

MAA Rocky Mountain Section Executive Committee Meeting Agenda
San Francisco, January 1995

INFORMATION ITEMS \ REPORTS

- 1) 1995 Spring Meeting Update - see attached schedule
1996 Spring Meeting Dates: April 19 - 20, Mesa State College
- 2) Section governance appointments:
 - (a) CCTM representative to MAA Executive Committee: Tom Hibbs, Cheraw
NCTM reps from Wyoming and S. Dakota not yet named
 - (b) Nominating Committee Members:
Cliff Britton, Mesa - Committee Chair(?)
Gail Gliner, Metro
Janet Burgoyne, SDSMT
Officers to be elected at Spring meeting: chair-elect, vice-chair
 - (c) AHSME Colorado Coordinator: Ernest Jose Cisneros, Metro
- 3) Changes to Distinguished Teaching Award Process
 - (a) renewal of previous nominations to be allowed the following year (?);
additional materials can be submitted by nominator
 - (b) selection committee formation:
committee chair: current chair-elect of section (Ed Hawkins, Mesa)
previous year award recipient (Duane Porter, Univ. of Wyoming)
third member to be named by section chair
 - (c) award to be presented at Friday banquet of Spring meeting
 - (d) recipient to deliver invited address at subsequent Spring meeting
- 4) e-mail network and GOPHER access: Tom Kelley
- 5) MAA-CCTM Lecture Series: Jim Loats

check to
see Bylaws
needs revision.
Send copies of
Bylaws to all
members of Exec. Com.

Tim is working on how to get
face-rep. in next.

DISCUSSION ITEMS:

- 1) Strategic Plan / Mission Statement: "Excellence in Undergraduate Education"
Collaboration with and support of K-12 math educators
Recruitment and support of underrepresented groups
- 2) Possible Changes to Governing Structure
Two-year term for chair, One-year past-chair
Revise/reaffirm responsibilities of each officer
Revise starting/ending dates of some offices for smoother transitions
Institute a Program Committee, plus Local Arrangements Committee
Student Chapter Coordinator
Department Representatives
- 3) Section Activity Grants
Criteria for selection
Selection Committee
Funding Mechanism
- 4) EXXON Student Activities Grant possibilities:
Internet student forum
Support minority student participation at Spring meeting
- 5) Survey of member interest???

Tentative Schedule: MAA-AMATYC-CCTM Spring Meeting

Friday, 21 April

- 11:00 - 12:30 **Executive Committee Luncheon (Dutch Treat)**
- 12 - 4 Registration
Publishers Exhibit
- 1 - 1:15 Welcome Remarks (President Bob Shirley, USC)
- 1:15 - 2:00 MAA Distinguished Teacher Invited Talk: Duane Porter
- 2:15 - 3:50 MAA Contributed Paper Sessions
COLOMATYC Presentations:
"Data Analysis in an Introductory Statistics Course"
"Some Approaches to Teaching Calculus II"
"Proposed Changes and Additions to Core Curriculum"
- 4:00 - 5:30 Polya Lecture: Carl Pomerance
- 6:00 - 7:00 Reception
- 7:00 Banquet (sponsored by MAA, cost \$15.25 per person)
Invited Speaker: Martha Siegel
Presentation of MAA 1995 Distinguished Teacher Award

Saturday, 22 April

- 8 - 9 MAA Business Meeting
- 9 - 10 Keynote Address: Martha Siegel
- 10 - 11 MAA Contributed Paper Session
AMATYC Contributed Paper Session
CCTM Presentations on "Successful Interactive Programs"
(Elementary, Middle School and Secondary Sections)
- 11 - 12 Joint MAA-CCTM-COLOMATYC Panel Discussion:
"Are the innovations working at the next level?"
- 12 - 1 MAA Contributed Paper Session
AMATYC Contributed Paper Session
CCTM Follow-up discussions on panel discussion
(Elementary, Middle School and Secondary Sections)
- 1 - 2:30 Luncheon (sponsored by CCTM, cost \$7.65 per person)
- 2:30 - 3:30 CCTM Contributed Paper Session