

**OhioMATYC Business Meeting**  
**April 17, 2009**  
**University of Cincinnati – College of Applied Science; Cincinnati, OH**

The meeting was **called to order** at 5:30pm.

Introduction of Executive Committee members.

The **minutes** from the Fall 2008 meeting in Washington, D.C. were presented and **accepted**.

The **treasurer's report** was presented and **accepted**.

Old Business

Denise Johansen will **get meeting minutes posted** to the website.

A proposal for a **new Awards Coordinator position** was presented and **approved**.

There is **no fall business meeting**, but the Executive Committee will meet at the AMATYC Conference in Las Vegas, NV, and the meeting will be open to the membership. **AMATYC state delegates** are Sandy Franz and Judy Giffin, appointed by the AMATYC Regional VP. **AMATYC affiliate delegates** are TJ Duda, Rod Null, and Denise Johansen.

New Business

OhioMATYC will **give \$200 to the Hospitality Room** at the Las Vegas, NV AMATYC Conference.

AMATYC has **three professional development opportunities** for this summer.

**AMATYC Teaching Excellence Award nominee** was Bob Chaney, our OhioMATYC winner from last year. We award OhioMATYC Distinguished Service Award in odd-numbered years and the OhioMATYC Teaching Excellence Award in even-numbered years.

Next **Spring meeting** will be at a state park. The last state park meeting was Hueston Woods in the southwest part of the state, so the next meeting should probably be in the north part of the state.

**Next T<sup>3</sup> conference in 2011:** Grant applications are made a year in advance. Sandy Franz reported that T<sup>3</sup> is a great way to bring your department together. It's a long process with grant submission in February, nothing to do in the summer, contact vendors and request for speakers in the fall. TI provides a great timeline, and you have to learn to delegate. Rod added that the host site needs to be able to have free facilities, the ability to attract at least 200 participants (we have 250 this time). Some benefits are getting all levels of teachers on your campus, and the community outreach looks good. Columbus State may be interested in hosting it, but any interested parties should contact TJ. Rod presented a **certificate of appreciation** to Sandy Franz.

**Nomination requests for OhioMATYC Teaching Excellence Award** will go out soon from the Awards Coordinator.

**Discussion of Distance Learning Position Statement.** TJ said OhioMATYC should have input in state-level policy. The Ohio Transfer Module/Transfer Assurance Guide position is "at least 70%...proctored". Some schools are learning toward no proctored assessment for distance learning. Rod spoke to David Stott from Sinclair and on the OTM/TAG subcommittee of OTM/TAG Advisory Council. He said Paula Compton

from OBR wants to weaken the statement and/or thinks faculty should have no say in the position statement, since this is not a math issue, but an administrative issue. Rod thinks the standards for proctored assessment should apply to all courses, not just OTM/TAG. Jan said there are proctoring stations nationwide, not just on-campus. Rod said if we have a statement, we can refer our institutions to it. We don't know whether AMATYC has a position statement on this or not. TJ said that meeting only annually means that we need to do more things electronically—email the membership, post the issue on the website, and collect e-votes. There was no opposition to TJ's suggestion. **Discussion about the 70% requirement continued.** TJ is afraid one community college without a proctoring standard will cast a bad light on all community colleges with the four-year institutions. TJ will draft a position statement. Members should discuss the issue with their colleagues and forward any input to TJ.

**Nomination of officers:** Nominating Committee (TJ Duda and Jan Hoeweler, chaired by Michelle Younker) put forth Sandy Franz from University of Cincinnati College of Applied Science for President-Elect and Denise Johansen from University of Cincinnati College of Applied Science is incumbent for Secretary. Nominations were **closed**. Sandy Franz **elected President-Elect** and Denise Johansen **elected Secretary** by acclamation.

Next spring, **Treasurer will be open for nominations.** Nominating committee will be chaired by Rod and he would like volunteers for the rest of the committee.

#### Open Agenda

**Report on ODE/K-12 standards revision:** Brad Findell addressed the Executive Committee about pending legislation/funding to revise Ohio standards. He is approaching OCTM, OhioMATYC, and OMAA to provide members on the advisory council and several members for working subcommittees. Members should be or get familiar with current standards. The funding/legislation should pass this summer, and committee members should expect 3 or 4 meetings starting in July with some preparation time for each.

**Ohio Mathematics and Science Coalition (OMSC)** – Mary Ann represents OhioMATYC on the Coalition. Other members are Nancy Sattler, Jesse Parete, Carol Parete, and Brad Findell. OMSC had one meeting on Quantitative Reasoning and will have another on May 1<sup>st</sup>. The cost is \$10 and includes lunch. Deborah Hughes-Hallett is the keynote speaker.

Brad Findell is having a **symposium on P-6 mathematics** in May.

**New look for OhioMATYC Newsletter:** Executive Committee says the new format is pricier but well worth the extra money, especially since copies go to department heads, not just the membership. Please submit items to the Newsletter!

TJ will send letters to **request scholarship nominations.**

Rod **thanked out-going officers** and gave certificates of appreciation to Michelle Younker and Denise Johansen.

Michelle discussed the **Distinguished Service Award**. The award was established to recognize outstanding service, not just teaching. Nominations are made in even-numbered years and awarded in odd-numbered years. **Jan Hoeweler** from Cincinnati State won the award and received a plaque and a check.

The meeting was **adjourned** at 6:50 P.M.

Respectfully submitted,  
Denise Johansen  
Secretary