

**Executive Committee
Winter Meeting
February 24, 2011**



**Manchester Grand Hyatt
San Diego, California**

**EXECUTIVE COMMITTEE MEETING MINUTES
TECSCU Fall Conference
October 10, 2010
Westin Indianapolis
Indianapolis, Indiana**

1.0 Call to Order

President (2010-2011) Larry G. Daniel, Dean, College of Education & Human Services, University of North Florida, called the meeting to order. Present were:

President Elect (2010-2011) Brad Balch, Dean, Bayh College of Education, Indiana State University

AACTE Board Representative (2009-2012) Mary Gendernalik-Cooper, Dean, School of Education, University of Mary Washington

Region II Representative (2009-2011) Vivian Fueyo, Dean, College of Education, University of South Florida St. Petersburg

Region III Representative (2010-2013) Darrell H. Garber, Dean, College of Education, Kutztown University

Region IV Representative (2010-2012) Dwight Watson, Dean, College of Education, University of Northern Iowa

Region V Representative (2010-2013) Genevieve Brown, Dean, College of Education, Sam Houston State University

Region VI Representative (2009-2012) Patricia Manzanares-Gonzales, Dean, School of Education, Western New Mexico University

Executive Secretary & Treasurer (Ex-Officio) Bennett Berhow

2.0 Approval of the Agenda

The agenda was reviewed and approved with the addition of discussion of the Leadership Institute.

3.0 Approval of St. Augustine Minutes

The minutes of the summer Executive Committee meeting in St. Augustine, Florida, July 14-16, 2010, with the addition of an action item, approved development of a mission statement articulating focus of TECSCU to its membership, were approved.

4.0 President's Report

- The response of meeting participants is good. Attendance at conferences and membership is of concern.
- Regional representatives and other Executive Committee members have made an effort to address conference attendance and membership.
- In the future, improved communication and relationships are needed.
- The relationship with the U. S. Department of Education and Brad Jupp is positive.
- The Executive Committee membership is a TECSCU strength.
- The Leadership Institute was a success and is clearly an activity to repeat. When planning the next institute, consideration should be given to: A 1 ½ day Institute; Send out topics and have people choose; Fewer topics and more in depth for each topic; Have Institute participants have a meeting in the main TECSCU meeting, maybe even a panel; Change the schedule; Review communication to potential participants; and Have people bring laptops or other mobile technology.
- The NCATE Blue Ribbon Panel is at a stage where it is anticipated that the report will be public in November. It will call for a major rethinking of teacher education and will require attention to funding. The model proposed is more like the medical school model with intensive clinical components.

5.0 AACTE Board Representatives' Report

- The AACTE Board met September 17-18, 2010.
- The national institute for the assessment of new teachers is a current AACTE initiative. Thirty states are involved. Tennessee is involved and was included in the Race to the Top funding. AACTE requested a Department of Education grant but did not receive the grant even though the proposal received a high score. Teach for America received 50 million dollars.
- A concern: The research I institutions are more visibly highlighted.
- Jim Cibulka, NCATE, and Frank Murray, TEAC, reported on CAEP unified accreditation. AACTE support was sought.
- The need to further develop our relationship with AASCU was proposed.
- Fourteen of 18 AACTE Board members met with USDOE Under Secretary Cantor and her staff, including senior staff, for 90 minutes. Grade 9-12 issues have driven the agenda and many staff are advocates of charter schools. Under Secretary Cantor is interested in hearing voices from the field.

- To facilitate the collaborative environment that facilitates a response to the USDOE, the use of Basecamp, a software package to facilitate such a policy response and input environment for TECSCU was proposed.

Fueyo/Brown moved to purchase a one year subscription to Basecamp to provide discussion groups to address USDOE policy issues and questions. The College of Education at Mary Washington University will collect the information from the TECSCU membership to provide to Undersecretary Cantor and Undersecretary Ochoa. Approved.

6.0 AACTE Governmental Relations Committee Representative's Report

There was no report as a result of a problem opening a file attachment to an email.

7.0 Nomination Committee's Report

The Nomination Committee, chaired by Past President Cathy Barlow, submits the following nominations to the membership for election:

Region I

William Behre, Dean, College of New Jersey

Possible candidates:

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

Anna Bradfield, Dean, School of Education & Allied Studies, Bridgewater State College

Region II

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

Arlinda Eaton, Dean, Bagwell College of Education, Kennesaw State University

8.0 Executive Secretary & Treasurer's Report

Following is a brief summary of activities on behalf of TECSCU since the meeting in St. Augustine.

1. Follow-up to St. Augustine Meeting

The invoice from the Kenwood Inn was paid and all of the travel reimbursement requests were processed and paid.

2. Newsletter
The summer 2010 newsletter was assembled and distributed electronically to the TECSCU membership.
3. Web Site
The TECSCU Executive Committee minutes of the Atlanta meeting approved at the summer Executive Committee meeting in St. Augustine and the summer 2010 newsletter were posted to the web site. Another Executive Committee page that includes Dwight Watson as the Region IV representative was also posted to the web site. The membership section is updated as new information is received regarding institutional representatives.
4. Renaissance Group
Contact was made with Michael Giovannetti, Renaissance Group Director, to discuss a joint fall conference in 2011. As a result, the October 3 meeting of the Renaissance Group Board was attended to discuss a joint meeting with the Renaissance Group, October 2-4, 2011, at the Key Bridge Marriott in Arlington, Virginia.
5. Room Requests for San Diego
Room requests for the Leadership Institute follow-up meeting from 1:00 pm to 4:00 pm, the Audit Committee from 4:00 pm to 5:30 pm, and the Executive Committee meeting from 5:30 pm to 9:30 pm were submitted to AACTE.
6. Arrangements for Indianapolis
All of the final arrangements were made for the fall conference and the Leadership Institute in Indianapolis, Indiana.

9.0 Financial Report

As of October 1, 2010, the TECSCU financial report included an 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 \$168,672.99. Gerber/Brown moved approval. Motion approved.

10.0 TECSCU Credit Card

Executive Secretary & Treasurer requested approval to secure a TECSCU credit card. Watson/Brown moved to approve the securing of a credit card on behalf of TECSCU. Motion approved with 5 yes and 2 abstain.

Manzanares-Gonzales/Balch moved that President Daniel should obtain three bids for reviewing the TECSCU financial records from accounting firms with experience auditing or reviewing non-profit organizations and bring the bids to San Diego. Motion approved.

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.

Changing the Constitution & Bylaws to require the elected members of the TECSCU Executive Committee to be from an institution that is a member should be considered in San Diego.

14.0 Web Site Redesign

The report from the conference call organized by Region III representative Garber was reviewed and no further action was taken.

15.0 Additional Items for the Good of the Order

Discussion of the Leadership Institute is summarized in the President's report.

16.0 Adjournment