

**TECSCU Winter Conference
January 29, 2006**



**Manchester Grand Hyatt
San Diego
San Diego, California**

**MINUTES
BUSINESS MEETING
October 17, 2005
Fogelman Conference Center and
Holiday Inn at the University of Memphis
Memphis, TN**

1.0 Call to Order

The meeting was called to order on Monday, October 17, 2005 by TECSCU President Jeffrey Barnett, Dean, College of Education, University of Wisconsin-Whitewater.

2.0 Minutes for Approval

The minutes of the Business Meeting held Sunday, February 20, 2005, in the Washington Hilton Towers, Washington, DC, were presented for approval and were approved.

3.0 President's Report

President Barnett reported on the Executive Committee's focus on public relations for the organization. A member only area on the web site and a brochure are being designed. The Executive Committee approved a membership recruitment strategy that permits non-member AASCU institutions that have not been members for the preceding five years, upon payment of a conference registration fee plus one-half the cost of annual membership, to receive a one-year institutional membership.

4.0 AACTE Board Representatives' Report

The AACTE Board had not met so the Representatives' had no report.

5.0 Governmental Relations Representative's Report

Susan Meyers, Dean, College of Education, San Jose State University and TECSCU Representative on the AACTE Governmental Relations Committee, reported on the activities of the Committee.

6.0 Financial Report for Approval

The financial report for 2005 was presented and approved.

7.0 Winter 2006 Conference

The winter 2006 conference will be in San Diego, California. Sam Evans, TECSCU President-Elect will organize the program.

8.0 Nominations Committee Report

The Nomination Committee chaired by Past President John Beck nominated the following candidates to stand for election for the identified TECSCU office:

President-Elect:

Karen Adams, Dean, College of Education and Human Services,
Central Michigan University

Angela Maynard Sewall, Dean, College of Education, University of
Arkansas at Little Rock

Region IV Representative

Jeffrey Cornett, Dean, College of Education and Director of Teacher
Education, University of Northern Iowa

Mary Otto, Dean, School of Education and Human Services, Oakland
University

Region VI Representative

Susan Meyers, Dean, College of Education, San Jose State University
Stephanie Salzman, Dean, Woodring College of Education, Western
Washington University

The Nomination Committee nominated the following candidates to stand for election as a TECSCU representative to the AACTE Board:

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

Angela Maynard Sewall, Dean, College of Education, University of
Arkansas at Little Rock

The nominated slate of candidates was approved.

9.0 Proposed Amendments to Constitution & By-Laws

The Executive Committee approved a Constitution and By-Laws amendments process including: publishing the amendments and the process in the newsletter, distributing the amendments and process by email, and having copies of the amendments available at the business meeting when the vote on the proposed amendments will occur.

10.0 Items for the Good of the Order

There were no additional agenda items.

11.0 ADJOURNMENT

The meeting was adjourned.