



**BUSINESS MEETING MINUTES
TECSCU Fall Conference
October 11, 2010
Westin Indianapolis
Indianapolis, Indiana**

1.0 Call to Order

Larry Daniel, Dean, College of Education & Human Services, University of North Florida and TECSCU President called the meeting to order.

2.0 Minutes for Approval

The minutes of the TECSCU business meeting at the TECSCU winter conference at the Hyatt Regency Atlanta, Atlanta, Georgia, February 19, 2010 were approved.

3.0 President's Report

- The TECSCU Executive Committee is exploring how to promote membership and involvement.
- A new initiative to create an electronic network using Basecamp software has been established. The University of Mary Washington will manage the software.
- The winter 2011 meeting associated with AACTE will be in San Diego and the fall 2011 meeting will be a joint meeting with the Renaissance Group in Arlington, Virginia.
- Thanks to the Lumina Foundation for a \$5000 donation to support this conference. The Lumina Foundation, based in Indianapolis, is a private foundation which strives to help people achieve their potential by expanding access to and success in education beyond high school.
- A new TECSCU Executive Committee member, Dwight Watson, Dean College of Education, University of Northern Iowa, was introduced. Dr. Watson was appointed to complete a term as Region IV representative.

4.0 AACTE Board Representatives' Report

- The AACTE Board endorsed CAEP, the joint accreditation effort of NCATE and TEAC.
- Each of the AACTE dean alike groups need to be better informed about the other dean alike groups and needs to better communicate with the other groups.
- Fourteen deans had a 90 minute meeting with Under Secretary Martha Castor who was the president of a California community College.
- Eduardo Ochoa, Assistant Secretary, is another good contact.

5.0 AACTE Governmental Relations Representative's Report

There was not report.

6.0 Financial Report for Approval

The financial report that included income of \$59,791.28, expenses of \$43,520.96, a money market account of \$48,961.80, a checking account of \$42,620.74, certificates of deposit of \$74,042.36, cash of \$48.09 and a balance of \$166,672.99 was approved.

7.0 San Diego 2011 Conference

The winter 2011 conference in conjunction with the AACTE conference will be Thursday, February 24, 2011, at the Manchester Grand Hyatt, San Diego, California. The conference theme is Fast Forward: Recommitting to Partnerships.

8.0 Fall 2011 Conference

The fall 2011 conference will be a joint conference with the Renaissance Group, October 2-4, 2011 at the Key Bridge Marriott in Arlington, Virginia.

9.0 Changes to Constitution & Bylaws

The following changes to the TECSCU Constitution & Bylaws were approved.

I. Selection of President-Elect

The officers of the Council are:

1. Past President
2. President
3. President-Elect

The Constitution and Bylaws for officers will be changed as follows. The added language is underlined and the deleted language is lined through:

The President-Elect shall be chosen by the Executive Committee from its membership. ~~Elected~~ Officers shall serve a term of one year in that office. They shall take office at the conclusion of the first annual business meeting of the calendar year. Each officer shall be the primary administrator of a school, college, or department of education when she or he begins her or his term of office.

The elections section in the Constitution & Bylaws will be changed as follows. The deleted language is lined through:

The Executive Committee shall appoint a Nominating Committee... The committee shall present to the membership at the Fall business meetings the names of two candidates for each ~~office and~~ regional representative to be elected.

II. Addition of AACTE Governmental Relations Representative to Executive Committee

The Executive Committee membership in the Constitution and Bylaws will be changed as follows. The added language is underlined:

There shall be an Executive Committee which shall include the officers, a representative of each of the six regions, and the two representatives to the AACTE Board of Directors and the representative to the AACTE Governmental Relations Committee if these representatives are not included in the preceding categories. The Executive Secretary/Treasurer shall be an ex-officio member of the Executive Committee.

III. Permit an Electronic Ballot for Amendments

The amendments section in the Constitution & Bylaws will be changed to permit an electronic ballot and will be changed as follows. The added language is underlined:

The constitutions and by-laws of the Council may be amended by the vote of the chief representative from institutions in good standing by any one of the following... (3) simple majority of either a mail ballot or an electronic ballot.

10.0 Nomination Committee's Report

The Nomination Committee, chaired by Past President Cathy Barlow, Provost, University of North Carolina at Wilmington, presented the following candidates for election.

Region I Representative

William Behre, Dean
School of Education
College of New Jersey

Dennis Pataniczek, Dean
Seidel School of Education & Professional Studies
Salisbury University

Region II Representative

Vivian Fueyo, Dean
College of Education
University of South Florida St. Petersburg

Arlinda Eaton, Dean
Bagwell College of Education
Kennesaw State University

11.0 Items for the Good of the Order

None

12.0 ADJOURNMENT