GACTE Spring Board Meeting

March 21st, 2014

Nesmith-Lane Center Statesboro, GA

Attending: Don Livingston, Cindi Chance, Mike Mahan, Tom Koballa, Vicki Hollinshead, Karen Kurz, Cathy Moore, Fran Jackson, Bob Michael, Sharon Livingston, Jack Parish.

Absent

**Call to Order:** President Karen Kurz called the meeting to order at 8:05AM.

**Approval of Minutes**: Motion for approval of the minutes of the GACTE Board meeting from November 2013 was made and seconded. The minutes were previously sent out and are also posted on the GACTE website. There were no corrections to the minutes. The motion passed unanimously by voice vote.

**Treasurer’s Report**: Vicki Hollinshead delivered a report on the finances of the organization with detailed descriptions of expenditures and assets since the last meeting. A list of institutions that have paid their dues for 2013 was attached. Notices for dues for 2014 will go out in May. The treasurer’s report was approved unanimously by voice.

Fall Conference:

Don and Cindi have had conversations with GATE/ GACTE/GEPP/GAEL as well as others groups. The decision is that GATE wants us to participate, but not as a partnership. This would be a good venue for young faculty to attend a conference and to present at a local conference. For the Tier 1 institutions, the need is regional or national for presentations. Tom Koballa asked about other potential groups.

There was discussion on the future of EPAAC due to a lack of attendance by Arts and Sciences Deans. There are some Education Deans that do not participate. Discussion was to move to a summer conference.

NEW BUSINESS:

First item of business is to replace Dr. Ann Levett, the at large representative until 2016. Karen Kurz will work on this. There is a list of some candidates that will be contacted to secure interest in serving on the board.

There is also a need to replace Ellen Roberts who is now an Assistant Vice-President and no longer in Educator Preparation.

We discussed the site to host the GACTE website. It was decided to move from Spellman College to AACTE website under GACTE.

The upcoming Week in Washington was discussed. It is June 9th through June 13. The following individuals will attend the State Leaders Conference:

Arlinda Eaton

Tom Koballa

Karen Kurz

Cindi Chance

GACTE will pay for the President and President-Elect to attend up to $1000.00.

Cindi had a handout on the Common Core. Trying to gather data from GACTE. The board requested that Cindi contact AACTE to put the survey on an electronic system to be distributed to the membership.

**Committee Reports:**

 **Nominations Committee:** Will work on a slate of officers. (Karen Kurz)

 **Policy and Legislature Committee: No Report**

 **Day on the Hill: Already Discussed**

 **Administrative Committee: No Report**

**Communications Committee: Already Discussed**

**Professional Development Committee:** Already discussed

**Research Committee:** Tom indicates there is research to be done, there is no research that tiered certification has any impact at all on teaching or classroom outcomes.

Need to gather data (empirical evidence and anecdotal evidence) on certification upgrades

**Need to create an awards committee: This committee will establish the criteria for future awards.** The president will develop the inaugural committee.

Respectfully Submitted

Mike Mahan, Gordon State College