



**EXECUTIVE COMMITTEE MEETING MINUTES**  
**TECSCU Fall Conference**  
**October 11, 2009**  
**River Street Inn**  
**Savannah, Georgia**

**1.0 Call to Order**

**President (2009-2010)** Cathy Barlow, Interim Provost, University of North Carolina at Wilmington, called the meeting to order. Present were:

**President Elect (2009-2010)** Larry G. Daniel, Dean, College of Education & Human Services, University of North Florida

**Past President (2009-2010)** Susan Meyers, Dean Emeritus, Lurie College of Education, San Jose State University

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

**Region I Representative (2008-2011)** Carol Sharp, Dean, College of Education, Rowan University

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

**Region III Representative (2007-2010)** Brad Balch, Dean, College of Education, Indiana State University

**Region IV Representative (2009-2012)** Michael Miller, Dean, College of Education, Minnesota State University, Mankato

**Region V Representative (2007-2010)** Jeanne Gerlach, Dean, College of Education, The University of Texas-Arlington

**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 presented agenda was reviewed and there were no changes.

## **3.0 Approval of Wilmington Minutes**

Miller/Meyers moved approval of the minutes of the Executive Committee summer meeting in Wilmington, North Carolina, July 15-17, 2009. Motion approved.

## **4.0 President's Report**

A summary of the summer 2009 meeting strategic planning was presented and discussed. It was decided who will provide leadership for each strategic direction identified as follows:

- Mentoring/coaching of new and aspiring deans (Gerlach, Balch & Daniel)
- Researchers to be invited to TECSCU meetings to share research at TECSCU's expense (Miller and Fueyo)
- Advocacy for TECSCU institutions (Gendernalik-Cooper, Meyers, Sharp, and Manzanares-Gonzales)
- Generate a list of topics and those who might serve as a resource (Sharp and Sewall)

Submitting nominations for the Governmental Relations Committee was a difficult and confusing process.

## **5.0 AACTE Board Representatives' Report**

- AACTE's contribution to NCATE has been reduced. There is continuing dialogue between AACTE and NCATE.
- Advocacy issue: How can AACTE get ahead of studies being done by Kate Walch? How can AACTE be a research repository and a base for a more nimble response to public issues? Robinson and education deans will meet with Arne Duncan seeking access with policy makers.
- Development of national assessment model – using the California model.

## **6.0 AACTE Governmental Relations Committee Representative's Report**

The Governmental Relations Committee held a conference call to discuss how to regularize professional development opportunities and to increase professional development opportunities at the next Day on the Hill. How do institutions prepare for the Day on the Hill?

## **7.0 Nomination Committee's Report**

Past President Meyers, chair of the Nomination Committee, presented the Nomination Committee's slate of candidates for election to the TECSCU Executive Committee. The Nomination Committee consisted of Associate Dean Jill Perry, Rowan University, Dean Fran Welch, College of Charleston, Dean John Jacobson, Ball State University, Dean Rodney Clarcken, Northern Michigan University, Dean John Jones, University of Arkansas Fort Smith, and Dean Carolyn Nelson, California State University East Bay. The candidates for presentation to the membership for approval at the business meeting follow:

### President Elect

Brad Balch, Dean, College of Education, Indiana State University

### Region III Representative

Brad Balch, Dean, College of Education, Indiana State University

### Region V Representative

Genevieve Brown, Dean, College of Education, Sam Houston State University

John Jones, Dean, College of Education, University of Arkansas-Fort Smith

Deb Mercer, Dean, College of Education & Technology, Fort Hays State College

The TECSCU Bylaws state there shall be at least two candidates for each position. After discussion, Jeanne Gerlach, Dean, College of Education, The University of Texas-Arlington agreed to be a second candidate for President Elect. A second candidate for Region III Representative will be identified (Darrell Garber, Dean, College of Education, Kutztown University of PA later agreed to be the second candidate).

The Nomination Committee also presented the following candidates whose names will be submitted to AACTE:

### AACTE Governmental Relations Committee

Phil Bennett, Dean, The Teachers College, Emporia State

John Jacobson, Dean, Teachers College, Ball State University

Peggy Doss, Dean, School of Education, University of Arkansas Monticello

AACTE Board Representative for TECSCU

Angela Sewall, Dean, College of Education, University of Arkansas Little Rock

Ken Witmer, Dean, College of Education, Frostburg State University

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

The following activities were conducted on behalf of TECSCU since the summer Executive Committee meeting in Wilmington, North Carolina.

### 1. Newsletter

The summer newsletter content was assembled and forwarded to the newsletter designer. The newsletter was easier to design for an electronic copy than for a printed copy because it did not need to be four, eight or 12 pages long. The newsletter was distributed electronically and only one comment was received: The electronic copy was appreciated as it could be distributed easily to many more people.

### 2. Savannah Arrangements

The final arrangements for catering, space, and equipment with the River Street Inn were made and the materials for the conference were produced.

### 3. Atlanta Meeting Space Request

Room requests for the Executive Committee meeting (5:30 pm – 9:30 pm, Thursday, February 18), the Audit Committee meeting (4:00 pm – 5:30 pm, Thursday, February 18) and the conference (8:00 am – 12 pm, Friday, February 19) were submitted to AACTE. Room assignments and information for making equipment and catering requests have not yet been received.

### 4. Web

The Executive Committee page was updated. The page would be more appealing if all of the pictures of members were color pictures and a request for a color picture will be sent to all that have submitted a black and white picture. Newsletters and minutes have been posted. The Savannah conference program was changed as new program information became available. The Atlanta pre-registration form and a preliminary program will be posted after the Savannah conference.

### 5. Archives

A request for an estimate for scanning TECSCU documents was submitted to an internet site that then distributes the request to companies that might be interested. No estimates have been received.

### 6. Portland Hotel Choices

Potential hotels for the fall 2010 conference in Portland, Oregon were identified. The recommendations of deans that may know of good hotels will be contacted for recommendations before proceeding with a request for proposals.

