



**Minutes of the CTTE
Business Meeting & Committee Work Session
ITEEA Annual Conference – Long Beach, CA**

Friday, March 16th, 2012
1:00 – 5:00 pm

1. The meeting was called to order at 1:06 pm with a welcome from CTTE President Ed Reeve and a review of the previous year's minutes.
2. A motion was made by Jim Flowers to pass the meeting minutes with the correction of "pass the business meeting minutes from Charlotte", seconded by Charlie McLaughlin.
3. State-of-the-Council Report by President Ed Reeve
 - a. Reviewed current Membership decline, and Life and Honorary Member communication reflecting lack of E-mail and responses. Suggestions are made for Graduate students to search the internet, & to send out list of names to membership to locate E-mails or contact information.
 - b. Chris Merrill, editor of Journal of Technology Education (JTE) discusses that not enough manuscripts submitted, and will further discuss during JTE meeting.
 - c. Website changes to the CTTEonline.org website are shared and that it will become the duties of the CTTE Secretary. Changes or suggestions should be sent to CTTE Secretary Michael Grubbs.
 - d. CTTE Listserv participation is discussed with note that directions to join are on website.
 - e. NCATE and Accreditation
 - i. Lack of financial resources and support from ITEEA caused CTTE to withdraw support of SPA, need to explore other Accreditation Options.
 - ii. Paul Post suggests paying \$1000.00 from each institution for yearly fee or teaming up with ASEE/ATMAE. Teachers still should submit Conflict of Interest in preparation of reviewing.
 1. Richard Seymour discusses possibility of teaming up with other SPA's.
 2. Mike Daugherty suggests State Review Accreditation Agency, also discussed is legitimacy compared to Math and Science National agencies that are accredited.
 3. Mark Sanders suggests looking for report that shows benefits of actually going through NCATE Accreditation or teaming up with ASEE k-12 division.
 4. John Ritz talked about State standards being lower than CTTE standards and that NCATE is a good gap.
 - f. Ed recognizes Fitchburg, Illinois, Old Dominion University, and Purdue University College of Education as going through Accreditation.
 - g. Committee Membership – Chair needs to cross off members who are not present.
4. CTTE Treasurer Petros Katsioloudis distributes financial report and gives an overview of the current financial status of the council
 - a. Decreasing membership and affect on income has caused selling of stock to support this past year's NCATE fees. Suggestion is made by Jim Flowers for institutions to be charged. Suggestion for CTTE to contact provost & administrations for expectations of institutional membership.
5. A motion was made for approval of Treasurer's report by Jim Flowers and seconded by Charlie McLaughlin.
6. Richard Seymour discusses Yearbooks Series.
 - a. 2010 will be E-Mailed/Posted to CTTE website by March 28th 2012 and will be sent out in print and electronic format. Discusses 2012 and 2013 topics related to our heritage and evaluation of STEM Curriculum.
 - b. Suggests drop off of membership might have to do with yearbook's not being sent, discusses plan in place from yearbook committee meeting.

7. Name Change Vote
 - a. Ed Reeve reviews past discussions and responses of online name change ballots.
 - b. Name vote to the “Council on Technology & Engineering Teacher Education” is motioned by Jerrienne Taylor. Seconded by Joe Busby. By-Laws will be amended and Ed will send out Press Release at the end of the conference CTETE
8. ITEEA Strategic Plan.
 - a. Thomas Bell discusses summer plans for identifying profile of Technology Teacher for first five years and calls for CTETE’s help to identify ideal teacher characteristics. Richard Seymour discusses boot camp success.
9. Engineering and Technology Teacher Directory
 - a. ASTE (formerly NAITTE) ceased operations at the end of Dec. 2011.
 - i. Ryan Brown discusses possibility to resurrect at Illinois CEMAST and Aaron Clark discusses possibility of STEM journal being sponsored to help bridge other disciplines.
10. 2012 21st Century Leadership Academy participants are introduced and share 5 year plans.
 - a. Terrie Rust discusses success of program with leading Experiential STEM experience in India.
 - b. Elizabeth Gallow discusses her plans of being involved with change in this organization.
 - c. Todd Fantz, ODU Assistant Professor discusses five year plan of building our field, and wants to see more STEM integration, more TECA members.
 - d. Kelly Schurr, plans on heading task force and collaboration of STEM teachers in her district.
 - e. Geoff Wright, AP at Brigham Young wants to improve his citizenship, scholarship, and research.
 - f. Raymond Dixon AP plans to work with Workforce development and build 2+2 program’s.
11. Jerianne Taylor discusses TECA plans for upcoming year.
12. Ed Reeve shares World Book Definition of Technology and Engineering Education Definition.
13. Ed Reeve shares & presents Silvius-Wolansky Award to James C. Flowers and the 2012 CTTE Outstanding Research Award Mary Annette Rose.
 - a. Ed Suggests way of getting more people to apply and proposes new International Travel Award
 - b. Ed paid respect In Memoriam of Thomas J. Barber of Kent State University and Richard King and John Michaels of Kent State University.
14. CTTE Strategic Committee Reports
 - a. Ken Welty shares work on tasks to develop tools for developing curriculum.
 - b. Leadership – Bill Havice shares new names of 21st Century Leadership Academy, Jennifer Buelin-Biesecker, Scott Greenhalgh, Matthew Lammi, Kuen-Yi Lin, Mary Phelps, Luke Rhine.
 - c. Steve Shumway discusses Teacher Preparation committee tasks of describing needs and model for teachers within their first five years.
 - d. Jim Flowers makes suggestions for Graduate Committee.
15. Richard Seymour presents Teacher of the Year Recognition to Dr. Bill Havice
16. Dr. Reeve thanked members and calls to adjourn CTTE Business Meeting and move into Committee Work session at 2:18.