

**TECSCU Winter Conference  
January 24, 2003**

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**Hilton Riverside Hotel  
New Orleans, LA**

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## **Executive Committee Minutes**

### **1.0 Call to Order**

The Winter 2003 meeting of the TECSCU Executive Committee was called to order by Phyllis Fernlund, Sonoma State University, CA, TECSCU President – Elect. Members present were John Beck, Tes Mehring, Jeffrey Barnett, Martha Collins, Susan Arisman, John Butzow, Jerry Robbins, Karen Adams and Bennett Berhow.

### **2.0 Approval of Agenda**

The agenda was reviewed and approved.

### **3.0 Approval of Minutes of Executive Committee Meeting, Oct 13, 2003.**

Beck/Mehring moved approval of the minutes. Motion was approved.

### **4.0 Presentation of Minutes of Business Meeting, October 13, 2003.**

The minutes of the business meeting were reviewed.

### **5.0 Presentation and Approval of Business Meeting Agenda, January 24, 2003.**

The agenda of the business meeting was reviewed and approved.

### **6.0 Financial Report**

A 2002 end of the year financial report and a 2003 budget were presented and discussed. Robbins/Adams moved approval of the report and budget. Motion was approved.

Arisman/Beck moved that TECSCU contribute \$1,000 to the AACTE *Adams Mark* Settlement. Motion was approved.

### **7.0 Report of the Executive Secretary/Treasurer**

Future agenda considerations were discussed including membership by community colleges, individuals, and for profit providers.

## **8.0 Election**

The results of the election were:

**President Elect** – Martha Collins, Dean, College of Education at East Tennessee State University (TN).

**Region IV Representative** – Joane McKay, Dean, College of Education at St. Cloud State University (MN)

**Region VI Representative** – Larry Harris, Dean, College of Education at Idaho State University (ID)

## **9.0 Fall 2003 Conference**

The fall 2003 conference theme will be Scientific Based Research. A joint luncheon meeting and speaker with the Renaissance Group on Friday, Sept 26, 2003 will begin the meeting. The meeting will conclude Saturday, September 27, 2003.

## **10.0 Communications**

An electronic newsletter in place of a printed newsletter was considered. Potential topics of the newsletter were discussed.

## **11.0 Summer Meeting Site**

*The Greenbrier* in West Virginia was chosen as the summer Executive Committee meeting site.

## **12.0 Report by AACTE Representative**

A report of AACTE activities was provided and actions were discussed.

## **13.0 Term of Office**

No discussion occurred and the agenda item will be returned to the agenda at another meeting.

## **14.0 Adjournment**

The meeting was adjourned.