



## **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. Board members present were:

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

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

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

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

John Butzow, Dean, College of Education & Instructional Technology, Indian 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, 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

Other Invited Attendees were:

Jeffrey Barnett, Dean, College of Education, University of Wisconsin-Whitewater and President-Elect for 2004-2005

Susan Meyers, Dean, College of Education, San Jose State University and TECSCU Representative to AACTE Governmental Relations committee

Angela Maynard Sewall, Dean, College of Education, University of Arkansas at Little Rock and Region V Representative for 2004 - 2007

## **2.0 Approval of Agenda**

Robbins/Adams moved approval of the agenda for the February 6, 2004 Executive Committee meeting at the winter conference at the Chicago Hilton & Towers, Chicago, Illinois. Motion approved

## **3.0 Minutes**

Robbins/Adams moved approval of the minutes for the Executive Committee meeting on September 26, 2003 at the Wyndham Washington D. C. Hotel, Washington, D. C. Motion approved.

## **4.0 Presidents Report**

President Fernlund reviewed TECSCU activities, including the commissioning of a survey, since the previous meeting. A TECSCU history prepared for the Executive Committee was discussed and Jerry Robbins' extensive service to TECSCU was noted. Robbins agreed to write a TECSCU historical narrative from the perspective of his extensive experience with TECSCU.

## **5.0 AACTE Board Representatives' Report**

The last meeting of the AACTE Board included the following on the agenda:

- Mission of AACTE and how it must change to include linkages with teacher organizations and community colleges
- More guidance and assistance for state organizations
- Membership: 22 new members and 4 affiliates admitted this past year
- Finances are in order and AACTE is fully staffed. ERIC clearinghouse funding loss required some reshuffling of staff
- SPA's in NCATE were a concern and an identified problem. A task force was appointed and recommendations resulted in SPA's focusing on Standards I and II, SPA reports being submitted electronically, SPA's

focusing on outcomes and not inputs and process, and NCATE managing the SPA process and training the reviewers.

The relationship of TECSCU and AACTE and TECSCU's mission and vision were discussed. The relationship with AASCU was also discussed.

#### **6.0 Governmental Relations Representative's Report**

Meyers reported upon the Governmental Relations Committee's need for stories and statistics to share with policy makers. An example would be to gather impact data from the PT3 grants.

#### **7.0 Executive Secretary & Treasurer's Report**

Executive Secretary and Treasurer Berhow reported on membership mailings for current, former, and potential members, web update, software purchase, IRS 1099 submitted, arrangements for Chicago meeting, and AASCU contact change. Berhow's anticipated retirement from Millersville University was announced.

#### **8.0 Financial Report**

Executive Secretary and Treasurer Berhow reviewed the financial report for the 2003 fiscal year and the projected 2004 budget.

Arisman/Mehring moved approval of TECSCU support for the Governmental Relation's Representatives travel expenses for two meetings a year. Motion approved.

Butzow/Collins moved approval of the 2003 financial report and the 2004 budget. Motion approved.

#### **9.0 TECSCU Study Report**

Region VI Representative Harris reported on the TECSCU study commissioned by the Executive Committee and conducted by Idaho State University. A brief review of the presentation of results to be shared at the February 7, 2004 meeting was provided. A report of results will also be included in future newsletters.

#### **10.0 Nominating Committee**

Fernlund will become Past-President and will chair the nominating committee for 2004. Potential committee members were discussed. Two candidates each for Region I Representative, Region II Representative and President-Elect must be identified.

## **11.0 Membership**

Current membership was reviewed and strategies for increasing membership was discussed. Each Regional Representative was asked to contact up to six potential new members who had received a mailing inviting them to join TECSCU.

## **12.0 Constitution and By-Laws**

The proposed changes to the Constitution and By-Laws were discussed. Arisman/Butzow moved to recommend the proposed changes to the membership for their approval at the February 7, 2004 business meeting. Motion approved.

## **13.0 Meeting Sites**

### 13.1 Summer 2004

The Historic Inns of Annapolis, Maryland, was selected as the meeting site for July 7 – 9, 2004.

### 13.2 Fall 204

The conference will be at The Holiday Inn Fisherman's Warf, San Francisco, California, October 24 – 26, 2004.

### 13.3 Summer 2005

Executive Secretary and Treasurer Berhow will work with 2004 – 2005 President-Elect Barnett to select a site.

### 13.4 Fall 2005

A date and place were not selected.

## **14.0 Discussion Item**

President-Elect Beck lead a discussion that included changes in teacher education, the need for disaggregating data, the need for teacher education data in the NCLB environment, and documenting successes of teacher education.

## **15.0 Program Planning**

Program ideas and program formats for future conferences were discussed.

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

No additional items.

## **17.0 ADJOURNMENT**