

**Executive Committee
Summer Meeting
July 11-13, 2007**



**Williamsburg Lodge
Williamsburg, Virginia**

**MINUTES
EXECUTIVE COMMITTEE MEETING
TECSCU Winter Conference
February 23, 2007
Hilton New York
New York, New York**

1.0 Call to Order

President (2006-07) and AACTE Board Representative (2006-2009) Sam Evans, Dean, College of Education and Behavioral Sciences, Western Kentucky University called the meeting to order. Members present were:

President Elect (2006-2007) & Region V Representative (2004-07)
Angela Maynard Sewall, Dean, College of Education, University of Arkansas at Little Rock

Past President (2006-07)
Jeffrey Barnett, Dean, College of Education, University of Wisconsin-Whitewater

AACTE Board Representative (2004-07)
Phyllis Fernlund, Dean, College of Communication & Education, California State University, Chico

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

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

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

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

Region VI Representative (2006-09)
Susan Meyers, Dean, College of Education, San Jose State University

Region III Representative Elect (2007-10)

Lucian Yates, III, Chair, Education & Human Services, Kentucky State University

Region V Representative Elect (2007-10)

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

Executive Secretary & Treasurer (Ex-Officio)

Bennett Berhow

2.0 Approval of the Agenda

Barlow/Meyers moved approval of the agenda. Motion approved.

3.0 Approval of Charleston Minutes

Hertzog/Sewall moved approval of the minutes of the Executive Committee meeting at the Double Tree Guest Suites, Charleston, South Carolina, October 8, 2006. Motion approved.

4.0 President's Report

President Evans incorporated his President's Report in his AACTE Board Representative report.

5.0 AACTE Board Representatives' Report

- 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 the AACTE members are members of TECSCU. The 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. Should AACTE 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 teachers (HQE) is one area of debate. There will be an attempt to trace effective teachers back to the preparing institution.
- AACTE Resolution 54, Principles of Accreditation, is a hot discussion item for AACTE members. The resolution will be debated Sunday, February 25, 5:00-6:30 pm, in the Grand Ballroom on the third floor. There will be an up or down vote on Resolution 54 during the Monday business meeting.

6.0 Election Report

The results of the fall TECSCU elections for positions on the TECSCU Executive Committee were:

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

The AACTE election resulted in the election of Tes Mehring, Dean, The Teachers College, Emporia State University as a TECSCU Representative to the AACTE Board (2007-10).

7.0 AACTE Governmental Relations Representative's Report

- Executive Committee 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 Executive Committee meeting.

8.0 Executive Secretary & Treasurer's Report

Since the Charleston meeting, the following was completed on behalf of TECSCU:

1. IRS 1099 Form Filed
IRS Form 1009 was completed for year 2006 for Bennett Berhow and Mary Berhow and submitted to the IRS in January 2007 with a copy to Bennett Berhow and Mary Berhow.

2. **Fall Newsletter Published**
The fall 2006 newsletter was assembled, published, and mailed to the membership.
3. **Election Conducted**
The election for President Elect, Region III Representative, and Region V Representative was conducted. Seventy nine ballots were returned which represents the highest participation in the past five years.
4. **Dues Renewal Mailed**
Dues renewal notices were sent to all 2006 members. A mailing was also made to 2005 members that did not renew in 2006 and 2004 members that did not renew in 2005 or 2006.
5. **Hilton New York Meeting Arrangements Made**
AACTE continues to make the process for making the TECSCU meeting arrangements at the AACTE conference a web based process. As with any new process, there continues to be procedures that require refinement. Eventually the room arrangement, AV, and food and beverage orders were completed.
6. **Williamsburg Lodge Arrangements Made**
An RFP for the summer Executive Committee meeting was submitted to the Williamsburg Inn and Lodge. The Williamsburg Lodge is preparing a contract for the summer Executive Committee meeting for July 11-13.
7. **RFP to San Antonio Hotels Submitted**
An RFP for the fall 2008 TECSCU conference was submitted to five San Antonio, Texas, hotels. All the hotels contacted are on the Riverwalk or close to the Riverwalk. One hotel indicated they do not enter into a contract for conferences the size of the TECSCU conference more than a year ahead. They expressed an interest in hosting the conference. Replies have not been received from the other hotels.
8. **Web Site**
Another web master has been assigned to finish the new TECSCU web site and to manage the current web site. The new site will list the full name of each TECSCU affiliate (AACTE, AASCU, NCATE, and TEAC) as well providing a link to their web site. Another meeting will be scheduled to develop the membership section.

9.0 Approval of Financial Report

The 2006 financial report 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. Otto/Fernlund moved approval of the 2006 financial report. Motion approved.

The 2007 financial report as of February 15, 2007, 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 \$88,250.00; \$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. It was agreed that TECSCU financial resources should be used to plan and conduct institutional recruitment and that \$5,000.00 for Marketing should be added to the 2007 budget. Sewall/Hertzog moved approval of the 2007 financial report with the addition of \$5000.00 for Marketing thus increasing the budgeted expenses to \$93,250.00. Motion approved.

It was agreed that at future Winter Conference Executive Committee meetings, the Audit Committee should provide the report on the previous year's budget and the Executive Secretary & Treasurer should report on the current year's budget.

10.0 Audit Committee Report

The Audit Committee of C. Jay Hertzog, Cathy Barlow, Lucien Yates, III, and Jeanne Gerlach, reported that the financial records for 2006 were in order. Hertzog/Sewall moved approval of the report. Motion approved.

The Audit Committee recommended that TECSCU purchase bond insurance. The current rate is \$250 per year. Barnett/Sewall moved approval of the recommendation. Motion approved.

The Audit Committee recommended that the deadline for reimbursement of the conference registration fee be 14 days prior to the first day of the conference and that the new policy be published in the newsletter and on the pre-registration form. Hertzog/Yates moved approval of the recommendation. Motion approved.

11.0 Web Site

Progress on the new web site is reported in the Executive Secretary's report.

12.0 Constitution & By-Laws Amendment

The proposed amendment to the TECSCU Constitution & Bylaws is the underlined text below and will be submitted to the membership for approval during the Business Meeting.

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.

13.0 Bond Insurance

Bond insurance was approved as noted in the Audit Committee report.

14.0 Commitment Points

Yates/Otto moved endorsement of the following commitment points. Motion approved.

The commitment points that will be presented to the membership during the New York business meeting are:

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.

15.0 Meetings & Program Planning

15.1 Summer 2007 – Williamsburg

The summer Executive Committee meeting will be at the Williamsburg Lodge in Williamsburg, Virginia, July 11-13, 2007.

15.2 Fall 2007 – Seattle

The fall TECSCU meeting will be at the Renaissance Seattle hotel in Seattle, Washington, Sunday, September 23 to Tuesday, September 24, 2007. Susan Meyers, Dean, College of Education, San Jose State University and TECSCU President Elect, will plan the program. The Executive Committee will meet from 12:00 pm until 4:30 pm on Sunday, September 23, 2007.

15.3 Winter 2008 – New Orleans

The winter TECSCU conference in conjunction with AACTE will be Thursday, February 7, 2008, at the Hilton New Orleans Riverside, New Orleans, Louisiana. It is anticipated that the Executive Committee meeting will be from 4:00 pm to 9:00 pm on Wednesday, February 6, 2008.

15.4 Fall 2008 – San Antonio

Neither a date nor a hotel for the fall 2008 meeting has been established.

15.5 Winter 2009 – Chicago

The winter TECSCU conference in conjunction with AACTE will be Friday, February 6, 2009, at the Hyatt Regency Chicago, Chicago, Illinois. It is anticipated that the Executive Committee meeting will be from 4:00 pm to 9:00 pm on Thursday, February 5, 2009.

15.6 Fall 2009

A location has not been established.

16.0 Additional Items for the Good of the Order

Each member was asked to report one positive event at her or his institution.

17.0 Adjournment