

Executive Committee Meeting
October 11, 2009



River Street Inn
Savannah, Georgia

EXECUTIVE COMMITTEE MEETING MINUTES
Executive Committee Summer Meeting
Wilmington, North Carolina
July 15-17, 2009

1.0 Call to Order

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

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

AACTE Board Representative (2007-2010) Angela Maynard Sewall, Dean,
College of Education, University of Arkansas at Little Rock

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

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 Review of Agenda

Sewall/ Miller moved to add Archives to the agenda. Motion approved.

3.0 Minutes

3.1 Approval of Chicago, IL, Executive Committee Meeting Minutes

Sewall/ Daniel moved approval of the minutes of the Executive Committee meeting at the Hyatt Regency Chicago, Chicago, Illinois, February 5, 2009. Motion approved.

3.2 Review of Chicago, IL, Business Meeting Minutes

The minutes were reviewed.

4.0 President's Report

- The Provost's office of Interim Provost Barlow is being moved.
- Emails from the membership raised concerns with AACTE dues, NCATE dues and the community college stimulus package. Many asked what is TECSCU's position.
- Vivian Fueyo, Dean, College of Education, University of South Florida St. Petersburg has been appointed as Region II Representative to complete the term of Larry G. Daniel, Dean, College of Education & Human Services, University of North Florida, who is TECSCU's President Elect.

5.0 Members' Reports

Each member of the Executive Committee was asked to share one of her or his professional activities on her or his campus and one personal reflection.

6.0 AACTE Board Representatives' Report

- Angela Sewall is the AACTE Board liaison to the AACTE 2010 program planning committee.
- AACTE has established partnerships with Tennessee and Arkansas to examine teacher quality.
- The Day on the Hill has become a significant AACTE endeavor.

7.0 AACTE Governmental Relations Committee Representative's Report

- The Governmental Relations Committee invested considerable time preparing for the Day on the Hill. More than 200 people attended including a significant number from TECSCU institutions.
- The committee is advocating for teacher quality grants and discussing the importance of advocacy.

8.0 Executive Secretary's Report

Following is a brief report of the Executive Secretary's activities on behalf of TECSCU since the meeting in Chicago.

1. Newsletter

The spring 2009 newsletter was assembled and an electronic copy was sent to each regional representative for distribution. Each regional representative was also sent the email addresses of all TECSCU institutional representatives in the region so the newsletter could be distributed electronically.

2. Form 990 EZ

The 2008 federal tax form for non-profit organizations, Form 990 EZ, was completed and submitted before the May 15, 2009 deadline. A copy of the form and a copy of the 2008 financial report that was used to complete Form 990 EZ were sent to all Executive Committee members.

3. Web Site

The pre-registration form and a preliminary program for the fall 2009 conference in Savannah, Georgia were posted in the new postings area on the home page. The Executive Committee minutes and business minutes distributed in the Chicago meeting were posted.

4. Arrangements for Wilmington

The final arrangements for the summer Executive Committee meeting were made with The Wilmingtonian, The City Club at de Rosset, and Shell Island.

5. Arrangements for Savannah

All arrangements have been made with the River Street Inn except the final arrangements that include menu selections and meal counts.

6. Dues Mailing to Membership

Members that have not yet paid their 2009 membership dues were mailed a reminder. The number of previous year members yet to pay their current year dues is larger than previous years.

9.0 Financial Report

The financial report that included an income of \$46,482.62, expenses of \$24,456.65, a money market account total of \$48,721.97, a checking account total of \$38,961.37, a certificates of deposit total of \$72,088.81, and a balance of \$159,772.15 was reviewed and accepted.

10.0 Nomination Committee Report

The nomination committee will be chaired by TECSCU Past President Susan Meyers. President Elect, Region III Representative, and Region V Representative will be elected. Potential members of the nomination committee were identified.

11.0 Conference/Meeting Planning

11.1 Fall 2009 Savannah

The conference will be October 11-13, 2009, at the River Street Inn, Savannah, Georgia.

11.2 Winter 2010 Atlanta

The TECSCU conference will be Friday, February 19, 2010, at the Hyatt Regency Atlanta.

11.3 Summer 2010 To Be Determined

President Elect Larry Daniel will select the meeting site.

11.4 Fall 2010 Portland, Oregon

The date and conference site have not been selected.

11.5 Winter 2011 San Diego

It is anticipated that the TECSCU conference will be Feb 24, 2011, at the Manchester Grand Hyatt, San Diego, California.

12.0 Planning and Report on Fall conference

Larry Daniel, President Elect presented the conference theme of *Preparing Educators in Challenging Economic Times: Promises and Possibilities* and proposed conference presenters and activities. Discussion of the program followed.

13.0 TECSCU Strategic Planning

The Executive Committee spent considerable time engaging in a strategic planning exercise lead by President Barlow. The discussion focused upon what the membership might receive from TECSCU: 1) Program consultation and professional development; 2) Succession planning and leadership development; and 3) Information on the federal role and how to influence it.

14.0 Audit Committee Selection

The Audit Committee will meet in Atlanta and will be chaired by Michael Miller and will include Jeanne Gerlach and Vivian Fueyo.

15.0 Web Site

Because of concerns regarding resource commitments for a university, especially personnel, and concerns regarding a yearly change, the hosting of the TECSCU web site by the University of North Florida was placed on hold.

16.0 TECSCU Research RFP

Because Past President Susan Meyers was unable to attend the summer Executive Committee meeting, a report on the TECSCU Research RFP will occur during the February executive committee meeting.

17.0 Archives

TECSCU archival materials were discussed. The possibility of storing the archival materials with AACTE or AASCU archival materials will be pursued. If AACTE or AASCU are unable to provide archival service, a cost estimate for using an on-line archival company and a cost estimate for scanning documents that are not in a digital format will be sought.

18.0 Additional Items for the Good of the Order

None

19.0 Adjournment