



EXECUTIVE COMMITTEE MEETING MINUTES

1.0 Call to Order

The Winter 2002 meeting of the TECSCU Executive Committee was called to order by Tes Mehring, Emporia State University, KS, TECSCU President.

2.0 Approval of Agenda

The agenda was reviewed and approved.

3.0 Approval of Minutes of Executive Committee Meeting, Oct. 14, 2001.

The motion to approve the minutes was approved.

4.0 Treasurer's Report

Elizabeth Jalbert, Treasurer of TECSCU, provided a detailed report of the budget. The actual income and expenditures for 2001 and the proposed budget for 2002 were discussed.

5.0 Report of the Executive Secretary

Rhonda Richards discussed the following items:

- ❑ **Electronic Balloting:** over 45 ballots were cast for the 2002 elections. The TECSCU website at UAM and the statewide network experienced technical difficulties during the election process. The results of the election were:

President Elect – Phyllis Fernlund, Dean, School of Education at Sonoma State University (CA)

Region I Representative – Susan Arisman, Dean, College of Education at Frostburg State University (MD)

Region II Representative – Martha Collins, Dean, College of Education at East Tennessee State University (TN).

- ❑ **Summer Executive Committee Meeting:** Arrangements have been made to hold the summer Executive Committee Meeting at Tenaya Lodge in Yosemite, CA. The dates are Friday, July 19 to Sunday, July 21, 2002.
- ❑ **Scholarship to Honor Bob Benton:** TECSCU may have an opportunity to contribute to a scholarship fund established in Bob Benton's honor.
- ❑ **Transition Issues:** Betty Jalbert will travel to Monticello, AR in late April or early May to review historical documents with Rhonda Richards. Meetings will also be held with Ben Berhow to discuss the database, etc. and the responsibilities of the TECSCU Executive Secretary/Treasurer.
- ❑ **Newsletter:** The next newsletter will be published in June 2002. Topics for the newsletter were discussed.

6.0 Membership Report

During the 2001 calendar year, 181 institutions paid dues for TECSCU membership.

7.0 TECSCU 2002 Fall Conference

The Fall 2002 Conference will be in Indianapolis, Indiana, October 13-15, 2002. The theme of the conference will be *The Dean's Role in Public Policy: Responding Creatively with Political Agendas*. The executive committee meeting will begin at noon on Sunday October 13. The conference will begin at 6:00 p. m., Sunday, October 13, 2002 and end by noon, Tuesday, October 15, 2002.

8.0 President's Report

Tes Mehring provided the report of TECSCU related activities.

9.0 Business Meeting Agenda

The business meeting agenda was reviewed and approved.

10.0 Adjournment

The meeting was adjourned.