



Business Meeting Minutes

Presiding: Phyllis Fernlund, President

1.0 Call to Order

The Meeting was called to order Saturday, September 27, 2004, at the Wyndham Washington Hotel, Washington, DC, by President Phyllis Fernlund, Dean, School of Education, Sonoma State University.

2.0 Minutes

The Minutes of the Business Meeting held January 24, 2003, at the Hilton Riverside Hotel in New Orleans, Louisiana were presented for approval and approved.

3.0 Financial Report for Approval

The financial report for the 2003 year was presented for approval and was approved.

4.0 President's Report

Actions and deliberations of the Executive Committee were presented by President Fernlund including:

The Executive Committee discussion of implementation of the No Child Left Behind legislation. Templates for media response to NCLB will be provided by TECSCU.

The ABCTE controversy with AACTE and David Imig.

5.0 Report of AACTE Board Representatives

Representatives Karen Adams, Dean, College of Education & Human Services, Central Michigan University and Jerry Robbins, Dean College of Education, Eastern Michigan University, reported on AACTE Board actions that included:

The Board unanimously passed a resolution of support that concluded David Imig had been vindicated in the ABCTE controversy. The Board also extended his contract by a year and authorized a raise.

Convention plans are progressing for an outstanding Chicago meeting. Issues to be emphasized are linguistically and culturally diverse students and preparation of early childhood professionals.

6.0 Winter 2004 Conference

Current plans for the TECSCU winter conference in Chicago include a report of a higher education partnership with Chicago schools and an examination of No Child Left Behind.

7.0 Nomination Committee Report

Past President Tes Mehring, Dean, The Teachers College, Emporia State University, and chair of the Nominating Committee presented the following candidates for the Committee:

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 3 Representative

C. Jay Hertzog, Dean, College of Education, Slippery Rock University, Region 3 Representative

Angela Sewall, Dean, College of Education, University of Arkansas at Little Rock, Region 5 Representative

Max Ruhl, Dean, College of Education & Human Services, Northwest Missouri State University, Region 5 Representative

There were no nominations from the members present.

8.0 Constitution Changes

The Executive Committee will present Constitution and By-Laws changes that will align the document with current practice and more clearly define the authority and responsibility of Board members.

9.0 Items for the Good of the Order

None

10.0 ADJOURNMENT