



American Mathematical Association of Two-Year Colleges

TO: AMATYC Delegates
FROM: Pete Wildman, Chair, for the Delegate Assembly Minutes Review
Committee
SUBJECT: Minutes Review Committee for 2007 AMATYC Delegate Assembly

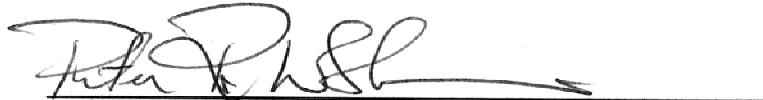
In accordance with Robert's Rules of Order and AMATYC policies, the Minutes Review Committee has reviewed, corrected and approved the minutes of the November 3, 2007 Delegate Assembly in Minneapolis, MN. Attached please find a copy of the signature sheet approving the minutes and a copy of the approved 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.

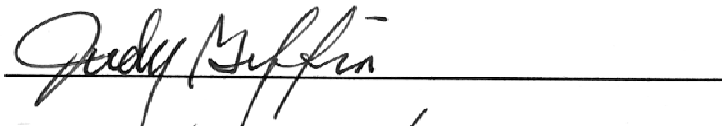
We believe this process will result in an accurate summary of the action taken by the 2007 AMATYC Delegate Assembly.

AMATYC 2007 Minutes Review Committee

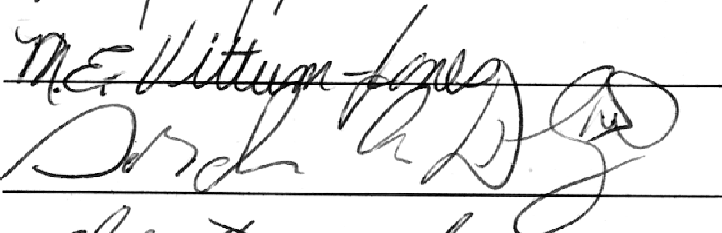
Pete Wildman, Chair
Regional Vice President – Central



Judy Giffin
State Delegate – Ohio



Marjie Vittum-Jones
Affiliate Delegate – WAMATYC



Gordon DeSpain
Affiliate President – NMMATYC



Phil Mahler
AMATYC Past-President

**American Mathematical Association of Two-Year Colleges
DELEGATE ASSEMBLY MINUTES
November 3, 2007
Minneapolis, MN**

I. Call to Order

President Kathy Mowers called the meeting to order at 4:30 PM.

II. Welcome and Introductions

President Kathy Mowers welcomed the delegates, and announced that Chuck Nolan was appointed as Parliamentarian and Timekeeper. President Mowers also introduced the members of the 2005 – 2007 Executive Board.

III. Announcement of Quorum

Secretary Irene Doo announced a delegate count of 158 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, with two changes: move the introduction of the 2007 – 2009 Executive Board to the Report from the 2005 – 2007 Nominating Committee, and add a new motion related to the balance of full-time and part-time faculty.

Motion carried

VI. Minutes Review Committee

Motion to approve the Minutes Review Committee for the 2007 Delegate Assembly. The committee consists of Pete Wildman, Regional Vice-President, Central (chair); Judy Giffin Ohio state delegate, Midwest; Marjie Vittum-Jones, WAMATYC affiliate delegate, Northwest, Gordon DeSpain, NMMATYC affiliate president, Southwest; and Phil Mahler, AMATYC Past President, Northeast. Irene Doo, AMATYC Secretary, Southwest is an ex officio member of the committee. Motion carried

VII. Minutes Review Committee Report

Mary Robinson, chair of the 2006 Minutes Review Committee reviewed the 2006 Minutes Review Committee report for the 2006 Delegate Assembly.

VIII. Reports

A. President's Report

The President announced the members of the 2007 – 2009 nominating committee: George Hurlbert (Northeast), Darlene Winnington (Mid-Atlantic), Donald Ransford (Southeast), Larissa A Russell (Midwest), Nicole Lang (Central), Marilyn Mays (Southwest), Jane Weber (Northwest), Linda Kodama (West), George Alexander (Midwest), Alice Kaseberg (Northwest), and Bryon Dyce (Southeast).

The President reported that the Combining the Constitution and Bylaws Committee, chaired by Vernon Kays, with members Phil Mahler, Anand Ramaswami, Beverly

Parnell, Irene Doo, Jeff Morford, and Martha Goshaw, is continuing its work, in consultation with Chuck Nolan, parliamentarian.

B. Treasurer's Report: Treasurer Nancy Sattler reviewed the financial reports included in the Delegate Packet.

C. Report from the 2005-2007 Nominating Committee: Past President Judy Ackerman, reported on the work of the Nominating Committee, and introduced the 2007 – 2009 AMATYC Executive Board.

D. AMATYC Foundation: Past President Judy Ackerman reported on the work of the AMATYC Foundation. Donors contributing in excess of the AMATYC Foundation supported travel expenses for the New Orleans Local Events Committee will be offered a choice of having their contributions returned or re-designated. Kathy Mowers has been appointed as the next chair of the AMATYC Foundation.

E. Strategic Planning: President-Elect Rikki Blair reviewed the Strategic Planning report. In 2007, the AMATYC Executive Board continued to refine its action plan (short term) and time-line (long term) for accomplishing the 2006-2011 Strategic Planning and Goals.

F. Conference Site Selection: President-Elect Rikki Blair reported on the conference sites for 2007 through 2012. The 2013 conference will be held in Anaheim, CA at the Anaheim Marriott from October 30 to November 3, 2013. The conference will move to the Heartland zone for the 2014 conference.

G. AMATYC Grant Activity Reports

1. **Mathematics Across the Community College Curriculum (MAC³)**
Principal Investigator Christie Gilliland reviewed the report on the MAC³ grant. To date in 2007, there have been 11 affiliate visits, 2 summer institutes, as well as the symposium and workshop at the 2007 conference. The last grant-funded institute will be in Miami in January 2008. AMATYC will continue offering MAC³ activities, starting with a summer institute and traveling workshops in 2008.
2. **The Right Stuff: Appropriate Mathematics for All Students**
Principal Investigator and Project Director Rob Kimball reviewed the report on the Right Stuff grant. The focus of the grant is to provide faculty with resources to enable them to update, redirect, and improve college algebra. The award provides funds to construct, deliver, and evaluate a strand of AMATYC Traveling Workshops that will assist faculty who wish to reinvigorate their college algebra course. To date in 2007, there have been 2 traveling workshops.

H. Report on Project ACCESS and AMATYC Project ACCESS: Project Director Karen Gaines reported that Project ACCESS fellows from the third cohort are finishing the second year of their formal involvement with the project at the 2007 conference. Project ACCESS is completing its grant-funded tenure, and the AMATYC Board has established a new program entitled "AMATYC Project ACCESS" that began with a

new cohort attending the 2007 conference for their first year of formal involvement with the project.

IX. New Business

The following motion was brought to the floor.

Motion that the position statement on “The Use of Technology in the Teaching and Learning of Mathematics” be approved.

Margie Vittum-Jones, affiliate delegate, WAMATYC, moved to amend the motion with the following.

Motion to amend by adding the phrase “Faculty and institutions should consider the following” prior to item 1 of the recommendations, and changing the opening phrase of each recommendation to the following: 1. Implementing the results..., 2. Anticipating and evaluating the effects ..., 3. Documenting how ..., 4. Investigating the constraints ..., 5. Regularly reviewing the ..., and 6. Providing professional ... **Motion failed**

Motion that the position statement on “The Use of Technology in the Teaching and Learning of Mathematics” be approved. Motion carried

The position statement will be sent to the Editing Director for professional editing.

Motion that the “Computer Education Position Statement” approved in 1984 be retired. Motion carried

Motion that the “Position Statement on Instructional Use of Technology in Mathematics” adopted by the Delegate Assembly in 1995 as well as the “Position Statement on Use of Internet Resources to Enhance Mathematics Instruction” adopted by the Delegate Assembly in 1998 be retired. Motion carried

These position statements will be removed from the website and other AMATYC publications.

Motion that the AMATYC academic committee on Division/Department Issues consider developing a position statement regarding institutional balance in the number of full-time and part-time mathematics faculty. Motion carried

X. Items for Discussion - Open Microphone

Richard Zucker, affiliate president, CMC³-South, asked the Board to consider developing a position statement regarding the sale of complimentary textbooks to book buyers. President-Elect Blair will ask the appropriate academic committee to review the existing AMATYC position statement regarding sale of textbooks.

Louise Olshan, state delegate, New Jersey, pointed out a repetitious paragraph in the 2006 minutes, on page 13, item G, paragraph 2. This will be corrected in the minutes.

Marjie Vittum-Jones, affiliate delegate, WAMATYC, made the suggestion to the Board to schedule the delegate forums after the regional meetings, to allow delegates to discuss the issues in their regional meetings prior to the forums.

XI. Announcements

Steve Krevisky, affiliate delegate, MATYCONN, announced the International Conference for Mathematics Education (ICME) in July 6 – 13, 2008 in Monterrey, Mexico. Marilyn Mays, past-president encouraged delegates to attend this conference, given its closer proximity compared to other overseas venues.

President Mowers thanked the Minneapolis and New Orleans local event coordinators, Keven Dockter and Pat Roux and the local conference committees for their hard work on organizing the local arrangements for the Minneapolis conference.

President Mowers also thanked the 2005 – 2007 executive board for their hard work over the past two years, and Chuck Nolan for his services as Parliamentarian. President Mowers symbolically passed the Delegate Assembly gavel to President-Elect.

XII. ADJOURNMENT

The meeting was adjourned at 5:39 PM.