

CADREI Executive Committee Meeting
Wednesday, March 1
Tampa FL

The CADREI Executive Committee came to order shortly after 5 PM on March 1 at the Tampa Marriott Waterside. Members present were Marcy Driscoll, Sissi Carroll, Wanda Blanchett, Hardin Coleman, Renee Middleton, Gregg Garn, and Bob McPherson. Guests included Karen White and Rita Mammino. Absent were Rebecca Kantor, who is on extended medical leave, and Randy Kamphaus, who had to return to Oregon to deal with issues on his campus.

Treasurer's Report - The association is in good fiscal shape and member institutions are paying dues.

- AV Costs - The costs for microphones and presentation technology seemed especially high for the Tampa meeting. For the half-day meeting, the initial estimate was approximately half what CADREI paid for three full days in Palm Springs. Reducing the number of microphones enabled us to avoid the additional costs of a technician to be present during the meeting. We briefly discussed purchasing our own equipment, but there would still be set up costs on site and someone would have to be responsible for transporting the equipment to the meeting site. Instead, we will try to be judicious in keeping our order to only what we need.
- Postdoc proposal - A doctoral student from Boston University contacted Marcy Driscoll expressing interest in serving as a postdoc for CADREI. However, as an all-volunteer organization with dues covering the costs of our meetings, resources are not available to pay a postdoc.

New Member Application - The Committee discussed an application for membership that was submitted by the College of Education at United Arab Emirates University. While generally positive toward the idea of international members, which could be affiliate members if the proposed constitutional changes pass, the Committee tabled this particular application for lack of sufficient information to make a decision. We discussed establishing a task force that could develop a process for considering international applications, including how we might identify and solicit the participation of particular international institutions.

Benchmarking Data among CADREI Institutions - The Executive Committee discussed the potential value of having the ability to benchmark certain kinds of data among CADREI institutions, such as start-up packages or other data that are not routinely collected by organizations like Eduventures and Academic Analytics. Assuming the general membership agrees, Hardin Coleman will take the lead on developing a process.

CADREI White Papers - Sissi Carroll led discussion on developing research-based statements that could constitute a CADREI white paper series. It would be especially

valuable to have such statements housed on the CADREI web site in a members-only section as resources to deans. A task force was proposed to develop and manage a process for soliciting and monitoring white papers.

Working with other Dean groups - CADREI serves a unique purpose which doesn't preclude its members from joining other organizations that also serve education deans. If interests align, groups could work together on particular issues.

Continuing Discussion on the Mission and Future of CADREI - Notes from the discussion held in Palm Springs were distributed to the Executive Committee and will be distributed to the general membership at the March 2 meeting.

Agenda for the Business Segment of the March 2 CADREI Meeting - The Committee reviewed and approved the agenda.

The Executive Committee adjourned at approximately 6:30 PM.

Respectfully submitted,
Marcy Driscoll