

*Minutes of Fall 2000 MATYCONN Meeting  
Northwestern Community College  
November 17, 2000*

The meeting was called to order at 3:10 pm on November 17 at Northwestern Community College by Vice-President Robert Lynott.

1. **Welcome and Introductions.** Lynn Riser, Northwestern CC dean welcomed all to the college and was pleased the meeting was being held there. She indicated that the president would have been there but was in Florida.
2. **Approval of Minutes.** The minutes of the 5/5/2000 meeting were approved with the following clarifications: M. Guypah spelling correct; RE: #3 – the websites were cited because they allow access to the MATYCONN site from them.
3. **Treasurer's Report.** The treasurer's report was circulated by Kunle Olumide. Questions were raised regarding number 3 of the report. Kunle will make necessary corrections and submit a corrected report. Motion to table the report (R. Lynott, S. Krevisky).

Kunle reminded all schools to begin getting the monies for the Math Contest.

4. **Membership Update.**

Judy Marzi indicated that Elaine Dinto has put the membership on the MATYCONN website along with campus contacts as well.

Judy reported that the \$200 affiliate grant has been received but paperwork needs to be completed and sent to Jack Keating.

The Fall membership drive was not done during the fall; the practice of keeping people on the membership for a 1 year grace period is to be continued.

R. Lynott raised the issue of whether students could be members of MATYCONN. Discussion ensued: how to increase membership; do the bylaws allow student members?; possibility to send membership information to 4-year institutions' educational departments; MATYCONN to partner with ATOMIC?. ATOMIC has been informally approached to have a joint meeting. It was noted that MAA has students attend and provides parallel activities for and with students. S. Krevisky had contacted ATOMIC President, J. Vuolo regarding this and will pursue this issue further.

M. Garcia appointed an ad hoc committee to address membership issues. R. Lynott, M. Garcia, and S. Krevisky will look into ideas on how to recruit members – faculty as well as students.

R. Lynott questioned whether treasury funds could be used to pay speakers. M. Garcia commented that AMATYC and MAA have a speakers bureau. Perhaps Herb Gross could be the speaker for the spring meeting.

J. Marzi resigned as membership chair. Judy will get the directory up to date prior to turning over this function. This announcement was met with dismay from the organization. Judy will be missed for her sparkle, comradery, and professionalism that she has brought to the table in many capacities over the past years. Judy's friends and colleagues at MATYCONN wish her the best in her new endeavors.

5. **Math Contest.** S. Krevisky reported that the contest will be Saturday April 7, 2001. He also solicited help in developing problems for the contest and in recruiting students. Reminder: send your school's \$50 registration to K. Olumide.
6. **Newsletter Update.** B. Simon reported that due to lack of receipt of information no newsletter has been published. When sending information email or via disk is the preferred method of transmittal. S. Krevisky suggested that the minutes be included in the newsletter. Additionally, Steve stated that the information for this meeting was late in coming and that procedures and timelines should be followed.

M. Garcia complimented E. Dinto on the website design, content, etc.

7. **Math Issues/Common Numbering.** M. Garcia commented that this endeavor seems to be coming to an end and that we should be proud of the work that has been done. The level of thoroughness and professionalism exhibited has been an achievement.

B. Simon indicated at a meeting that day she heard that outcomes are to be put up on the web and when new courses are proposed they would be used to determine the 80% criteria.

8. **System Senate Report.** S. Krevisky spoke to this issue. The intent is to discuss academic and professional issues that transcend all campuses. On December 8 the senate will meet with the chancellor regarding recognition of the System Senate and to help local governance efforts.

9. **NEMATYC and NYSMATYC Spring meetings.** NEMATYC : April 20-21, 2001;  
NYSMATYC: April 27-28, 2001.

10. **MATYCONN Spring 2001 meeting.** Friday May 4, 2001 at Gateway CC was selected for the spring meeting. M. Garcia and S. Krevisky will pursue getting Herb Gross as the speaker. Having the winners of the math contest present and acknowledged was discussed.

11. **Other Business.** S. Krevisky noted that many members were at the Chicago AMATYC Conference in November; next year's meeting is in Toronto. Steve expressed concern regarding the establishing of a practice of having a committee review AMATYC meeting minutes without public approval.

E. Dinto asked when there will be an executive board meeting.

12. The meeting was adjourned at 4:15 pm.

Submitted by,  
Barbara Paskov