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Draft Minutes for October, 2001

ASCESCSULGC/APU

Fall Meeting, Oct. 6 – 9, 2001

Coronado, CA

Draft Minutes

October 7, 2001

1. President Gallagher (U of Southern California) opened the meeting at 8:45AM with introductions of the executive committee and all participants.

2. Secretary Conoley (Texas A&M U) introduced the keynote speaker, Dr. Lee Shulman (Carnegie Foundation), "The Quest for Quality in Teacher Preparation." A scholarship of teaching is at the core of proving the quality of teacher preparation.

3. Dean Judy Mitchell (Washington State U) introduced David Imig (AACTE), "New Accountability Demands: Evidence Based Teacher Education." The AACTE contextual scan is available on their website

4. Executive Committee Meeting:

- Dean Curtis Martin was welcomed at the representative at large for HBCUs.
- Elections for the coming year were discussed and nominees for positions generated. Action step: Each potential nominee will be approached to ask permission to nominate to the membership.
- The process by which institutions can seek membership in the organization was discussed. Action step: Jane Conoley will generate a one page application form that will be handled by the Executive Committee.

5. America's Best Graduate Schools, US News and World Report, Gayle Garrett, Project Director. Dr. Garrett seeks to implement a coherent and transparent process by which to rank schools. She asked for input.

6. Considerations and Reactions to the Day. Panel members: Gayle Garrett, Deans Benbow (Vanderbilt), Holen (Kansas State), Breneman (U. of Virginia), Wasley (U. of Washington).

The panel and audience generated the following parameters that might be used to judge quality in colleges of education:

- Percent of graduates hired as teachers
- Percent retention in teaching after five years
- Number of doctoral students who graduate
- Reputation among deans of ed schools
- Recruitment and retention of students and faculty of color
- Performance of teachers in the classroom
- Performance of principals and superintendents in leadership positions
- The influence of research on practice
- The influence of research done by doctoral graduates on practice
- Collaborations with other universities
- Funded collaborations with other units within home universities

October 8, 2001

1. Dean Barbara Furhmann (LSU) introduced Dr. Penny Early (AACTE), "Changing Policy Contexts for K-16+ Partnerships." World events will drastically affect the forces that influence colleges of education.

2. Business Meeting

A. Secretary Conoley's report.

- Minutes of October 2000 meeting were accepted.
- Directory and Website will be updated immediately following this meeting.
- Electronic Resources:

Land Grant Deans' Listserve:
LGDEANS@LISTSERV.TAMU.EDU

Land Grant Deans' Website (which includes the Directory): <http://www.coe.tamu.edu/~lgdeans/>

Salary Survey: www.coe.uga.edu/salarysurvey

- The following individuals have agreed to be considered for

three at large positions on the executive committee. Mail ballots will be sent soon.

Richard Andrews (U Missouri Columbia)
Gerado Gonzalez (Indiana U)
Vinetta Jones (Howard)
Barbara Furhmann (LSU)
David Monk (Penn State)
Richard Schwab (U Conn)
Linda Gambrell, (Clemson)
Jerry Giardino (Utah State U)
Gene Hall (U Nevada LV)
Joan Smith (U Oklahoma)
Camilla Benbow (Vanderbilt)
James Johnson (Hofstra)

B. Treasurer Gmelch's report:

- Treasurer's Report accepted: Current balance is \$174,498.08
- Suggestions for using the Association's balance included:
 - Funding for the benchmarking study
 - Support for projects stemming from Task Force activities

C. Mission and Membership

- President Gallagher reported the Executive Committee's recommendation that the annual meeting begin on Sunday evening in response to changing demands from hotels. Action step: The membership approved starting the annual meeting on Sunday.
- Cost of rooms at annual meeting may be keeping some members, perhaps especially HBCU's, away. Action Step: Attempt a negotiation with a single hotel chain for a five-year contract.
- Next meeting of the Association will be on February 23rd from 8AM – 1PM. Task Force meetings will be scheduled in the afternoon of the 23rd.
- The Executive Committee will come to the February meeting with a proposal to update the mission of the organization and develop a process by which new members can be accepted. Both these efforts will require an examination of the unique purpose of the Association.
- Suggestions from the audience included
 - changing the name of the Association;
 - considering the a membership category for

- Hispanic Serving Institutions,
- raising the importance of diversity issues as a recruitment tool toward HBCUs,
- developing processes and structures that would support high level Task Force work related to mission and purpose,
- keeping a focus on the importance of networking and skill development for deans,
- keeping the same length for the meeting, and
- starting the annual meeting on Sundays with Task Force meetings in the afternoon and dinner for new deans that evening.

3. Lunch: Dean Louis Castenell (U. of Georgia) addressed the membership, "What's Going on at AACTE."

4. Breakout meetings:

- AACTE
- Benchmarking
- UCEA
- New Holmes Partnership
- Associate Deans
- US News and World Report Discussion with Gayle Garrett

October 9, 2001

1. "Fundraising in Uncertain Political and Financial Times." Deans Randy Hitz (U. of Hawaii) and Karen Gallagher (USC). Good quality programs and a dean who will tell the college story and ask for money are necessary ingredients. Benchmarking information across the Association may be useful in fund raising.

2. Future Directions