



**BUSINESS MEETING MINUTES**  
**TECSCU Winter Conference**  
**February 24, 2011**  
**Manchester Grand Hyatt**  
**San Diego, California**

**1.0 Call to Order**

The meeting was called to order by **President (2010-2011)** Larry G. Daniel, Dean, College of Education & Human Services, University of North Florida.

**2.0 Minutes for Approval**

The minutes of the TECSCU business meeting at the TECSCU fall conference October 11, 2010, at the Westin Indianapolis, Indianapolis, Indiana, were approved.

**3.0 President's Report**

- President Daniel, the only TECSCU member on the NCATE Blue Ribbon Panel, provided an update on the report.
- In the fall, Ken Witmer and Bennett Berhow were invited by Brad Jupp to participate in a discussion at the Department of Education with other education organizations. TECSCU was the only dean alike group invited.
- In December, Brad Balch, Patricia Manzanares-Gonzales, and Larry Daniel meet with AACTE and AASCU.
- A TECSCU response to the NCTQ/US News study was prepared and sent.
- Mary Gendernalik-Cooper and Larry Daniel participated in a conference call with AACTE.
- Larry Daniel participated in a conference call with AACTE regarding masters degrees.
- The TECSCU fall conference will be a joint meeting with The Renaissance Group, October 2-4, 2011, in Arlington, Virginia.
- A one year subscription to Basecamp was purchased to facilitate discussion groups to address issues and questions of concern.
- The TECSCU web site has been migrated to Indiana State University.
- The Leadership Institute inaugurated at the fall conference in Indianapolis was a success and will be continued.

- The transition of the president's responsibilities to President Elect Balch will be delayed until he returns from medical leave.
- TECSCU members were encouraged to volunteer for service on the Executive Committee and other TECSCU committees.

#### **4.0 AACTE Board Representatives' Report**

- The response to NCTQ was a major effort. So many education deans focused on the same issue at the same time resulting in a shared development of a response to the study. A TECSCU response and how to proceed was also discussed at this time.
- AACTE will start the process of strategic planning. Member institutions will receive surveys regarding the institution and the role of AACTE.
- PEDS and how to make it useful was discussed.
- Dean alike groups should have a person with contact responsibility, a liaison, with other dean alike groups.

#### **5.0 AACTE Governmental Relations Representative's Report**

- There is concern about the budget cuts for 60 federal programs including teacher quality and Pell Grants.
- Day on the Hill for 2011 has been planned. It included what needs to be the focus of the day and what needs to be discussed with legislators.
- .Performance based gateways are being considered. The impact on K-12, persistence and employee relations were three areas of performance discussed.
- Defining effective programs will be a federal initiative. How to be proactive with legislatures to produce the definition was discussed.

#### **6.0 Financial Report for Approval**

The 2010 financial report including income of \$69,238.07, expenses of \$67,088.62, a money market of \$48,992.00, a checking account of \$28,284.08, certificates of deposit of \$74,241.75, cash of \$34.29, and a balance of \$151,552.12 and the 2011 financial report including income of \$17,206.18, expenses of \$2,419.47, a money market of \$63,901.15, a checking account of \$28,114.61, certificates of deposit of \$74,288.78, cash of \$34.29, and a balance of \$166,338.83 were approved.

#### **7.0 Fall 2011 Conference**

The fall 2011 conference will be held with The Renaissance Group on October 2-4, 2011, in Arlington, Virginia, at the Key Bridge Marriott. The Leadership Institute will be October 1, 2011, in Arlington, Virginia, at the Key Bridge Marriott.

## **8.0 Election Report**

The TECSCU Executive Committee elections resulted in the election of:

### **Region I Representative (2011-2014)**

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

### **Region II Representative (2011-2014)**

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

The TECSCU Executive Committee selected a President Elect:

### **President Elect (2011-2012)**

Patricia Manzanares-Gonzales, Dean  
School of Education  
Western New Mexico University

Appointed to complete the term of Region VI Representative Patricia Manzanares-Gonzales:

### **Region VI Representative (2011-2012)**

Lori Navarrete, Dean  
School of Education  
Nevada State College

## **9.0 Installation of President**

**President Elect (2010-2011)** Brad Balch, Dean, Bayh College of Education, Indiana State University, will assume the responsibilities of President when he returns from medical leave.

## **10.0 Recognition of Service**

**President (2010-2011)** Larry G. Daniel, Dean, College of Education & Human Services, University of North Florida was recognized for his service as TECSCU President with a plaque.

**Region I Representative (2008-2011)** Carol Sharp, Dean, College of Education, Rowan University, was recognized for her service as a TECSCU representative with a plaque.

**Region II Representative (2009-2011)** Vivian Fueyo, Dean, College of Education, University of South Florida St. Petersburg, was recognized for her service as a TECSCU representative with a plaque.

**11.0 Items for the Good of the Order**

None

**12.0 ADJOURNMENT**