

**Two-Year College English Association
Executive Committee Meeting**

**Riviera Hotel
Monaco 13, Monaco Tower, 2nd Floor
Las Vegas, Nevada**

**Saturday, March 16, 2013
9:00 a.m.–5:00 p.m.**

ITEM	
1.	READING
2.	<p>WELCOME AND INTRODUCTIONS</p> <p>9:06 Reading, poem by Lewis Simpson, "Chocolates"</p> <p>Chair, Andy Anderson; Past Chair, Carolyn Calhoun-Dillahunt; TETYC Editor, Jeff Sommers; PNW Rep, Alexis Nelson; NE Chair, Laurie Lieberman; SE Rep Beverly Fatherree; MW Rep Suzanne Labadie; MW Chair Rich Peraud; West Rep, Clint Gardner; Pacific Rep Jody Millward; NE Rep, Judy Angona; TYCA Webtender, Bradley Bleck</p>
3.	REVIEW OF PARLIAMENTARY PROCEDURE (Anderson)
4.	<p>ADOPTION OF THE AGENDA</p> <p>Nelson/Fatherree: Carried</p>
5.	<p>APPROVAL OF THE MINUTES (November 2012)</p> <p>Fatherree/Angona: Carried</p>
6.	<p>CHAIR'S REMARKS (Anderson)</p> <p>*TYCA did the right thing by not giving out the Diana Hacker Award this year, but we have taken steps to ensure this won't happen again. *Survey of "What can TYCA do for you?" will go out soon *Will speak with Adam Banks [2014 CCCC Program Chair] to ensure that TYC people are recognized in next year's program as in this year's. Will volunteer to work on that. *Recognition of Howard Tinberg's work</p>
7.	<p>ACCEPTANCE OF CONSENT AGENDA REPORTS</p> <p>Chair announced that Item G would be pulled from the consent agenda and moved to Reports for Discussion</p> <p>Labadie/Bleck: Carried</p>
	A. Chair's Report (Anderson)
	B. Awards Committees

ITEM	
	1. Nell Ann Pickett Award (Sommers)
	2. Public Image: TYCA Fame Award (Warner)
	3. Mark Reynolds <i>TETYC</i> Best Article Award (Shafer)
	4. Diana Hacker/TYCA Awards (Andelora)
	C. Regional Reports
	1. Midwest Regional (Labadie)
	2. Northeast Regional (Angona)
	3. Southeast Regional (Fatherree)
	4. West Regional (Gardner)
	5. Pacific Northwest Regional (Nelson)
	6. Southwest Regional (Lydic)
	7. Pacific Coast Regional (Millward)
	D. Publications Report: <i>TETYC</i> (Sommers)
	E. Publications Report: TYCA to You (Lydic)
	F. College Section Steering Committee (Nelson/Anderson)
	G. TYCA Research Committee (Holly Hassel and Jeff Klausman) (motion to pull)
	H. TYCA Webtender (Bleck)
	I. Archivist (Gardner)
	J. Public Image Committee (Warner)
	K. National TYCA Conference Exploratory Task Force (Lydic)
	L. TYCA Officers Visit to Regional Conference 2013 – 14 (Anderson)
8.	REPORTS FOR DISCUSSION
	A. CCCC Chair Update (Anson)
	B. Executive Director's Report (Williamson)
	<p>NCTE's role in public policy—NCTE is and will become more aggressive in its legislative advocacy</p> <p>Hal Plotkin, assistant to undersecretary of higher education, is a former Two Year College trustee. Believes in the mission of two-year schools. If anyone on the board plans to go to DC in the next year, she or he should let Barbara Cambridge know so that a meeting can be set up with Undersecretary Plotkin. Currently, his interests lie in open source and MOOCs. He is excellent at finding money in the non-obvious places to support the work of TYC literacy training.</p> <p>Plotkin is especially interested in the maldistribution of literacy knowledge, including digital. He</p>

ITEM	
	<p>seems to understand that TYCs are not just about job training, but about helping people learn how to learn. He’s a big believer in “getting people to completion quicker” so it’s our job to make sure he’s aware of the nuances and the pitfalls inherent in completion initiatives.</p> <p>State advocacy network—NCTE would like to have a designated higher ed liaison in each state as a point person/contact to act as NCTE’s eyes and ears in every state. These people would send updates about what they hear about legislation, funding, etc. NCTE would then circulate the information</p> <p>Danielle Griffin will be sending out an invitation in the next weeks and Williamson wants to make sure that TYC people are involved.</p> <p>Listening Tour—CCCCs will invite First Year Composition writers to talk about what they value in a writing course. They will distribute a kit so that members can conduct listening sessions, gather the information, and send it on. Our hope is that these listening sessions can change the conversation about what it means to be a successful writer.</p> <p>Our hope is that we can highlight what we may be losing in quality when we expedite, programize, and efficientize the teaching of writing.</p> <p>Social media—NCTE plans to hire a part time social media coordinator this year</p> <p>Monterey Institute built a subscription network of support materials which tend to be teacher-developed. They want to begin building a more robust collection of developmental reading and writing materials and Williamson asks that TYCA consider this opportunity.</p> <p>NCLE Initiative—April 3 we’ll be unveiling the results of our big survey of K-12 teachers: “Remodeling for What Counts: Creating Space for Literacy Learning”</p> <ul style="list-style-type: none"> • 76% of all K-12 teachers see building students’ literacy as part of their personal mission • Large majority value the opportunity to collaborate and make their own choices about professional learning
	<p>C. TYCA Research Committee (Holly Hassel and Jeff Klausman)</p> <p>*Encouragement from the EC to the committee. They are doing good work, and the EC wants to ensure they have enough people.</p> <p>*Questions about whether this position statement will have a political or pedagogical focus.</p>
	<p>D. Research Task force NCTE</p> <p>Does the EC still want the Chair to charge a task force to apply for NCTE funding to conduct research on definitions of student success?</p> <p>We missed the timeline for NCTE’s budget for this year, but if we charge a task force now, that group would be ready to propose to NCTE by November 2013.</p>

ITEM	
	<p>Moved that the EC form a research committee to investigate inclusive definitions and models of student success.</p> <p>Lydic/Millward: Carried</p>
	F. Survey: What TYCA Can Do for You? (Andy Anderson)
	<p>G. TYCA EC positions to fill: Breakfast Chair, TYCA to You Editor (Anderson)</p> <p>Suzanne Labadie will be TYCA Breakfast Chair</p> <p>Sybil Priebe will be TYCA to You Editor</p>
	<p>H. TYCA Regional Policy Advocacy Committee update (Calhoon-Dillahunt)</p> <p>Two common themes in Policy Advocacy Discussions held at Regional Conferences:</p> <ul style="list-style-type: none"> • Completion initiatives • Legislative obstacles to quality developmental writing instruction <p>Discussion of what to do with this information now that we have it. Northeast Region will have a Government Affairs Coordinator. Might be a model for the rest of the regions.</p> <p>National Reps are asked to identify the state reps on each REC who could act as policy watchdogs for the national organization.</p>
	<p>I. TETYC Editorial Appointments (Sommers)</p> <p>Annie Del Principe from Kingsborough Community College will take over for Jeff Klausman as review editor</p> <p>Holly Hassel will be Associate Editor</p> <p>By general acclamation Jeff Klausman is commended and congratulated for the excellent work he's done as review editor</p> <p>Discussion of continuing confusion of regional TYCA members who are not national members and so do not receive the journal. Sommers hopes to distribute extra issues in regional conference registration packets to raise interest and awareness.</p>
	<p>J. Tour of TYCA 2012 (Calhoon-Dillahunt)</p> <p>Went smoothly because of Bradley Bleck and Linda Walters. Calhoon-Dillahunt has started collecting for 2013. Next step is to make the presentations searchable by topic.</p>
9.	ACTION ITEMS

ITEM	
	<p>A. <i>TYCA Guidelines for the Academic Preparation of English Faculty in Two-Year Colleges?</i> Christie Toth, Carolyn Calhoun-Dillahunt , Rhonda Grego, Joanne Buck, Suzanne Labadie (move to Chair's Remarks)</p>
10.	NEW BUSINESS
	<p>A. Program Award (Jeff Andelora)</p> <ul style="list-style-type: none"> • Award winners should be on the next program for 2014's Wednesday workshop at CCCC and in a subsequent issue of TETYC. • Committee should actively investigate likely programs to send an invitation to self-nominate. • Winners' write-up should go to Sommers rather than leave it as an informal announcement • Submission system is now online, linked from TYCA page <p>Moved to institute a nominating committee for the Diana Hacker Outstanding Program Awards</p> <p>Gardner/Bleck: Carried</p> <p>Gardner volunteers to chair the nominating committee. Regional reps might function as an ad hoc nominating committee.</p> <p>B. Topical discussions (suggestions)</p> <p>1. Trends (policy advocacy)</p> <p>Williamson is looking for people to pay attention to state-level initiatives and pending legislation. EC wants to make sure that those "watchdogs" are not only from 4-year institutions, since the issues faced by TYCs are many times different. Suggested that state reps will forward at least two names to the Chair, who will in turn forward names to Kent Williamson.</p> <p>Discussion of whether Regional Policy Advocacy Committee should get a new charge. Committee will sunset. Visiting officers will continue to present a roundtable session with the EC Regional Rep at each regional conference.</p> <p>Suggestion that "newsflash" policy warnings or trends appear on the TYCA website.</p> <p>2. Member engagement (branding): review survey question</p> <p>Survey should have a brief introductory letter that explains what/who TYCA is and present the survey. Goal is to get the survey out by mid-April</p> <p>3. Shared Scholarship (national conference, Tour of TYCA, regional conferences think tanks, awards)</p> <p>A national conference seems untenable from a practical standpoint.</p> <p>Suzanne Labadie, Alexis Nelson, David Lydic, Jeff Sommers will propose a TYCA full-day workshop on scholarship for the two-year college teacher</p> <p>Moved that the Mark Reynolds Award Winning author serve on the Mark Reynolds Awards</p>

ITEM	
	<p>committee for the following year.</p> <p>Sommers/Lydic: Carried</p>
11.	ANNOUNCEMENTS
	A. Next TYCA EC Meeting: Saturday, November 23, 2013, Boston
	B. Next TYCA EC Meeting: Saturday, March 22, 2014, Indianapolis
	C. Bleck announced that this year's National Poetry Month will be a 5-year anniversary "Best Of"
	D. CSSC rep Alexis Nelson announced that the committee endorsed TYCA's Position Statement on Dual Enrollment
12.	<p>ADJOURNMENT</p> <p>Gardner/Fatherree: Carried</p>