



## **Business Meeting Minutes**

### **Presiding: Dennis Hinkle, President**

- 1.0 The meeting was called to order at the Hyatt Regency Indianapolis, Indianapolis, IN, at 12:50 p.m., October 14, 2002, by Dennis Hinkle, TECSCU President.
- 2.0 Dr. Don Nelson, Assistant Dean, Western Illinois University, provided a CATALISE update and announced the location of an Advisory Board meeting in the Hyatt Regency and the date, November 5, 2002 for the next broadcast.
- 3.0 Minutes
  - 3.1 The minutes of the Business Meeting held Saturday, February 23, 2002 at the New York Hilton, New York, NY, were presented for approval and were approved.
  - 3.2 The minutes of the Executive Committee Meeting held July 19 – 21, 2002, The Tenaya Lodge at Yosemite, Fish Camp, CA were presented for information.
- 4.0 The financial report was presented by Bennett Berhow for approval and was approved.
- 5.0 Actions and deliberations of the Executive Committee were presented by Dennis Hinkle, TECSCU President. The focus for future TECSCU conferences will be the professional development of Deans.
- 6.0 The TECSCU Winter Conference will be held January 24, 2003 in New Orleans, LA. The theme will focus on P-12 Learning and national policy initiatives affecting teacher education.
- 7.0 The nomination committee was not ready to announce candidates for President-elect and Region IV and Region VI Representatives. The candidates will be announced in the next newsletter.
- 8.0 The meeting was adjourned.

