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Minutes for October, 1999

**San Francisco, Fall Meeting
October 3-5, 1999**

October 3, 1999

1. Governmental relations: Penny Early, Senior Director, Governmental relations AACTE and Bill Harvey, University of Wisconsin-Milwaukee.

2. Dr. Bernard Oliver welcomed the members and introduced all the new deans and associate deans.

3. Sam Yarger and Hendrick Gideons presented the report on the Education of the Professoriate to the membership. The Association accepted the report of the Task Force on the Education of the Professoriate up to and including Appendix 6 by a vote of 29 Yes, 10 No, and 1 abstention. This (very complicated and highly amended) motion made by Al Warner, Jill Tarule, and Rich Kunkel.

Further discussions illustrated both a lack of agreement on how to disseminate the report and on the purpose of the ASCESULGC/APU (i.e., development of deans versus influence of other organizations). President Bernard Oliver made an executive decision that the Executive Committee would devise an implementation plan for the report during its luncheon meeting.

4. At its luncheon meeting, the Executive Committee Meeting:

- Received updates from Task Force chairpersons Marty Kaufman and Bill Harvey.
- Decided that it will send a revised report of the Task Force on the Preparation of the Professoriate to the membership and will investigate the possibility of offering a pre-AACTE workshop to explore the implications of the report. President Oliver will discuss this option with Jim O'Hanlon, U. of Nebraska -- Lincoln.
- Discussed the content of the February meeting. Suggestions for topics and possible speakers included:
 - Title II: The Report Card · Penny Peterson
 - David Imig
 - Ted Sanders at Southern Illinois University - ACE report
 - National Alliance Business - ask Penny for name

- Garry Galluzo, MildredGrimes, Virginia Clark
- Decided to change the location of the fall, 2000 meeting from Hilton Head, South Carolina to a site in Florida. This executive action was taken in support of the NAACP boycott of South Carolina.
- Generated names of members who might serve on the AACTE governmental relations committee. Les Sternberg and Al Warner will be approached.
- Bob Yinger and Carole Ames will be put forward as candidates to the AACTE Board of Directors.
- Generated possible sites for the next three years for meetings (Bozeman, Seattle, Marco Island, Sanibel, Long Boat Key, Nashville, Providence) and considered the option of using the company Conferon (Randy Depwe) to arrange the meeting.

5. Various committee and task force meetings were held during the afternoon.

6. Dr. Tom Swofford, Executive Director of the Commission of Teacher Credentialing in California addressed the membership, "Teacher Preparation Issues: Perspectives from California."

October 4, 1999

7. Provost Ron Henry, Georgia State University and Chair, NASULGC Committee on Accountability addressed the membership, "Accountability in Higher Education."

8. Panel of Deans: Marty Kaufman, U. of Oregon; Jane Close Conoley, Texas A&M; Penny Early, AACTE; and John Taylor, U. of Arizona discussed "Accountability Perspectives - Deans' Reactions."

9. Lillian Vega-Castaneda and Francisco Rios both of California State - San Marcos, presented "Preparing Teachers for Diversity".

10. "Leaders Under Fire: Tools for Managing Change in Education Schools/Colleges" was presented by Elizabeth O'Connell, Western Organization, Inc.

October 5, 1999

11. "Contextual Scan" was provided by David Imig, AACTE and by Jill Tarule.

12. Business meeting

- President Oliver described the implementation plan for the Report of the Task Force on the Preparation of the Professoriate.
- The next Fall meeting was set for October 7 - 9, 2000
- **The Treasurer's report:**

- The Association has assets of \$156,898.57 and a current paid membership of 112.

- Dr. Gallagher also announced that the fall meeting would be held at a location in Florida. The Association will cancel its plans to hold a meeting in South Carolina in support of the NAACP boycott.

- Karen Gallagher also asked for volunteers for a program committee for the fall, 2000 meeting. Several members volunteered.

- Treasurer Gallagher asked for discussion of the several financial practices

of the Association. The membership decided that if a dean cannot attend the meeting, the dues from that university will be used to cover the registration of an associate dean. The distribution of the spouse/friend fee was also discussed.

- **Task Force Reports:**

- Bill Harvey presented a report from the Governmental Relations Committee indicating that a proposal will be sent to the Executive Committee with the purpose of allocated some resources to articulate the case for the importance of educational research.
- Marty Kaufman reported on the Accountability Task Force.
- The associate deans reported a useful discussion of their similar roles.

- **Secretary's report:**

- The membership approved the October, 1998 minutes.
- A change in the Bylaws governing membership on the Executive Committee was approved unanimously. The Executive Committee will be composed of three members elected at large; one member from an HBCU; and one member from an APU.
- The slate of candidates developed by the Executive committee was presented to the membership. No additional nominations were made from the floor. The ballot will be for treasurer, member-at-large, and HBCU member will be mailed out immediately.
- Corrections to the Directory should be emailed to Jane Conoley (jane-conoley@tamu.edu) immediately so that the directory can be mailed to the membership.
- The membership brainstormed various locations for the October 2000 meeting. Suggestions included: Santa Fe, Monterrey, Boston, San Diego, Las Vegas, San Antonio, Coeur d'Alene, ID; Williamsburg, and Kansas City. These (and perhaps other) choices will also appear on the mail ballot with a request that the membership rank locations according to their preferences.
- The February meeting will be held on February 26 in Chicago prior to AACTE. Possible topics/speakers might be the National Business Alliance, Ted Sanders, David Imig, and a preparing the professoriate workshop.

The meeting was adjourned at 11AM.

Respectfully submitted,

Jane Close Conoley