

Minutes
 Mathematics Department Meeting
 Sabine Eggleston, Chair, Mathematics
 October 14, 2017, U-102

	Present	Absent	Excused
Faculty			
Cheban Acharya	X		
Tatiana Arzivian	X		
Rona Axelrod	X		
Cynthia Baker	X		
Karen Buonocore	X		
Michael Chiacchiero	X		
Tina Churchill	X		
Sabine Eggleston	X		
Laurice Garrett	X		
Rebecca Gubitti	X		
Ivana Ilic	X		
Bert Lawrence	X		
JoAnn Lewin	X		
Doug Magomo	X		
Ivan Melendez	X		
Kristi 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		
Marjorie Thrall Moller	X		
Joan Van Glabeke	X		
Don Warren	X		
Terry Zamor	X		
Juan Zaragoza			X
Jaime Zlatkin	X		
Guests			
Deborah Johnson	X		
David Licht	X		
Kenan Kelly	X		
Evguenia Conner	X		

The meeting was called to order at 1:00 pm by Professor Eggleston from the Charlotte campus.

I. Successes & Accomplishments:

- Professor Ransford shared that professor Zamor was awarded with a lifetime membership certificate to FTYCMA.
- Professor Christine Smith reported that she participated in a tennis tournament on Sanibel Island with good success considering all other competitors.

II. Approval of the September minutes:

The September meeting minutes were passed with two corrections:

- Professor Illic was erroneously recorded as having attended the September meeting.
- Some part of the minutes was highlighted for no particular reason.

III. STA 2023 as dual enrollment course – Dr. Martin McClinton

- The Dean encouraged members to reconsider offering the course as a dual enrollment course.
- It was argued that the dual enrollment students had access to the offered online course. It was also mentioned that this option does provide additional cost to the district.
- Faculty was encouraged to look into the pros and cons relating to this issue in an effort to eventually avail the needed education to students.

IV. Calculus series and Differential equations Online – Dr. Martin McClinton

- The Dean noted that given the poor enrollment numbers on these courses, it was important to include or consider online courses than lose potential students to other colleges already offering the courses online.
- Concerns regarding ground course offers were raised. Other campuses would eventually lose teaching the ground courses altogether should this happen.
- The option of teaching the course “virtually” through poly-com, illuminate etc. rather than on-line was discussed.
- Other worries included the teaching methodologies to be involved for these online classes, considering the courses coverage depth and level of preparedness beyond the college experience.
- Course enrollment is down in general due to requirement change for premed.
- Further research on the issue was encouraged, and success rates of MAC 2311 online and student success in follow up courses was requested.

V. Assessment – Dr. Kristi Moran (5 – 10 minutes)

Assessment committee determined that going forward:

- A single annual course report would be made while data for other courses would be reported in the following years.
- Many versions of the common finals did not provide some focused study with meaningful report.
- Revision of some questions would be done.
- Coordinate with assessment committee to suggest 3 or 4 versions only.
- MAT 1033 common final to remove most of chapter 2 questions and replace them with mostly chapter 5 problems and completion expected within two weeks.
- Security concerns and logistic issues were raised regarding availing assessments to high schools.

VI. Pearson/MLP

- No new technical issues of accessibility to mylabsplus.
- A promise to refund students with a \$50 icard was confirmed but they are not clear on who exactly will receive it and when.

VII. Updates (including Spring Schedule, and search committee)

- Course allocation and room allocation done and ready for the Spring semester.

- Nobody voiced issues with the room location. Professor Eggleston will thank Dr. Stewart for working with our department on receiving the requested rooms with Smartboards.
- The Charlotte campus faculty was wondering when their campus would receive Smartboards.
- A search committee will be formed soon for the two advertised math position openings.

VIII. Course work updates

- There were no course specific updates reported.

IX. Spring Syllabi

- October 21 deadline for changes to Gen. Ed. Roman numeral IV so that the spring syllabi include these changes.
- Most courses have been submitted. Professor Ransford and Eggleston will check on any “missing” courses that had been submitted.

X. Anything else

- There will be a switch from MAT 1100 to STA 1001 anticipated for FALL of 2017– effort to redefine the course as a non-STEM course away from the STEM focus.
- Faculty encouraged to invite good students to participate in the Students Math League Round One Competition to be held on October 29th at the Thomas Edison Campus, U-117 at 11:00am
- FTYCMA will have joined meeting with the Florida section of MAA on February 17 and 18, 2017.

XI. Adjournment

- The meeting was adjourned at 2:50 p.m.