

TECSCU Winter Conference
February 5, 2009



Hyatt Regency Chicago
Chicago, Illinois

EXECUTIVE COMMITTEE MEETING MINUTES
TECSCU Fall Conference
October 12, 2008
Marriott Plaza San Antonio
San Antonio, Texas

1.0 Call to Order

President (2008-2009) Susan Meyers, Dean, Connie L Lurie College of Education, San Jose State University, called the meeting to order. Members present were:

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

Past President (2008-2009) Angela Maynard Sewall, Dean, College of Education, University of Arkansas at Little Rock

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

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

Region III Representative (2007-2010) Brad Balch, Dean, College of Education, Indiana State University

Region VI Representative (2007-2009) Paul Beare, Dean, Kremen School of Education & Human Development, California State University, Fresno

Executive Secretary & Treasurer (Ex-Officio) Bennett Berhow, 1713 St. Phillips Drive, Lancaster, PA

2.0 Approval of the Agenda

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

3.0 Approval of Monterey Minutes

Sewall/Sharp moved to approve the minutes of the Executive Committee meeting July 15-17, 2009 in Monterey, California, with the amendment of adding the AACTE nominees to the Nominating Committee report. Motion as amended approved.

4.0 President's Report

President Meyers reviewed the summer strategic planning including:

- A request for proposals for a research project to be funded up to \$10,000;
- Increasing representation by deans from TECSCU institutions on AACTE committees;
- Increasing membership;
- Changes to the web site; and
- Creating a piece of literature to represent the organization.

5.0 AACTE Board Representatives' Report

The AACTE Board met in Washington, DC on September 12 and 13. There are now four TECSCU representatives on the Board who are Deans and one President from a TESCOU institution. Topics on the agenda were:

- Board fiduciary responsibilities;
- Elections;
- Reports of committees;
- Update on federal regulations;
- Accreditation and accountability issues;
- PEDS status;
- State chapter eligibility criteria; and
- A new event for veteran deans at AACTE annual meetings.

6.0 AACTE Governmental Relations Committee Representative's Report

The AACTE Government Relations and Advocacy Committee has not met again since its last meeting. There have been several interactions regarding specific advocacy and relationship building activities as well as annual conference planning:

- AACTE hosted a webinar on September 29 to provide details about the new Higher Education Opportunity Act (HOEA). All states that receive funds under HOEA must provide to preparation programs data that will help evaluate the program or the program's graduates. Data could include K-12 student achievement data and demographic data and teacher effectiveness evaluations.
- The messages to deans are: Be involved in state and federal advocacy; There is a sharpened edge of accountability – pass rates, scaled scores,

and assurances; HOEA includes a directive focus on shortage areas and P-12 professional development; and Teacher quality and higher education involvement in preparation are emphasized, but there is a renewed urge to consider flexibility and residency models.

- Actions steps for deans include: Have conversations with the president, faculty, campus assessment leaders and groups, and policy makers; Gear up for accountability; and Advance your efforts in teacher preparation research, shortage area production, teacher professional development, and teacher preparation and induction model development.

7.0 Nomination Committee's Report

Past President Angela Sewall chaired the Nomination Committee which will present to the membership the following names for approval as candidates for election to the TECSCU Executive Committee:

President Elect (2009-2010)

- Larry Daniel, Dean, College of Education & Human Services, University of North Florida
- Paul Beare, Dean, Kremen School of Education & Human Development, California State University, Fresno

Region IV Representative (2009-2012)

- Kate Steffens, Dean, College of Education, St. Cloud State University
- Michael Miller, Dean, College of Education, Minnesota State University, Mankato

Region VI Representative (2009-2012)

- Mary Susan Fishbaugh, Dean, College of Education, Montana State University-Billings
- Patricia Manzanares-Gonzales, Dean, School of Education, Western New Mexico University

The Nominating Committee will forward the following names to AACTE to be presented by AACTE for election to the AACTE Board:

- Mary Gendernalik-Cooper, Dean, School of Education, Sonoma State University
- Hal Knight, Dean, Clemmer College of Education, East Tennessee State University

Sewall/Sharp moved to accept the report. Motion approved.

8.0 Executive Secretary & Treasurer's Report

The following activities were conducted on behalf of TECSCU since the summer Executive Committee meeting in Monterey, California:

1. Mailing to Members for 2008 Dues

All 2007 TECSCU institutional members that had not paid their 2008 membership dues were mailed a reminder to pay their 2008 membership dues.

2. Newsletter

The summer 2008 newsletter was published and eight copies of the newsletter were mailed to each institutional representative. The newsletter was late being mailed as the printer, Millersville University Print Shop, had an equipment problem that delayed the newsletter being printed.

3. Web Site Activities

- The Executive Committee minutes of the New Orleans meeting were posted.
- The summer 2008 newsletter was posted.
- The newsletter page of the web site has been redesigned to emphasis the most recent newsletters.
- A redesign of the minutes page of the web site has been initiated so the page will be less cluttered and older minutes will be available as archived minutes.
- The membership database that supports the operation of the membership and members only pages has been updated.
- A RFP for the redesign of web site features suggested by the Executive Committee is being developed with the web master.
- An updated Executive Committee page has been posted.

4. San Antonio Arrangements

All the final arrangements for the San Antonio conference including banquet orders, AV requests and room arrangements were made.

5. Chicago Meeting Space Request

The meeting room requests for the Audit Committee meeting, Executive Committee meeting, and the TECSCU winter conference were submitted to AACTE. The hotel will contact me for catering and AV requests and has not yet contacted me.

6. Equipment Purchase

Specifications for a digital camera and a black and white laser printer were obtained and provided to President Meyers for approval. A Nikon digital camera and Brother laser printer were purchased.

7. Savannah Arrangements

A contract was signed with the River Street Inn in Savannah, Georgia, for October 11-13, 2009.

9.0 Financial Report

Sewall/Balch moved to approve the financial report of \$67,971.67 of income, \$42,491.09 of expenses, \$48,218.50 in the money market account, \$38,619.72 in the checking account, \$70,247.13 in certificates of deposit, and a balance of \$157,085.36 and a deletion of the Brother laser printer HL-1440 from the inventory. Motion approved.

10.0 Web Site

Possible changes to the web site were discussed including a redesign of the home page with new tabs, research links, an enhanced section on joining TECSCU, and highlighting deans and universities with streaming video and links.

11.0 Meetings & Program Planning

11.1 Fall 2008 – San Antonio October 12-14, 2008

The San Antonio program was reviewed.

11.2 Winter 2009 – Chicago February 6, 2009

The winter meeting will be at the Hyatt Regency Chicago. The Audit and Executive Committees will meet on Thursday, February 5.

11.3 Summer 2009 – TBD

The summer Executive Committee meeting will be in Wilmington, North Carolina, Wednesday, July 15 to Friday, July 17.

11.4 Fall 2009 – Savannah, Georgia October 11-13, 2009

The fall 2009 meeting will be in the River Street Inn in Savannah Georgia.

11.5 Winter 2010 – Atlanta February 26, 2010

The winter 2010 meeting will be at the Hilton Atlanta. The Audit and Executive Committees will meet on February 25.

12.0 Equipment Purchase Update

A Brother laser printer HL-2170W with WiFi capability and a Nikon Coolpix 360 camera were purchased.

13.0 TECSCU Request for Research Proposals

The TECSCU RFP for a research with funding up to \$10,000 was edited for publication. The RFP will be published in the newsletter and on the web site.

14.0 Additional Items for the Good of the Order

There were no additional items.

15.0 Adjournment