean, School of Education and Human Services, Oakland University

Region V Representative (2007-2010) Jeanne Gerlach, Dean, College of Education, The University of Texas-Arlington

Region VI Representative (2007-09) Paul Beare, Dean, Kremen School of Education & Human Development, California State University, Fresno

2.0 Approval of the Agenda

Mehring/Pierson moved approval of the agenda. Motion approved.

3.0 Approval of Williamsburg Minutes

Otto/Meyers moved approval of the summary of the Williamsburg minutes and the Williamsburg minutes as amended. Motion approved.

4.0 President's Report

- Membership issues and communication strategies, particularly the website, were reviewed and discussed.
- Changes in the operation of the Executive Committee including the president-elect being from the Committee and summer readings were reviewed.
- The need for more diversity in the newsletter pictures was discussed. Executive Committee members agreed to forward pictures appropriate for the newsletter that illustrate diversity to the Executive Secretary & Treasurer.
- AACTE Dean alike meetings were discussed.

5.0 AACTE Board Representatives' Report

- There is a different AACTE philosophy evident in greater access to Congress.
- The AACTE Board spent a day observing a panel on accreditation issues. The panel spent much of its time discussing other issues.
- An AACTE budget shortfall occurred because of unpaid memberships. The problem has been addressed.
- AACTE joined a California lawsuit regarding NCLB.

6.0 AACTE Governmental Relations Committee Representative's Report

There has not been a Governmental Relations Committee meeting.

7.0 Nomination Committee's Report

The nomination committee chaired by Past President Sam Evans, Dean, College of Education & Behavioral Sciences, Western Kentucky University, presented the following candidates for election to the Executive Committee. The report will be presented to the membership at the Business meeting for approval.

President Elect

Cathy Barlow, Dean, Watson School of Education, University of North Carolina at Wilmington

Jeanne Gerlach, Dean, College of Education, The University of Texas-Arlington

Region I Representative

Carol Sharp, Dean, College of Education, Rowan University

Kenneth Witmer, Dean, College of Education, Frostburg State University

Region II Representative

Larry G. Daniel, Dean, College of Education and Human Services, University of North Florida

Frances Clayton Welch, Dean, School of Education, College of Charleston

8.0 Executive Secretary & Treasurer's Report

Since the summer Executive Committee meeting, the following activities were conducted on behalf of TECSCU:

1. Membership Notices

A reminder notice was sent to all 2006 TECSCU members that had not yet paid 2007 membership dues. The number of reminder notices sent was typical.

2. Newsletter

The summer TECSCU newsletter was published and mailed. It included: Information on the fall conference program; The TECSCU Commitment Points; The appointments of Mike Miller as the TECSCU representative on the AACTE Governmental Relations Committee and Paul Beare as the Region VI representative; The dates for the TECSCU winter conference in New Orleans and the TECSCU fall conference in San Antonio; and A column by Susan Meyers.

3. Technology

A laptop computer was ordered from Dell. Dell had a special promotion that offered a three year service warranty, a three year MacAfee internet security service, and an ink jet printer with copier and fax for about \$100 more than the price of the computer alone. The promotion offer was accepted as the cost of three years of internet security is greater than \$100. The capabilities of the inkjet printer will be tested before deciding on the purchase of a new laser printer. The present laser printer continues to function, but the noise of a defective part continues to worsen and the volume printed warrants a laser printer. The fax/copier is printing a slightly visible repeat image part way down the page. I will try cleaning with a cleaning kit, but may need to replace it as well. A quote and specifications for a data projector were obtained.

4. Web Site

I contacted the web provider about having the new web site operational by the Seattle meeting. The deadline was not met.

5. Seattle Arrangements

All the final arrangements for the Seattle conference were made and the conference materials were prepared and assembled. An email reminder was sent to all institutional representatives prior to the deadline for hotel reservations.

6. New Orleans Arrangements

Arrangements were made with Ellen Lagemann to make a presentation at the TECSCU winter conference in New Orleans. Other arrangements have not been made. I contacted AACTE and was assured they would contact me when they had the web page for requesting room arrangements ready. They have not yet contacted me.

Meyers/Mehring moved that we should borrow a data projector from a dean located in the area of a conference rather than purchase a data projector. Motion approved.

9.0 Financial Report

As of September 1, 2007, the financial report showed an income of \$69,375.15, expenses of \$41,585.49, a money market account balance of \$47,471.30, a checking account balance of \$40,610.53, an estimated certificates of deposit total of \$67,449.81, for a balance of \$155,531.64. Mehring/Miller moved approval of the financial report. Motion approved.

10.0 Web Site

Pierson/Otto moved that Tamagraphics have the redesigned web site operational within two weeks for the dollars provided. Motion approved.

Otto/Mehring moved that if the new web site is not operational by October 15, 2007, that the contract with Tamagraphics be terminated. Motion approved.

11.0 Meetings & Program Planning

11.1 Winter 2008 – New Orleans

Ellen Condliffe Lagemann will make a presentation regarding her book *An Elusive Science: The Troubling History of Education Research*. There will be time scheduled for participants to discuss the issues and solutions presented and to interact with Dr. Lagemann.

11.2 Summer 2008

The summer Executive Committee meeting will be held in the Monterey, California area. Potential dates for the meeting were discussed.

11.3 Fall 2008 – San Antonio

The fall 2008 conference will be held at the Marriott Plaza San Antonio, on the riverwalk, San Antonio, Texas, Monday through Tuesday, October 12-14, 2008.

11.4 Winter 2009 – Chicago

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

11.5 Fall 2008 – TBN

Pierson/Beare moved that the President Elect, in consultation with the President, may spend up to \$5000 per conference for expenses associated with the conference program expenses and the Executive Committee will be consulted if conference program expenses are projected to exceed \$5000. Motion approved.

12.0 Establish Executive Secretary & Treasurer Evaluation Committee

Otto/Yates moved that the President, Past President and President Elect constitute the evaluation committee that will circulate a copy of the evaluation instrument to the Executive Committee for response and meet with the Executive Secretary & Treasurer and Assistant individually to conduct their evaluations. Motion approved.

13.0 Review of Consultant Fees

The Review of consultant fees will occur at the New Orleans Executive Committee meeting.

14.0 Equipment Purchase Update

An Inspiron 1520 laptop computer with Windows vista and Microsoft Office was ordered from Dell. Dell had a special promotion that offered a three year service warranty, a three year MacAfee internet security service, and an ink jet printer for about \$100 more than the price of the computer alone. The promotion offer was accepted as the cost of three years of internet security is greater than \$100.

15.0 Additional Items for the Good of the Order

None

16.0 Adjournment

The meeting was adjourned

Respectfully Submitted,
Bennett F. Berhow
Executive Secretary & Treasurer