

MINUTES OF THE NATIONAL TWO-YEAR COLLEGE COUNCIL MEETING
NOVEMBER 18, 1993
PITTSBURGH, PENNSYLVANIA
DUQUESNE ROOM, HILTON HOTEL, PITTSBURGH
7:00 P.M.

Present: Paul Bodmer
Bismarck State College, Bismarck, ND
Midwest Regional NTCC Representative

Chuck Annal
New Hampshire Technical Institute
Concord, NH
Archivist

Libby Bay
SUNY, Rockland
Suffern, NY
Northeast Regional Representative

John Kelley
NCTE
Urbana, IL
NCTE Staff Representative

Nell Ann Pickett
Hinds Community College
Raymond, MS
Editor, TETYC

Helon Raines
Casper College
Casper, WY
Chair, NTCC
Western Regional Representative

Mark Reynolds
Jefferson Davis Community College
Brewton, AL
Editor, TETYC (1994)

Lois Power
Fullerton College
Fullerton, C^A
ECCTYC President

Ben Wiley
St. Petersburg Junior College
St. Petersburg, FL
Southeast Regional Representative

Dale T. Adams
Lee College
Baytown, TX
Southwest Regional Representative

Linda S. Houston
The Ohio State University
Agricultural Technical Institute
Wooster, OH
MRC Chair

and several guests.

Helon Raines called the meeting to order at 7 P.M.

Election of Secretary: Linda Houston was elected Secretary.

OLD BUSINESS

Minutes: The Minutes of the NTCC Meeting in San Diego were accepted as corrected. Dale Adams moved, Nell Ann Pickett seconded. Motion carried.

The corrections to the minutes are as follows:

Omit the paragraph which begins "Helon Raines recommends..." and add the following: 1. Recommend adoption of the College Section proposal with an amendment to change all references to the name of the Section from "two-year, college, and university section" to "two-year college, four year-college, and university section." and 2. Recommend making other changes in the structure of two-year college programs within NCTE by changing the by-laws of the Two-Year College Regionals and the National Two-Year College Council, specific changes to be recommended by the NTCC and voted on by the Regionals or by the Regional Executive committees between the CCCC meeting in San Diego, March, 1993, and the NCTE Convention in Pittsburgh, November, 1993.

Remove the sentence from the paragraph which begins "Mile Myers reported..." which reads " He asked us to be clear about the question that we are asking...In response to a warning from Linda Houston about separation from four-year institutions, Miles reminded us that name changes are a double-edged sword; they identify but separate."

Restructure Committee Report and Business:

Revised By-Laws: The following changes were made to the **By-Laws of the Two-Year College English Association and the Regional Associations Draft Copy November, 1993**. All the numbers and letters refer to that document.

After (I. C. 8.) on page 1, the number 9 was added which reads: **encourages subscriptions to TETYC.**

After (D. 1.) on page 1, the number 2 was added which reads: **Membership shall be open to all members of NCTE engaged in the teaching or administration of English courses at any two-year college, to anyone interested in the teaching of English during the first two college years, and to all others interested in such teaching.**

To Section II, A, 1, on page 1 the letter m was added to include: **archivist, non-voting, appointed by TYCA Executive Committee.**

To Section II, C, after 4 on page 3, the number 5 was added to read: **In the event an office becomes vacant, TYCA Executive Committee will appoint a replacement for the unexpired term.**

To Section III, D, 3 on page 5, the words **receive publications** were deleted.

To Section III, E, 2, on page 5, the words added read: **A per capita of regional members' dues based upon conference attendance shall be earmarked....**

Discussion centered around the following concerns before the **above was accepted by a motion from Linda Houston and a second from Nell Ann Pickett.**

It is hoped that money from regional conferences will be used for TYCA. A treasurer for TYCA would be able to track the money in the NCTE budget. Mark Reynolds did indicate that if we tie the dues to NCTE to our regional conferences, the amount fluctuates.

Is TETYC a TYCA publication or a NCTE publication? The by-laws seem to be contradictory. Nell Ann Pickett pointed out that the TETYC editor is a member of the TYCA Executive Committee but not the NCTE Executive Committee. There was discussion about tracking the money from subscriptions to TETYC.

Paul Bodmer moved and Libby Bay seconded a motion for the following proposal for the first TYCA ballot:

Chair: 2 year term
Secretary: 3 year term
Treasurer: 2 year term
At-large: 1 year term
At-large: 3 year term

The motion carried.

Ben Wiley brought up discussion of IV, A, 5, E in the Regional By-Laws. His region would like to make state representatives voting members of their Executive Committee. Paul Bodmer suggested this issue be placed on hold until the final adoption of the TYCA By-Laws.

Paul Bodmer will make changes to the document. Four regionals must pass the By-Laws. Paul moved NTCC Executive Committee recommend regionals pass document creating TYCA. Libby Bay seconded. Lois Powers asked for assurance that since the California membership functions differently than regionals, it was still a member of the organization. Number III covers that issue. Motion carried.

After the Regionals approve the document, the by-laws would be operational. March 1, 1994 is the suggested deadline for approval. It is hoped to officially announce the change at CCCC so that we will be going forward with the first TYCA election.

Nell Ann Pickett Award: Helon Raines thanked Katherine Staples, Bill Lay, and Mark Reynolds for their work on the committee. An individual has been selected and will be announced at CCCC. The committee for next year is Katherine Staples, Nell Ann Pickett, and Ben Wiley.

Regional Reports: Attached
Ben Wiley will chair the breakfast in Nashville.

At 4 C's, SE Regional will sponsor a coffee house featuring a Nashville singer. It will be Thursday evening at 8:30 P.M.

TETYC: Nell Ann and Mark reported on the next editions. Nell Ann Pickett moved that NTCC endorse to NCTE that Sylvia Holladay's anthology on assessment be published by NCTE. Dale Adams seconded. Motion carried.

Mark Reynolds discussed moving the journal toward electronic submission. Mark's school has been supportive with equipment and staff for the journal. Requests have been made for a name change, which has been put on hold; perfect binding; and additional pages. There has not been a commitment at this time for more pages.

Helon Raines suggested we thank Hinds Community College for its support of TETYC and for the work that Nell Ann has done for the journal. Thanks were asked to be sent also to Mark's school and Helon's. Libby Bay moved the above, Ben Wiley seconded. Motion carried.

Suggestion was made to re-stress the name change of TETYC to Two-Year College English. Nell Ann made a motion supporting the change. Ben Wiley seconded. Motion carried. Ann Ruggles Gere suggested we ask Lillian Bridwell-Bowles and James Hill to bring the motion forward to NCTE on Tuesday.

Ann Ruggles Gere:

Ann Ruggles Gere mentioned that CCC will be looking at its Constitution to change reference from NTCC to TYCA. She also indicated her concern that so much NCTE energy is going to other areas besides higher education. It is her belief that we need a staff person at NCTE who will focus on higher education. Is our structure, the way it exists, the best structure for our efforts? Nell Ann Pickett moved and Libby Bay seconded a motion to ask the Chair to send a letter to Miles Myers supporting the idea that a staff person be hired at NCTE to be responsible for higher education. Motion passed.

Anthology:

Ready at CCCC. Mark circulated the Table of Contents. He will ask NCTE for a flyer and order form. Mark will be sending information to regionals for publication in the newsletters.

NEW BUSINESS:

Discussion centered on how NTCC should plan for programs at NCTE and CCCC. Helon suggested that the assistant chair be responsible for arranging the coordination. The workshop sponsored by NTCC at 4 C's is Saturday at 4.

Before the close of the meeting, Dale Adams introduced the following motion:

Whereas Helon Raines has chaired NTCC with devotion and distinction and

Whereas Helon Raines provided outstanding leadership in steering NTCC through its transition to TYCA, and

Whereas Helon Raines has the great admiration of the members of NTCC

Therefore be it resolved that NTCC express its appreciation to Helon Raines and that a copy of this resolution be sent to the President of Casper College, Casper Wyoming. Paul Bodmer seconded the motion. Motion carried.

Meeting was adjourned.

Respectfully Submitted:



Linda S. Houston