



American Mathematical Association of Two-Year Colleges

TO: AMATYC Delegates

FROM: Mike Hardie, Chair, for the Delegate Assembly Minutes Review Committee
(Thomas Pulver, State Delegate – Illinois; Debra Moses, Affiliate Delegate –
AKMATYC; Donald Ransford, Affiliate President – FTYCMA; Wanda Garner,
AMATYC Past-President)

DATE: December 5, 2008

SUBJECT: Minutes of the 2008 AMATYC Delegate Assembly

In accordance with Robert's Rules of Order and AMATYC policies, the Minutes Review Committee has reviewed, corrected and approved the minutes of the November 22, 2008 Delegate Assembly in Washington, DC. Attached please find a copy of the approved Delegate Assembly minutes.

Robert's Rules of Order permits corrections to minutes by this and future delegate assemblies by a two-thirds vote of the delegates.

We believe the minutes represent an accurate summary of the action taken by the 2008 AMATYC Delegate Assembly.

Respectfully submitted,

Mike Hardie

Mike Hardie, Chair
Regional Vice President – West

American Mathematical Association of Two-Year Colleges
DELEGATE ASSEMBLY MINUTES
November 22, 2008
Washington, DC

I. Call to Order

President Rikki Blair called the meeting to order at 4:32 PM.

II. Welcome and Introductions

President Rikki Blair welcomed the delegates, and announced that Chuck Nolan was appointed as Parliamentarian and Timekeeper. President Blair also introduced the members of the 2007 – 2009 Executive Board.

III. Announcement of Quorum

Secretary Irene Doo announced a delegate count of 152 and stated that there was a quorum for the meeting.

IV. Approval of the Rules of Conduct

Motion to approve the rules of conduct.

Motion carried

V. Approval of the Agenda

Motion to approve the agenda.

Motion carried

There is one change to the agenda. Under New Business, the maker of the motion will be Mike Hardie.

VI. Minutes Review Committee

Motion to approve the Minutes Review Committee for the 2008 Delegate Assembly. The committee consists of Mike Hardie, Regional Vice-President, West (chair); Thomas Pulver, state delegate, IL; Debra Moses, affiliate delegate, AKMATYC, Donald Ransford, affiliate president, FTYMCA, and Wanda Garner, AMATYC Past President. Irene Doo, AMATYC Secretary, is an ex officio member of the committee.

Motion carried.

VII. Minutes Review Committee Report

Rikki Blair reported that the minutes from the 2007 Delegate Assembly were reviewed and approved by the 2007 Delegate Assembly Minutes Review Committee. The minutes will be posted on the AMATYC website.

VIII. Reports

A. President's Report

The President reported that as a result of the recommendations from the Delegate Assembly Task Force (Jim Trefzger (chair), Gordon DeSpain, Michael Greenwich, Valerie Harris, Rob Kimball, Linda King, Steve Krevisky, Mary Beth Orrange, Jim Roznowski, and Jane Weber), the following motion was approved by the Executive Board:

Beginning in 2009, an email mailing list will be set up to encourage electronic communication among delegates prior to and after the delegate assembly. The list will be set up on or about October 1 of each year using the delegate contact information from the delegate lists maintained by the AMATYC Secretary. The President will appoint one of

the VPs to be in charge of obtaining the contact information, setting up the email mailing list, and sending out the initial communication to the delegates. All VPs will be responsible for monitoring the email mailing list. The email mailing list will remain active until the minutes of the delegate assembly have been approved by the Delegate Assembly Minutes Approval Committee, or 6 weeks after the Delegate Assembly, whichever comes first. In an election year, the incoming VPs will be included in the email discussion list after the election results are official. After the change of officers, the new and returning VPs will be responsible for monitoring the email discussion list.

The President also reported that the Board approved an emerging issues academic committee titled Research in Mathematics Education at Two-Year Colleges (REMETYC), whose purpose is to encourage quality research in mathematics education in two-year colleges and/or conducted by two-year college faculty.

B. Treasurer's Report: Treasurer Nancy Sattler reviewed the 2007 financial reports included in the Delegate Packet. Alice Kaseberg, state delegate, Oregon, commended the Board for their fiscal responsibility over the past several years in placing the organization in solid fiscal standing.

C. Report from the 2007-2009 Nominating Committee: Past President Kathy Mowers reported on the work of the Nominating Committee.

D. AMATYC Foundation: Past President Kathy Mowers reported on the work of the AMATYC Foundation, and announced that the Board had approved the addition of an AMATYC member at-large and a business person who is not a mathematics educator to the Foundation Board.

E. Strategic Planning: President-Elect Rob Farinelli reviewed the Strategic Planning report. In 2009, the Board will adopt a strategic planning timeline for the 2012 – 2017 Strategic Plan, and will gather input for the new strategic plan at the 2009 conference.

F. Conference Site Selection: President-Elect Rob Farinelli reported on the conference sites for 2009 through 2013. The conference will be in the Heartland zone in 2014 and in the Atlantic zone in 2015, and site visits to these zones will be conducted in 2009.

G. AMATYC Grant Activity Reports

1. **The Right Stuff: Appropriate Mathematics for All Students**
Principal Investigator and Project Director Rob Kimball reviewed the report on the Right Stuff grant. Grant funds remain available to support traveling workshops at several more colleges. It is expected that the grant will be extended for another year, through the end of 2009.
2. ***Beyond Crossroads* Summer Workshops**
Beyond Crossroads Implementation Coordinator Bruce Yoshiwara reviewed the report on the *Beyond Crossroads* summer workshops. In 2008, the summer workshop was held in Colorado Springs, CO, and in 2009, a summer workshop is planned for Cape Cod, MA. Remaining funds from the *Beyond Crossroads* National Science Foundation grant will be used to defray expenses for hosting the 2009 summer workshop.

3. **Mathematics Across the Community College Curriculum (MAC³)**
Principal Investigator Christie Gilliland reviewed the report on the MAC³ grant. The grant has been extended for another year, and funds were used to support a writing workshop in summer 2008 and a sharing session at the 2008 AMATYC conference. Additional funds are available to support up to five AMATYC Traveling Workshops in 2009. In 2009, there will be a non-grant-funded AMATYC MAC³ summer institute held in Wyoming.

H. Report on AMATYC Project ACCCESS: Project Director Karen Gaines reported that AMATYC Project ACCCESS fellows from the fourth and fifth cohorts attended the 2008 AMATYC conference. The fifth cohort included faculty from six states not previously represented in Project ACCCESS or AMATYC Project ACCCESS. Although the Board has approved budgetary funding for AMATYC Project ACCCESS to ensure continuance of the project every year, the project leaders will continue to seek external funding for AMATYC Project ACCCESS.

I. Report from the Combining the Constitution and Bylaws Committee (CCBC): The committee was reorganized in December 2007, and is co-chaired by Irene Doo and Martha Goshaw. Committee members are Vern Kays, Phil Mahler, Jeff Morford, Anand Ramaswami, Paul Voigt, Chuck Nolan (consultant) and Rikki Blair (ex officio). Committee member Beverly Parnell passed away in October 2008. Co-chair Martha Goshaw reviewed the report from the CCBC. As a result of feedback from the delegate forum at the 2008 conference, the committee will review the following three items in the proposed bylaws: definition of privileges of student, adjunct, and retired membership, privileges of alternate delegates, and definition of a member's region. An additional item concerning the qualification of adjunct membership was brought to the committee's attention at the Delegate Assembly. The timeline calls for the revised draft of the bylaws to be submitted to the AMATYC Board for approval at the 2009 spring board meeting, the approved draft posted on the AMATYC website after the 2009 Spring Board Meeting and included in the 2009 delegate packet, a final input hearing on the proposed bylaws at the 2009 conference, a vote to approve the bylaws at the 2009 Delegate Assembly, and membership ratification of the bylaws in 2010.

IX. New Business

Motion to amend the Delegate Assembly Minutes Approval Procedure to allow for an email ballot process to approve the minutes. Item 4 in the current procedure would read "The committee chair will conduct an email ballot to approve the minutes. A majority of the committee must approve the minutes. These approved minutes will be sent to the AMATYC Secretary within 60 days of the Delegate Assembly." Motion carried

X. Items for Discussion - Open Microphone

Judy King, state delegate, New Hampshire, asked the Board and AMATYC to show support for adjunct faculty in the organization by reviewing the qualifications and criteria for the Teaching Excellence Award to remove any bias against faculty who do not teach full-time. She also asked the Board and the affiliates in the West region to invite all adjunct faculty from colleges in the region to attend the 2009 AMATYC conference in Las Vegas.

Steve Krevisky, affiliate delegate, MATYCONN, reminded delegates of the International Education subcommittee of the Division/Departmental Issues academic committee. The subcommittee will be preparing for the International Conference on Mathematics Education in South Korea in 2012, as well as other international mathematics and statistics conferences. Steve also expressed concern about the scheduling, structure, and agenda of the Delegate Assembly.

Mike Martin, chair of the Innovative Pedagogy Strategies academic committee, asked the Board and the appropriate academic committee to consider a position statement on the ratio of full-time to part-time faculty in mathematics departments.

David Ellenbogen, state delegate, Vermont, requested that the Board post the draft of the minutes from the Delegate Assembly on the AMATYC website to allow delegates to review the minutes prior to approval by the Delegate Assembly Minutes Review Committee.

Bill Weppner, affiliate delegate, TMATYC, expressed concern regarding the sale by faculty of textbook review copies. There is an existing AMATYC position statement on this issue, and the Division/Department Issues academic committee will be reviewing this position statement.

Beverly Myers, state delegate, Missouri, asked the Board to consider creation of a separate teaching excellence award for adjunct faculty.

Jessica Craig, affiliate president, GMATYC, asked the Board to consider ways to encourage faculty who teach primarily two-year mathematics curriculum at four-year colleges to join AMATYC and attend the AMATYC conferences. This issue will be referred to the Membership and Marketing Committee of the Board.

XI. Announcements

President Blair and Conference Coordinator Margie Hobbs thanked the Washington local events coordinator, Judy Williams and the local conference team for their hard work on the Washington conference.

XII. ADJOURNMENT

The meeting was adjourned at 5:51 PM.