

TECSCU Fall Conference
Oct. 24 – 26, 2004



Holiday Inn Fisherman's Wharf
San Francisco, CA

**Business Meeting Minutes
Chicago Hilton and Towers
Chicago, Illinois
February 7, 2004**

Presiding: Phyllis Fernlund, President

1.0 Call to Order

The meeting was called to order, Saturday, February 7, 2004 at the Chicago Hilton & Towers, Chicago, Illinois by TECSCU President Phyllis Fernlund, Dean, College of Education, Sonoma State University.

2.0 Minutes

The minutes of the Business Meeting held September 27, 2003 at the Wyndham Washington, D. C. Hotel, Washington, D. C. were presented for approval and approved.

3.0 President's Report

President Fernlund's report of TECSCU activities included:

- The summer 2003 Executive Committee meeting in Denver, Colorado was reviewed. The summer 2004 Executive Committee meeting will not occur at the same time as the AACTE 2004 summer meeting and the TECSCU President and President-Elect will attend the dean alike meeting at the AACTE meeting.
- The TECSCU Executive Committee commissioned a survey in response to issues raised during the fall 2003 Washington, D. C. joint meeting with the Renaissance Group. A report of survey results will be shared during the afternoon session of the winter 2004 meeting in Chicago.
- TECSCU will strengthen support of the AACTE Governmental Relations committee in response to national policy directions.
- Jerry Robbins has agreed to prepare a TECSCU history based upon his extensive experience in TECSCU.

4.0 Report of AACTE Board Representatives

The AACTE Board agenda included:

- Discussion of the mission of AACTE
- Discussion of the relationship with state associations and the need to provide assistance to state associations.
- AACTE's financial solvency and personnel hired.

5.0 Financial Report for Approval

The 2003 financial report and the 2004 budget were presented for approval. Both reports were approved.

6.0 Fall 2004 Conference

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

7.0 Constitution & By-Laws

Amendments to the Constitution and By-Laws that were distributed to the membership were presented for approval with the recommendation of the Executive Committee for approval. The amendments were approved.

8.0 Election Report

Past President Tes Mehring, Dean, The Teacher's College, Emporia State University, chaired the Nomination Committee and announced the results of the election:

President-Elect	Jeffrey Barnett, Dean, College of Education, University of Wisconsin-Whitewater
Region III Representative	C. Jay Hertzog, Dean, College of Education, Slippery Rock University of Pennsylvania
Region V Representative	Angela Maynard Sewall, Dean, College of Education, University of Arkansas at Little Rock

9.0 Recognition of Executive Committee Members

Elected members of the Executive Committee who are leaving their positions at the conclusion of this meeting received a plaque recognizing their service to TECSCU. Members recognized and their positions were:

President	Phyllis Fernlund, Dean, College of Education, Sonoma State University
Region III Representative	John Butzow, Dean, College of Education & Instructional Technology, Indian University of Pennsylvania
Region V Representative	John Beck, Dean, College of Education, Texas State University - San Marcos

10.0 Items for the Good of the Order

None

11.0 ADJOURNMENT