



Executive Committee Meeting Minutes

1.0 Call to Order

The Executive Committee meeting was called to order by President Phyllis Fernlund, Dean, School of Education, Sonoma State University. Members present were:

Karen Adams, Dean, College of Education & Human Services, Central Michigan University, and AACTE Board Representative

John Beck, Dean, School of Education, Texas State University-San Marcos, and President-Elect and Region V Representative

Bennett Berhow, Professor, Millersville University, and Executive Secretary & Treasurer

John Butzow, Dean, College of Education & Instructional Technology, Indiana University of Pennsylvania, and Region III Representative

Martha Collins, Professor, Literacy Education, East Tennessee State University, and Region II Representative

Larry Harris, Dean, College of Education, Idaho State University, and Region VI Representative

Joane McKay, Dean, College of Education, St. Cloud State University, and Region IV representative

Tes Mehring, Dean, The Teachers College, Emporia State University, and Past President

Jerry Robbins, Dean, College of Education, Eastern Michigan University, and AACTE Board Representative

2.0 Review of Agenda

Butzow/Robbins moved approval of the agenda for the September 25, 2003 Executive Committee meeting in Washington, D.C. Motion approved.

3.0 Review of Minutes

Robbins/Adams moved approval of the minutes for the July 11-13 Executive Committee meeting in Denver, CO. Motion approved.

4.0 President's Report

President Fernlund lead a discussion of the recent AACTE Brief on the No Child Left Behind legislation. The Committee discussed the ways TECSCU might respond. It was decided that President Fernlund would draft a template that deans might use as they respond in local media.

5.0 Report of AACTE Board Representatives

Representatives Adams and Robbins reported on the ABCTE controversy with AACTE and David Imig and AACTE's response.

6.0 Executive Secretary's Report

Executive Secretary & Treasurer Berhow reported on IRS Form 990 submission, arrangements for future meetings, membership, newsletter design contract, payments to AACTE, and software purchases.

7.0 Financial Report

Executive Secretary & Treasurer Berhow provided a financial report of current 2003 income and expenses for comparison with the 2003 budget.

8.0 Nominating Committee Report

Past President Tes Mehring, chair of the Nominating Committee, reported the following have agreed to serve as candidates:

Larry Harris, Dean, College of Education, Idaho State University, President-Elect
Jeffrey Barnett, Dean, College of Education, University of Wisconsin-Whitewater, President-Elect
Sam Evans, Dean, College of Education & Behavioral Science, Western Kentucky University, Region III Representative
C. Jay Hertzog, Dean, College of Education, Slippery Rock University, Region III Representative

Angela Sewall, Dean, College of Education, University of Arkansas at Little Rock, Region V Representative
Max Ruhl, Dean College of Education & Human Services, Northwest Missouri State University, Region V Representative

9.0 Communication

A TECSCU brochure was discussed and it was decided that a draft brochure would be prepared for the summer Executive Committee meeting with examples of picture that might be included.

A procedure for posting position announcements on the TECESCU web site was described and discussed.

10.0 Meeting sites for summer and fall of 2004

The Greenbrier in West Virginia will be pursued as a potential meeting site for the summer 2004 Executive Committee meeting. San Francisco was identified as a potential fall 2004 meeting site.

11.0 Planning of Winter Conference

Possible speakers were discussed. The impact of the No Child Left Behind legislation and how to help deans react to the impact of the legislation was discussed as a conference theme. The fall conference content was reviewed during the discussion.

12.0 Constitution Changes

The proposed Constitution & By-Laws were reviewed and edited. The proposed changes will be presented to the membership for approval at the Winter Business Meeting in Chicago.

13.0 Additional Items

None

14.0 ADJOURNMENT