



**BUSINESS MEETING MINUTES
Holiday Inn Fisherman's Wharf
San Francisco, California
October 25, 2004**

1.0 Call To Order

The meeting was called to order Monday, October 25, 2004, in the Holiday Inn Fisherman's Wharf, San Francisco, California, by TECSCU President Dr. John Beck, Dean, College of Education, Texas State University – San Marcos.

2.0 Minutes

The minutes of the Business Meeting held February 7, 2004 at the Chicago Hilton & Towers, Chicago, Illinois, were presented for approval and approved.

3.0 Financial Report

The 2004 budget report was presented for approval and was approved.

4.0 President's Report

President Beck presented goals presented for TECSCU by the Executive Committee for the year:

- Enhance the TECSCU image;
- Provide professional development opportunities for deans and directors of teacher education at member institutions;
- Consider regional meetings; and
- Restructure the winter meeting;

Improved communications through the web and with a brochure are two strategies to enhance the TECSCU image.

5.0 AACTE Board Representatives' Report

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.

6.0 Winter 2005 Conference

The winter 2005 conference will be held Sunday, February 20, 2005, in the Washington Hilton & Towers, in Washington, D.C. The meeting will begin with

breakfast at 7:30 a.m. and will conclude by noon. The theme will be “TECSCU Goes to Washington.”

7.0 Nomination Committee Report

TECSCU Past President Dr. Phyllis Fernlund, Dean, College of Communications and Education, California State University, Chico, chaired the Nomination Committee and submitted the following candidates for election to the TECSCU Executive Committee:

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

A motion to accept the report of the Nomination Committee was seconded and approved.

Nominations from the floor for candidates for Region II Representative were:

- Patricia Graham, Dean, Richard W. Riley College of Education, Winthrop University
- Frances Clayton Welch, Dean School of Education, College of Charleston

A motion to close nominations was seconded and approved.

7.0 Items for the Good of the Order

There were no additional items.

8.0 Adjournment

The meeting was adjourned.