

**TECSCU Fall Conference  
Oct. 24 – 26, 2004**

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**Holiday Inn Fisherman's Wharf  
San Francisco, CA**

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**SUMMER 2004  
Executive Committee Meeting Minutes**

**1.0 Call to Order**

The Executive Committee meeting was called to order by President John Beck, Dean, School of Education, Southwest Texas State University, on July 7, 2004, in Annapolis, Maryland. Board Members present were:

Susan Arisman, Dean, College of Education, Frostburg State University and Region I Representative

Jeffrey Barnett, Dean, College of Education, University of Wisconsin – Whitewater and President-Elect.

Bennett Berhow, Executive Secretary & Treasurer

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

Phyllis Fernlund, Dean, School of Education, Sonoma State University, Past President, and AACTE Board Representative

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

C. Jay Hetzog, Dean, College of Education, Slippery Rock University of Pennsylvania and Region III Representative

Angela Maynard Sewall, College of Education, University of Arkansas at Little Rock and Region V Representative

**2.0 Review of Agenda**

The agenda for the July 7-9, 2004 Executive Committee meeting in Annapolis, Maryland, was reviewed and accepted as printed.

### **3.0 Minutes**

The minutes of the TECSCU Executive Committee meeting of February 6, 2004, and the TECSCU Business meeting minutes of February 7, 2004, at the Chicago Hilton and Towers, Chicago, Illinois were reviewed and accepted as printed.

### **4.0 Members' Reports**

Each Board member reported on teacher education issues in the member's state.

### **5.0 President's Report**

President Beck reported on teacher education issues in Texas and reviewed his history of involvement in TECSCU with his assessment of TECSCU's strengths and the challenges he envisions for TECSCU.

### **6.0 Executive Secretary's Report**

Executive Secretary Berhow reported on:

- Mailing of a reminder to institutions that were members in 2003 and have not paid their 2004 dues.
- Content of the summer newsletter.
- Progress in moving the TECSCU national office from Millersville University to his residence.
- Contact with Dr. Mona Wineburg who has responsibility for teacher education at AASCU.

Fernlund/Harris moved to authorize the Executive Secretary & Treasurer to buy a copier/scanner/fax. Motion approved

Fernlund/Harris moved to authorize the Executive Secretary & Treasurer to establish a separate phone line for TECSCU and to investigate the establishment of a DSL line. Motion approved.

### **7.0 AACTE Representatives' Report**

The report of the AACTE Representatives was deferred as the AACTE Board had not yet met.

### **8.0 Discussion of TECSCU's Future**

After discussion, the Board agreed that TECSCU will:

- Enhance the visibility and image of TECSCU.
- Deliver thematic professional development opportunities for Deans and Associate Deans at the regular meetings.
- Investigate the possibility of regional meetings.
- Restructure the winter meeting to reduce conflicts with other meetings and events.

## **9.0 Membership Report**

Efforts to recruit new members and to retain current members were reviewed. Mailings were made to 2003 members, previous TECSCU members, and to AASCU institutions that have never been a member of TECSCU.

## **10.0 Financial Report**

Harris/Hertzog moved to approve the Financial Report and to authorize an internal audit of the 2004 year including tax reports during the winter meeting. Motion approved.

Harris/Barnett moved to approve a standing Audit Committee of Larry Harris, Jay Hertzog, and Angela Maynard Sewall. Motion approved.

## **11.0 Nominating Committee's Report**

Nominating Committee chair Fernlund requested and received suggestions of potential committee members. The Committee will submit a slate of candidates at the fall meeting.

## **12.0 Communications**

The content and purpose of the current newsletter was discussed. Potential copy for a TECSCU brochure was reviewed and it was decided to proceed with the development of a brochure.

## **13.0 Conference/Meeting Planning**

- Jeffrey Barnett reported on the program for the fall conference in San Francisco. The conference theme is Developing Alliances in Teacher Education.
- The winter 2005 conference will be in Washington, DC in conjunction with AACTE. On Saturday, February 19, an Audit Committee meeting will be scheduled from 1:00 p.m. to 4:00 p.m. and an Executive Committee meeting will be scheduled from 4:00 p.m. to 9:00 p.m. On Sunday, February 20, the TECSCU winter meeting will include a buffet breakfast at 7:30 a.m. and a regular meeting beginning at 8:00 a.m. and will conclude by noon
- Jeffrey Barnett and Bennett Berhow will make arrangements for an Executive Committee meeting in the summer of 2005 in Wisconsin.
- Potential sites for the fall 2005 conference were discussed and prioritized.

## **14.0 Additional Items for the Good of the Order**

## **15.0 Adjournment**