



Executive Committee Meeting Minutes

1.0 Call to Order

The summer meeting of the TECSCU Executive Committee was called to order by Phyllis Fernlund, Sonoma State University, CA, President of TECSCU at 1:00 p. m. at The Warwick Denver on July 11, 2003 with the introduction of members.

Those present were:

- Karen Adams, AACTE Board Representative, Central Michigan University
- Larry Harris, Region VI Representative, Idaho State University
- John Butzow, Region III Representative, Indiana University of Pennsylvania
- John Beck, President-Elect AND Region V Representative, Texas State University – San Marcos
- Jerry Robbins, AACTE Board Representative, Eastern Michigan University
- Susan Arisman, Region 1 Representative, Frostburg State University (MD)
- Bennett Berhow, Executive Secretary/Treasurer (Ex-Officio), Millersville University of Pennsylvania

2.0 Review of Agenda

Adams/Harris moved approval of the agenda. The motion was approved.

3.0 Member Reports

Members reported on issues in their states and universities.

4.0 President's Report

The following appointments were made:

- John Beck as President-Elect in place of Martha Collins
- Susan Meyers as Government Relations Representative
- Jerry Robbins to continue as AACTE Board Representative in place of Dennis Hinkle
- Tes Mehring as Past-President in place of Dennis Hinkle

5.0 Minutes

Robbins/Adams moved approval of the minutes. Minutes were reviewed and approved.

6.0 Executive Committee Handbook Reviewed

The following additions were suggested:

- One or two page history of the organization including past presidents and major activities
- Terms of Regional Representatives
- Definition of regions – map in front of membership list
- Title
- Original date of issue or volume number

7.0 Review of Constitution and Bylaws

Changes to the Constitution and Bylaws were discussed and identified. Changes will be presented for review and action.

8.0 Membership Report

The report was reviewed. Area representatives were asked to send corrections to the Executive Secretary.

9.0 Financial Report

The financial report was reviewed and discussed. Special activities or projects that might be funded were discussed.

The financial report was approved.

10.0 2003 Elections

Adams/Beck moved that the name of Phyllis Fernlund, Sonoma State University, be submitted as AACTE Representative

Potential members of the nominating committee and potential candidates for President-Elect, Region III Representative, and Region V Representative were identified.

11.0 Communications

- Information to be included in the newsletter and timing of the newsletter was discussed
- Web site format and information was discussed
- Publication materials for deans and other members of the academic community including a brochure were discussed. Publication of a brochure will be considered.

12.0 Report by AACTE Representatives

Issues being considered by AACTE include:

- It was reported that TEAC is now recognized by the Federal Government (US Dept of Education)
- How does national accreditation match with NCLB law
- Alternate route certification
- Financial support of NCATE by AACTE
- Need for TECSCU statements on NCATE SPA's would be useful
- ABCTE issue

The Alliance for Technological Literacy is meeting Aug 5 – 6, Washington, DC.

13.0 Conference Planning

The conference programs for the fall 2003 meeting in Washington DC and winter 2004 meeting in Chicago were discussed including Topics, potential speakers and conference format.

Potential sites for the fall 2004 conference were identified.

The summer 2004 Executive Committee meeting will be scheduled at the Greenbriar in West Virginia.

14.0 ADJOURNMENT

