

TECSCU Summer Meeting  
July 13-15, 2011

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The Palmer House Hilton  
Chicago, Illinois

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**EXECUTIVE COMMITTEE MEETING MINUTES**  
**TECSCU Winter Conference**  
**February 23, 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. Members of the 2010-2011 TECSCU Executive Committee present were:

**AACTE Board Representative (2010-2013)**

Kenneth Witmer, Jr., Dean  
College of Education  
Frostburg State University

**AACTE Board Representative (2009-2012)**

Mary Gendernalik-Cooper, Dean  
School of Education  
University of Mary Washington

**AACTE Government Relations Committee Representative**

Peggy Doss, Dean  
School of Education  
University of Arkansas Monticello

**Region III Representative (2010-2013)**

Darrell H. Garber, Dean  
College of Education  
Kutztown University

**Region IV Representative (2009-2012)**

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

Others present were:

**Region I Representative (2011-2014) Elect**, Dennis Pataniczek, Dean, Seidel School of Education & Professional Studies, Salisbury University

George L. Mehaffy, Vice President for Academic Leadership and Change, American Association of State Colleges and Universities (AASCU). Observations by George Mehaffy and discussion:

- AASCU institutions are most at risk in the current political environment.
- AASCU institutions will wither away and be profoundly changed if they do not respond.
- The purpose of the *Red Balloon* project is to try and get out of this dilemma. The university model must be changed.
- AASCU institutions can't afford to be research institutions.
- Time, money, and speed of response are driving students.
- Every university must find its own niche.
- The entire institution must change and the heart of the change must be course design.
- A master's degree with 50% face to face and 50% web and technology based? What if TECSCU was to build a master's degree like this? And connected to other partners: NY Times, AASCU, some educational organizations such as principal and superintendents groups?
- On-line is the disrupter.
- AASCU/TECSCU relationship – Jolanda wants a sounding board.

**2.0 Approval of the Agenda**

10.5 Organization was added as an agenda item.

**3.0 Approval of Minutes**

Brown/Manzanares-Gonzales moved approval of the TECSCU Executive Committee minutes of the fall meeting in the Westin Indianapolis, Indianapolis, Indiana, October 10, 2010. Motion approved.

**4.0 President's Report**

President Daniel reviewed the year:

- Past President Barlow was thanked for making the transition of the presidency to President Daniel easy.

- Thanks to President Elect Balch for the planning of the fall and winter conferences and especially the inaugural Leadership Institute.
- The organization is in good hands with Brad Balch and Patricia Manzanares-Gonzales assuming future leadership roles.
- President Daniel was the only TECSCU member on the NCATE Blue Ribbon Panel.
- 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.
- The TECSCU Leadership Institute was inaugurated. The Institute was useful, productive and is uniquely TECSCU.
- The web site was migrated to Indiana State University.
- The fall conference in Indianapolis, Indiana, had an excellent program.
- The San Diego program promises to be an excellent program.

## **5.0 Leadership Transition**

The transition of the president's responsibilities to President Elect Balch will be delayed until he returns from medical leave. In the interim:

- Larry Daniel will continue as president.
- Dennis Pataniczek will be the contact for the newsletter.
- Planning for the summer retreat will include the fall meeting program, strategic planning, the Leadership Institute, the Red Balloon project and the TECSCU relationship with AASCU.

## **6.0 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.

## **7.0 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.
- Weaknesses of Title II reporting were discussed. The federal government has never enforced reporting requirements by withholding federal funding.
- Grants to support state chapter activities were discussed.

## **8.0 Executive Secretary & Treasurer's Report**

Following is a brief summary of the activities conducted on behalf of TECSCU since the meeting in Indianapolis, Indiana.

1. Follow-up to Indianapolis Conference  
The invoice from the Westin Indianapolis Hotel was paid and all of the travel reimbursement requests were processed and paid. When necessary, contact regarding payment of the conference registration fee was made.
2. Newsletter  
The fall 2010 TECSCU newsletter, Connections, was assembled and distributed electronically to the TECSCU membership.
3. Elections  
The Region I Representative and Region II Representative elections were conducted and all candidates were notified of the results.
4. Membership Renewal Letters  
Membership renewal letters that included an invoice for 2011 dues and an Institution Information Form were sent to 2010 members and to institutions that were 2009 members but did not renew membership in 2010.
5. Federal 1099 MISC  
The Federal 1099 MISC forms were completed and distributed to appropriate recipients as required by federal law. Copies of the completed Federal 1099 MISC forms were also submitted to the IRS.
6. San Diego Arrangements  
The final space, AV, and catering arrangements for the TECSCU meetings in San Diego, CA were completed. The materials for the meetings and conference were also prepared and assembled and conference fee payments were processed.
7. Chicago Arrangements  
The arrangements for the summer meeting in Chicago including sleeping rooms, meeting rooms, and catering were made.

## **9.0 Approval of 2011 Financial Report**

- How to use the cash reserve was discussed.
- Gendernalik-Cooper/Garber moved that a committee be formed, with Kenneth Witmer as chair, to consider how to use the TECSCU cash reserve. Motion approved.
- Witmer/Pataniczek moved approval of 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. Motion approved.

## **10.0 Audit Committee Report**

The Audit Committee reviewed the 2010 financial records of TECSCU and found the 2010 records in order. The Audit Committee moved approval of 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. Motion approved.

## **10.5 Organization**

The Executive Committee discussed the organization of TECSCU in executive session.

## **11.0 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

**12.0 Accountant Review of Financial Records**

President Larry Daniel will contact an accountant regarding a review of the TECSCU financial records by the summer meeting in Chicago.

**13.0 NCATE Membership**

No action was taken regarding NCATE membership.

**14.0 Nomination Committee**

President Larry Daniel asked members of the Executive Committee to submit names of potential nomination committee members and potential Region IV and Region VI representative candidates to him.

**15.0 Meetings & Program Planning**

**15.1 Winter 2011 – February 24, San Diego**

The San Diego program and managing the program in the absence of President Elect Balch was reviewed.

**15.2 Summer 2011 – July 13-15, Chicago**

The summer meeting will be at The Palmer House in Chicago, IL. The Wednesday dinner will be at the Signature Room on the 95<sup>th</sup> in the Hancock building.

**15.3 Fall 2011 - October 2-4, Arlington, VA**

The fall conference will be a joint conference with The Renaissance Group at the Key Bridge Marriott.

**15.4 Winter 2012 – February 10-13, Chicago**

**15.5 Summer 2012 - TBD**

**15.6 Fall 2012 – TBD**

**16.0 TECSCU/Renaissance Group Joint Meeting**

Patricia Manzanares-Gonzales provided an update on the planning for the fall 2011 conference to be held with The Renaissance Group on October 2-4, 2011, in Arlington, Virginia. Plans for the second annual Leadership Institute to be held October 1, 2011 were also reviewed.

## **17.0 Constitution & Bylaws Change**

Garber/Pataniczek moved approval of the following change to the TECSCU Constitution & Bylaws. Motion approved.

Purpose:

To require the members of the Executive Committee, except the ex-officio member, to be the primary administrator of a school, college, or department of education at an institution that is a member of TECSCU when they serve their term on the Executive Committee.

The proposed addition to the Constitution & Bylaws is underlined.

### **Article IV**

Executive Committee

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. The members of the Executive Committee, except the ex-officio member, shall be the primary administrator of a school, college, or department of education at an institution that is a member of TECSCU during their term of office. The representatives of the six regions shall also be the primary administrator of a school, college, or department of education at an institution that is located in the region being represented.

## **18.0 Additional Items for the Good of the Order**

None

## **19.0 Adjournment**