

Minutes
 Mathematics Department Meeting
 Sabine Eggleston, Chair, Mathematics
 Wednesday, January 3, 2018
 Lee H-120

	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		

- I. The meeting was called to order by Professor Eggleston at 2:00 pm with the following successes and accomplishments
 - Out of David Licht's MAT 0058 class of 11 students, 10 passed last semester.
 - Laurice Garrett recognized as Master Teacher.
 - Notes from former students appreciating professors' impact into their lives as well as some visits by former students very encouraging.
 - Sabine's daughter working for Hertz while son joins the college as a math instructional assistant and Sabine recognized as a talented National Anthem singer at local Basketball Games.

- II. October Minutes
 - Approved as correct record with changes on Dr J. Zaragoza's attendance verification

- III. MyLabsPlus
 - Some faculty members complained about students' failure to login during proctored exam taking, others acknowledged glitches if MLP despite all effort to change browsers, use college computers, etc. and attributed some of these problems to system updates. Other faculty suggested a switch to MyMathLab but compatibility issues with Canvas required programming work.
 - Some faculty expressed reservations with textbook reps who often frequent faculty offices with offers of their products, while others felt it was the only way to determine which technology and book currently on the market presented the best pedagogical needs for our students.

- IV. Formula Sheets
 - MAT 1033 formula sheets ok
 - MAT 0057 formula sheet contained some math rules. It was felt that going forward some specialist in the know of the nature of disabilities be invited to help determine which formulas and/or rules were required by the Adaptive Service office. Discussion ensued on whether to avail such formulas to students with disabilities only or to everyone.
 - It was felt that decisions would be made based on the legal framework to give formulas to some students.
 - MAC 1114 Formula Sheet discussions were shelved for later meeting date.

- V. Textbook selection Fall 2018
- MGF 1106/1107 – recommended to keep the Blitzer book, but Dr. Cheban Acharya will chair textbook committee.
 - MAC 2311 Online book – subcommittee for this course will be formed to determine whether to keep the current book.
 - Dr. Elizabeth Schott suggested that the Cengage book by Ron Larson and B. Edwards had a lot of educational resources worth considering against the current book.
 - A discussion on access codes was made with cautions over companies offering some of these deals.
- VI. Statistics Pilot and Hub
- Dr. Rona Axelrod updated members of the pilot project of STA 2023 course at Gulf Coast High school in Naples and Lemon bay High school in Charlotte county, acknowledging the exceling services being done by the responsible teachers Michael and Mark and their mentors.
 - Dr. Rona Axelrod made a presentation about Open Educational Resources in Statistics and sought permission to use these resources in STA 2023. (see her email ppt. attachment)
 - FSW was selected to be a Stat Prep Hub Center in June 2020 and June 2021
- VII. Heppe Fund.
- Sabine informed members the availability of these funds and their intended use. Suggestions for use Included:
 - Buying graphing calculators for developmental students
 - Stipend for summer committee on redevelopment of the course with possible changes of online homework delivery system
 - Faculty was encouraged to come up with ideas on how to make use of these funds.
- VIII. Search Committee
- Two faculty positions available beginning Fall 2018 due to retirements of Professors Joan Van Glabeke and Don Warren.
 - Members encouraged to volunteer and serve in the search committee for the positions—the Collier Campus position already advertised and will close January 31st, 2018.
 - Computer request was made for the Adjunct Faculty Office .
- IX. Updates
- MAT 0058 though offered in Summer 2018, will no longer be offered beginning Fall 2018.
 - MGF 1108 honor's course approved for Fall 2018.
 - Math Chair: faculty expressed very strong appreciation for the current chair to continue serving, though members were encouraged to submit letter of interest to serve in future.
 - Gen Ed Advising: proposals to curriculum committee was withdrawn with discussions about mandatory civic courses.
 - Faculty encouraged to join subcommittee to create rubric on written and oral communication courses (see Prof Don Ransford)
 - Faculty encouraged to submit recommendations on the rubric to determine Professional Development fund allocation—the committee meeting on Thursday 4th January at 2:30pm.
 - Dr. Kristi Moran requested submission of Assessment examples for specific mathematics courses. Her goal is to have two examples of a Common Assessment available for each one of our courses
- There being no further business, the meeting was adjourned at 3:50pm.