***Minutes***

Mathematics Department Meeting

Sabine Eggleston, Chair, Mathematics

August 18, 2015 U-109

|  |  |  |  |
| --- | --- | --- | --- |
|  | Present | Absent | Excused |
| **Faculty** |  |  |  |
| Cheban Acharya | X |  |  |
| Tatiana Arzivian  | X |  |  |
| Rona Axelrod | X |  |  |
| Cynthia Baker | X |  |  |
| Karen Buonocore | X |  |  |
| Michael Chiacchiero  | X |  |  |
| Sabine Eggleston | X |  |  |
| Laurice Garrett | X |  |  |
| Yonas Getahun | X |  |  |
| Rebecca Gubitti | X |  |  |
| Ivana Ilic | X |  |  |
| Bert Lawrence | X |  |  |
| JoAnn Lewin | X |  |  |
| Doug Magomo | X |  |  |
| Ivan Melendez  | X |  |  |
| Kristy Moran | X |  |  |
| Cindy Quehl | X |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | Present | Absent | Excused |
| Don Ransford | X |  |  |
| Joe Roles | X |  |  |
| John Salem | X |  |  |
| Sandra Seifert | X |  |  |
| Elizabeth Schott | X |  |  |
| Christine Smith | X |  |  |
| Ron Smith | X |  |  |
| Marjorie Thrall Moller | X |  |  |
| Joan Van Glabeke | X |  |  |
| Don Warren | X |  |  |
| Terry Zamor | X |  |  |
| Juan Zaragoza | X |  |  |
| Jaime Zlatkin | X |  |  |
|  |  |  |  |
| **Guests** |  |  |  |
| Tina Davis | X |  |  |
| Jennifer Chesnutt | X |  |  |
|  |  |  |  |

1. The meeting was called to order at 2:30 pm by Professor Eggleston. All faculty participated in introductions and icebreaker.
2. The minutes of the April 2015 meeting were approved. So moved by Don Ransford and seconded by Joe Roles.
3. The schedule for the fall meetings was discussed. The proposed dates are September 11, October 9, and November 13 at 2:30 – 4:00pm. The December 11 date was discounted since it fell within Finals Week. An alternate date for the October 9th meeting was suggested, since FTYCMA will have their annual retreat on October 9th and 10th at FSW.
4. A call was made for Faculty resource sessions for Tuesdays and Thursdays from 2:30 – 3:50 pm in U205. This would be voluntary sessions for faculty to assist students, especially in Intermediate Algebra.
5. For discussion and thought: Should there be a single MyLabsPlus master for both ground and online? This will be brought for broader discussion at the next meeting.
6. Assessment: Professor Ron Smith emailed the report concerning the assessment of MAC 1105 that was implemented in the spring 2015 semester. Most attendees did not have a chance to peruse it, so it will be discussed in detail at the next meeting. The department needs to document what the goals of the assessment were in order for the report to be interpreted properly. Professor Smith announced that he would not be the assessment coordinator for the next semester, and that a new representative should be in place soon.
7. In order to resolve the issue of proper placing students with “M” grades in MAT 0057, the suggestion was made to create a new course, MAT 0058, which is a two credit course covering the second half of the MAT 0057 curriculum. This course is already a state course, and hopefully can be proposed in September for roll-out in spring 2016.
8. Under other business:
	1. FPD travel applications have to be in by September 11 for consideration for fall 2015 travel.
	2. Faculty to look over GenEd materials and be prepared to discuss at next meeting. Course coordinators to take the lead.