

*Minutes of SPRING 2000 MATYCONN Meeting
Quinebaug Valley Community College
May 5, 2000*

The meeting was called to order at 3:15 pm on May 5 at Quinebaug Valley Community College by President Steve Krevisky.

1. **Welcome and Introductions.** Steve K. welcomed Jack Keating, AMATYC Northeast Regional Vice President. Steve K. thanked Bonnie Simon and Elaine Dinto for doing the spring 2000 newsletter.
2. **Approval of Minutes.** The minutes of the 10/22/99 meeting were approved.
3. **Newsletter**—Bonnie Simon said she would like to see more in the “campus corner”. She thanked Elaine Dinto for her work on the newsletter. Elaine recommended visiting the new MATYCONN website through either of two web sites: <http://www.commmnet.edu> (select Academic Information) or <http://www.amatyc.org> (select Affiliates). Steve K. encouraged contributions to the newsletter and Judy Marzi recommended people send newsletter info as a word document in an email attachment.
4. **Membership**—Judy Marzi reported that fall 99 membership included 38 people and spring 2000 membership included 48 people. She may send out reminder renewal notices. Judy suggested we consider putting the MATYCONN directory on our website. Betsey Doane moved that the MATYCONN directory with school address info only be put on our website with the option for any member not to be listed. Bob Lynott seconded the motion. Since there was not a quorum at this time, a straw poll was taken, all were in favor. We decided a vote would be taken at dinner. Judy said that if anyone does not want to be listed in the hard copy or on-line directory, Judy will honor that request. Steve K. mentioned that there is an AMATYC membership form in the newsletter. Judy said that we have applied for a \$200 AMATYC affiliate grant. Judy plans to do a big membership drive in fall 2000. If anyone has ideas, let her know.
5. **Report on Math Issues Committee(MIC)**—Alice Grandgeorge said there is information in the newsletter on the common course project. The committee will be continuing their work on this on May 12. Please provide any relevant info to Kathy Bavelas or Pat Hirschy. The next project will involve creating common or similar banner cut-off scores for Accuplacer.
6. **AMATYC Report**—Jack Keating congratulated Elaine Dinto on the MATYCONN website. He said that AMATYC newsletters come out 5-6 times per year and he encourages submissions. He reported the following about AMATYC activities: (1)the 2000 AMATYC conference will be held in Chicago 11/9/00-11/12/00 and the 2001 conference will be in Toronto 11/15/01-11/18/01(to be organized by Northeast Regional)(2) AMATYC Input awards are available for implementing the standards (3)AMATYC is involved in teacher preparation(4)information on the Math Excellence Teaching Awards is in the Jan 00 edition of newsletter (5) John Jacobs of Mass. Bay Community College is thinking about doing a traveling AMATYC workshop. All of this information is on the AMATYC website. Jack encourages people to contact him with any comments. Steve K. asked if anyone is interested

in helping with the “Avenue of the Affiliates” MATYCONN booth at the Nov. meeting in Chicago.

7. **ICME (International Conference on Math Education)Update**—Steve K. will represent MATYCONN at the next conference in July in Japan.

8. **Math Contest**—Steve K. passed out list of 2000 winners. He said some of the campuses had a very low turnout. He will be working with Kunle Olumide on the prizes.

9. **Treasurer’s Report**—Kunle O. passed out the report. Betsey Doane/Marion Egan moved to pass the report. Motion passed.

10. **Minority Scholarship**—Miguel Garcia proposed the following(A) we consider changing MATYCONN bylaws in fall 00 to say that MATYCONN student scholarships be based on mathematical merit--minorities and under-represented students are encouraged to apply. (B) the number and amount of 1-year scholarships be determined in the fall and then applied for in the spring. Miguel also recommended a subcommittee be formed to discuss this and present its finding at our fall meeting—the group agreed to this. Alice Grandgeorge recommended Michael Gyapah, a student at Manchester CC, for a MATYCONN scholarship this year. A motion was made and passed to approve this candidate for a 2000 scholarship. A motion was made and passed to award the recipient \$200.

11. **MATYCONN Timelines and Procedures document**—Steve K. asked that everyone begin to think about the timelines and procedures document and give Steve any suggestions. The document will be discussed at the next executive committee meeting.

12. **Meetings/Conferences**—(A)Steve K. has been in contact with ATOMIC about the possibility of having a joint MATYCONN/ATOMIC meeting. (B)On October 10 & 11, ATOMIC and CT Leadership are sponsoring an NCTM Professor’s Academy conference. It is an institute for grades 9-12 with a focus on moving from standards to changes in practice. Steve K. asked that we consider endorsing this event—a motion was made and passed to do so. (C)Kunle O. offered Northwestern CT CC as host for our fall 2000 meeting.

13. **Election of 2000-2001 Executive Committee**—The following people were elected: President-Miguel Garcia, Vice-President-Bob Lynott, Secretary-Barbara Paskov, Treasurer—Kunle Olumide, Membership Director-Judy Marzi, Math Contest Coordinator-Steve Krevisky, Minority Scholarship Coordinator-Slav Sharapov, Newsletter Editors-Bonnie Simon and Elaine Dinto.

14. **Other Business**—Slav S. is planning to have a mathematical Olympiad to promote mathematical reasoning at Quinebaug Valley CC. He is soliciting interest from high schools and from Quinebaug.

The meeting was adjourned at 4:40 pm.

Respectfully submitted,

Kathy Cuddy