

Illinois Section of the MAA
Business Meeting
March 23, 2001
University of Illinois Urbana- Champaign

The Business Meeting of the ISMAA was called to order by Melvyn. Jeter at 4:30 p.m.

The minutes were approved as read by Jon Johnson.

The nominating committee made the following nominations for members of the Board: Andrew Leahy, Bill Blair, Jimmie Johnson, and Keven Hansen. There were no nominations from the floor and the slate was unanimously passed.

Larry Morley reported from the College Algebra Ad-hoc Committee that there is a mismatch between student expectations and faculty expectations; that there is very little effort to reform College Algebra in Illinois; and that the College Algebra description in the Curriculum Articulation Guide is inadequate to describe a General Education course for IAI purposes. He recommended that, at the next Annual Meeting, examples of exemplary college algebra programs be on the program. The College Algebra problem involves how algebra is being taught at the K-12 or K-16 level and not just the college/university level. He requested that the committee, with expanded membership, look at the k-16 algebra curriculum.

Committee Reports:

Two Year Committee: Jim Olsen reported that the modeling course had been updated and is include as a new category for general education mathematics courses.

Award Committee: Iraj Kalantari reported that the awards will be given at the banquet. The winners were Paul Sally for Distinguished Teaching and Robert Hathway for Distinguished Service.

Finance Committee: Ralph Czerwinski presented the budget.

Program Committee: Tom Bengtson welcomed everyone and thanked the University of Illinois for their hospitality.

Teacher Education Committee: Todd Oberg reported for Carol Benson. Todd reported that they are in the process of sorting out the new teacher education requirements and the NCATE documents. They hope to have a website available to assist faculty with understanding the new requirements.

Student Chapter Liaison: John Haverhalls reported that there were 16 student chapters and that the student contest had 16 participants in 7 teams.

High School Contest: Herb Kasube reported that the AMC contest was won by IMSA and they will receive the Tippett award .

Liaisons: Herb also reported that there were 1600 liaisons, and that the liaison list was used to send program updates by e-mail.

Governor's report: Larry Morley thanked the section for the opportunity to serve as the governor and commented about the upcoming Mathfest.

Melvyn recognized the Board members and those retiring from their positions.

Project NExT: Lanette Poteete-Young announced that there are three new NExT fellows at this meeting and four returning.

New Business:

Some of the sections post the newsletter on the web and allow people to request hard copies. A discussion followed concerning the merits of the ISMAA following this procedure.

Announcements:

Bob Johnson's first official duty was to thank Melvyn for the wonderful job that he had done these past two years.

Bob announced that McKendree College will host the 2002 Annual Meeting on April 4-6, 2003 and that Illinois College will host the 2003 Annual Meeting on March 27-29, 2003.

Bob also announced that the banquet will be in the Colonial room.

The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Jon L. Johnson
Secretary/Treasurer