



**BUSINESS MEETING MINUTES
Washington Hilton and Towers
Washington, DC
February 20, 2005**

1.0 Call to Order

The meeting was called to order on Sunday, February 20, 2005, in the Washington Hilton and Towers, Washington, DC, by TECSCU President John Beck, Dean, College of Education, Texas State University-San Marcos.

2.0 Minutes

The minutes of the Business Meeting held October 25, 2004 at the Holiday Inn Fisherman's Wharf, San Francisco, California, were presented for approval and were approved.

3.0 President's Report

President Beck reported on recent Executive Committee activities and TECSCU activities.

4.0 AACTE Board Representatives' Report

- Sharon Robinson has been selected as AACTE President/CEO.
- AACTE is planning a Capitol Hill event for 75 members of congress who have been educators. An early spring date in 2005 has been proposed.
- A dues increase for AACTE members has been proposed.
- The AACTE staff has been working on the Title II reauthorization bill. Proposals include Partnerships that will receive 5 year grants to impact student achievement and Centers of Excellence to recruit minority teachers have been the focus of efforts to influence legislation.
- Each IHE will report on accountability measures such as test scores and admission criteria on the AACTE/NCATE joint annual report.
- Bob Yinger, Dean of Education at Butler University, is the new chair of the AACTE Board.

5.0 Financial Report for Approval

The 2004 financial report, the 2005 financial report with a proposed 2005 budget were submitted for approval and were approved.

6.0 Fall 2005 Conference

The fall 2005 conference will be held Sunday, October 16, 2005, through Tuesday, October 18, 2005, at the Holiday Inn at the University of Memphis in Memphis, Tennessee.

7.0 Elections Report

The following election results were reported:

President Elect

Sam Evans, Dean, College of Education & Behavioral Sciences, Western Kentucky University

Region I Representative

Donald Pierson, Dean, Graduate School of Education, University of Massachusetts, Lowell

Region II Representative

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

8.0 Installation of President

President Elect Jeffrey Barnett, Dean, College of Education, University of Wisconsin-Whitewater was installed as TECSCU President for the 2005-2006 year.

9.0 Recognition of Service

The following Executive Committee members received a plaque in recognition of their completed service to TECSCU:

John Beck, Dean, College of Education, Texas State University-San Marcos as TECSCU President, 2004-2005

Susan Arisman, Dean, College of Education, Frostburg State University as Region I Representative, 2002-2005

Martha Collins, Professor of Literacy, East Tennessee State University as Region II Representative, 2002-2005

10.0 Items for the Good of the Order

There were no additional items.

11.0 ADJOURNMENT

The meeting was adjourned.