

Minutes

Mathematics Department Meeting
Sabine Eggleston, Chair, Mathematics
Friday, October 13, 2017

Lee AA-177, Charlotte E-105, Collier A-103, Hendry/Glades A 114

	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		
Beverly Hall	X		
Ivana Ilic	X		
Bert Lawrence	X		
David Licht	X		
Doug Magomo			X
Ivan Melendez	X		
Kristi Moran	X		
Bharat Patel			X

	Present	Absent	Excused
Cindy Quehl	X		
Don Ransford	X		
Joe Roles	X		
John Salem	X		
Sandra Seifert	X		
Elizabeth Schott	X		
Christine Smith	X		
William Stoudt	X		
Marjorie Thrall Moller	X		
Joan Van Glabeke	X		
Don Warren	X		
Terry Zamor	X		
Juan Zaragoza			X
Jaime Zlatkin	X		
Guests			
Martin McClinton	X		
Kathryn Josberger	X		
Cecelia Wenger (Mendell)	X		

- I. The meeting was called to order by Professor Eggleston at 9:00 am.
 - Hendry-Glades polycom not working, Collier and Charlotte were connected
 - Guests: Katherine Josberger, and Cecilia Mendell

- II. Successes and Accomplishments
 - Rebecca Gubitti wrote an article for the Florida Weekly on “True Colors” reflecting personality types.
 - Cindy Baker reported that Jim a maintenance worker on the Collier campus had a lot of hurricane damage to his home in Lehigh so the faculty and staff raised \$1000 for him. He was also in the hospital for a heart operation. The other Collier maintenance members were going to his home to paint on Saturday.

- III. Approval of the August 15,2017 minutes
 - Motion to approve was so moved by David Licht and seconded by Rebecca Gubitti
 - Approved unanimously.

- IV. Curriculum Proposals
 - A. Curriculum proposal regarding MAT0057,0058
 Proposal: Phase out MAT0058 so that it will be eliminated by Fall 2018 and incorporate the course content into MAT0057. Also phase out the “M” grade and just use standard grading letters. This semester (Fall 2017) the “M” grade can still be used. This will be the last semester that it can be used.

Don Ransford asked about the curriculum changes and meeting the goals of the State with this change where there is some talk of eliminating MAT1033 as a prerequisite for non-STEM courses such as Statistics and Liberal Arts. It was suggested that there be a MAT0057 Committee to discuss this curriculum: Several people volunteered to be members of that committee: David Licht, Bill Stoudt, Jamie Zlatkin and others. Contact David Licht if you want to be on that committee. They will probably meet next Friday.

Support for this proposal: Terry Zamor, William Stoudt, Elizabeth Schott, Karen Buonocore, Jamie Zlatkin, David Licht, Laurice Garrett, Cindy Baker, Rona Axelrod, Cecilia Mendell, Don Ransford, Sabine Eggleston, Marjorie Thrall Moller, Tina Churchill, Kristi Moran, Cindy Quehl, Beverly Hall, (others too.)

B. Curriculum proposal regarding MGF1108 Honors Math – Ideas and Explorations proposed by Don Ransford
This course counts as a General Education requirement, not as a core course. A student must have acceptance in the Honors program or a Dean's approval to take this course. This course is for non-STEM majors. It would not be offered until Spring 2019. It could be taught in collaboration with a professor from another discipline e.g. music. The students don't have to be on the Honors track per se. This provides another general education course for honors students. These students might be pursuing a career in theatre, music, business – generally non-STEM careers. This is a way to connect mathematics to other topics of interest.

Support for this proposal: Terry Zamor, Ivan Melendez, Rebecca Gubitti, Karen Buonocore, Elizabeth Schott, Laurice Garrett, Cindy Baker, Kristi Moran, Cecilia Mendell, Don Ransford, Don Warren, Sabine Eggleston, John Salem, Christy Smith, Tina Churchill, Marjorie Thrall Moller, Michael Chiacchiero, Cindy Quehl, Tatiana Arzivian, Joan Van Glabeke, Sandra Seifert, Beverly Hall.

V. E-learning organizational design

- Two tracks – one for instructional designers and another for instructional technologists
- Jason Dudley is Chief Information Officer
- Dr. Rozalind Jester is the Director of E-Learning
- Carolyn George is Coordinator of Instructional Designers
- Kim Turano is Coordinator of Instructional Technologists
- Terry Wright is the new Instructional Designer

VI. Technology

- Math Website which is a Canvas course. The problem with this is that faculty are in there as students and can't make changes to it.
- M-drive which is a repository for sharing files and ideas.
 - Libby volunteered to be a part of M-drive and Kristi is also willing to do the same.
 - Libby already supplied Transformation Sheets to M-drive. Drawback: You must be connected to the network to access it, but that could be done from home as well
- Microsoft Teams (suggested by Katherine Josberger) (part of Microsoft Apps- which we have) It is like a blog and you can put in files according to Rona.
- Anyone interested in exploring options is asked to contact Elizabeth (Libby) Schott.

VII. Assessment

- Assessments (final exams) have been rewritten where certain topics have been taken out due to the hurricane and missed classes. Course faculty met during the first two days that we returned after Irma and discussed how to change the curriculum.
- Exam times have also changed due to a new Exam week schedule.
- The questions and timing is not comparable to other semesters. Department Final Exams will still be given during Exam week but the results (data) will not be submitted to the Assessment office (Joseph Van Gaalen) to compare to other semesters. (Libby proposed and Rebecca seconded.)
- The Department common final must be given to all high school, online and ground classes.

VIII. Opportunities for College Service

- The Assessment Committee needs two new members – one to serve for two years and one for three years. The 3-year position will involve being the chair.
- LAC general assessment reader- stipend connected to this job
- Math table for Open house– Nov 15th (Wed) 2:30-5:30 pm Lee campus only- Cheban, Beverly, Terry, Sabine
- Science Olympiad-Sat, Jan 20th- the entire day
- Write a TV advertisement or blurb which would be shown on the monitors in H building.
- Any interested faculty should e-mail Sabine Eggleston.

- IX. Election of Math chair in Spring 2018 and MLP Coordinator
- Math Chair: required to work in the summer, get two release times and \$5000 stipend.
 - MLP Coordinator new position: proposal for release time
- X. Formula Sheets
- Laurice provided a MAT1033 formula sheet only for students in Adaptive Services who are allowed formulas.
 - Proposal by David: Use the provided MAT1033 formula sheet for Adaptive Services only. Cheban seconded. It was unanimous except: Marjorie voted no, and Sandra abstained.
 - Marjorie's question was why not formula sheets for MAT0057,0058 with the slope formula and the y intercept slope formula.
 - Sabine suggested that maybe by our November meeting all Course Coordinators can come back with formula sheets.
- XI. Textbook Selection of MGF1106,1107 for Fall 2018
- Pearson is no longer printing the student textbook and they no longer have any more instructor editions.
 - We do still have available MyLabsPlus.
 - Committee needs to be formed and make a decision by February 2018.
- XII. Extras
- Thanksgiving Basket -We have a collection box for food in upstairs office area (U-212.) If you want to contribute cash or a gift card, give it to Karen. She is our contact person.
 - Sunshine Committee – We received donuts today compliments of Bert and Kristi. There is no money in the fund. Do we want to keep this going? If so give money to Karen.
 - Math FSW Shirts -Kristi will send out email regarding ordering math FSW shirts. The bookstore management changed this year and we are waiting on details of the ordering process.
- XIII. Updates & Other Info
- U112-Laurice's old office is supposed to be made into an adjunct office- requote needed- not done yet.
 - Hendry-Glades campus- no printer in the new building
 - Collier- great new offices
 - Ivan has his evaluation committee: Doug Magomo, Don Warren, Juan Zaragoza
 - Don Ransford is going to AMATYC (CA) in November
 - AMATYC next year will be in Orlando.
 - Sandra is the new President of FTYCMA next year
 - Travel requests for Spring 2018 due November 9th.

The meeting was adjourned at 11:05 a.m.

Next Math Department Meeting will November 17th