

**TECSCU Winter Conference
February 19, 2005**



**Washington Hilton & Towers
Washington, DC**

**EXECUTIVE COMMITTEE MEETING MINUTES
Holiday Inn Fisherman's Wharf
San Francisco, California
October 24, 2004**

0.0 Call to Order

The Executive Committee meeting was called to order by President John Beck, Dean, School of Education, Southwest Texas State University, on October 24, 2004, in San Francisco, California. 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, College of Communications and Education, California State University, Chico, Past President, and AACTE Board 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

The TECSCU Representative to the AACTE Government Relations Committee, Susan Meyers, Dean, College of Education, San Jose State University, was present

1.0 Approval of the Agenda

The Agenda for the October 24, 2004 Executive Committee meeting in San Francisco, California, was reviewed and accepted as distributed.

2.0 Minutes

The minutes of TECSCU Executive Committee meeting of July 7-9, 2004, in Annapolis, were reviewed and approved.

3.0 President's Report

President Beck asked each member present to report on events in their state affecting teacher education.

4.0 AACTE Board Representatives' Report

AACTE Board Representative Fernlund reported that Board members read a book by Rothstein who meet with the Board. The AACTE Board is engaged in a search for a replacement for David Imig. Three finalists will be interviewed in February, 2005. David Imig provided an environmental scan at the last Board meeting that included a discussion of alternate licensure/certification routes, credible sources of research, "fixing" Title II, accountability, and the similar views on education of Republicans and Democrats in Congress.

5.0 Government Relations Representative's Report

Government Relations Committee Representative Meyers reported that the Committee concluded that the AACTE membership needs to be better advocates for teacher education in the political arena. An AACTE pre-conference workshop on February 19, 2005 and a session at the conference will provide professional development opportunities in advocacy. There will be a celebration for former educators that are members of the U.S. House of Representatives and Senate.

6.0 Executive Secretary's Report

Executive Secretary Berhow reported on:

- The move of the national office from Millersville University to his residence.
- Publications of the summer and fall newsletters.
- Webpage management and associated concerns.
- Arrangements for the winter meeting in Washington, D.C.
- Contracting with a local accounting firm for Quickbooks accounting software and assistance and training.
- Continuing dialogue with Mona Wineburg, the teacher education contact in AASCU.
- A membership update.

7.0 Financial Report

Fernland/Hertzog moved approval of the financial report. Motion approved.

8.0 Nominating Committee Report

Past President Fernlund presented the Nomination Committee report. The slate of candidates is:

President Elect

- Angela Maynard Sewall, Dean, College of Education, University of Arkansas at Little Rock
- Sam Evans, Dean, College of Education and Behavioral Sciences, Western Kentucky University

Region I Representative

- Donald E. Pierson, Dean, Graduate School of Education, University of Massachusetts, Lowell
- Ellen V. Whitford, Acting Vice President and Dean, School of Education and Professional Studies, Central Connecticut State University

Region II Representative

- Cathy L. Barlow, Dean, Watson School of Education, University of North Carolina at Wilmington

The process of nominating candidates following presentation by the Nomination Committee to the membership present in the Business Meeting was discussed.

9.0 Brochure

Potential content of a brochure was discussed and planning for publication will proceed. Committee members are encouraged to submit wording suggestions to Executive Secretary Berhow.

10.0 Meeting sites for Summer and Fall of 2004

Dates in July and potential locations for the summer meeting were discussed. Executive Secretary Berhow will work with President Elect Barnett to select a meeting site.

Dates and potential hotels for the fall meeting in Memphis, Tennessee were discussed.

11.0 Planning of Winter Conference

It was decided the theme of the winter conference will be “TECSCU Goes to Washington” and will emphasize the dean or director of teacher education as an advocate for teacher education in the policy arena.

12.0 CADREI Proposal

The CADREI proposal was discussed and caution was urged in making any commitment to the proposal.

13.0 Additional items for the Good of the Order

ETS’s benchmarking of tests with national qualifying scores with SPAs was discussed.

The Commissioned Study and potential uses was discussed and should be on the agenda of the Washington, DC meeting.

14.0 ADJOURNMENT

The meeting was adjourned.