Present: Joachim Bullacher (QVCC), Paul Edelen (MCC), Teresa Foley (ACC), André Freeman (CCC), Pam Frost (MxCC), Miguel García (GWCC); Pat Hirschy (ACC), Mark Leach(HCC), Susan Ricciuti (TxCC), Rachael Schettenhelm (GWCC),

Meeting called to order at 11:20 am

Approval of Minutes - with spelling correction

Old Business

- a.) Pat brought copies of past documents for us to review and update this year. Members are encouraged to bring these each meeting.
 - i. Algebra I Course Level Expectations
 - ii. Accuplacer Cut-Off scores
 - iii. CCC MAT 13X Student Learning Outcomes
 - iv. AMATYC Position Statement on Initial Placement
 - v. Email from Sal on 135/137 college credit
 - vi. CSU Math Proficiency and Placement Statement
 - vii. Progress on Math Issues Committee proposed plan for 13X
 - viii. 13X Syllabi from 8 colleges
- b.) Structure of Math Issues was discussed. It was suggested that Pat, Elaine, and Miguel be the Math Issues leadership as a steering committee. Pam and André expressed interest in future roles. As needed, point people will be appointed to fill particular roles. (ie. Correspondence, SAT updates, high school reform, follow-up with Council of Deans...). The members present agreed to be point persons for their schools.
- c.) Last year's activities were summarized: Courses with 095 prerequisites, MAT 109, New Life Vision, Accuplacer, 13X
- d.) Key Issues for this year (which will be discussed in rotation each month):
 - i. MAT 13X
 - ii. Statway
 - iii. Placement practices, including SAT/ACT scores, Accuplacer
 - iv. College Career Pathways (CCP)

Next month's agenda order will be Placement (including updating the progress document and prepare for a report to the council of Deans), Statway (an overview from André), MAT 13X Standards, CCP.

For next month continue to send 13X syllabi, if your college has not yet done so. Next month we will decide what CCP data we want to collect.

Other items:

October 22nd MATYCONN at MxCC

AMATYC Boston November 11-14

An Accuplacer conference was attended by Pat and Teresa. Will report next meeting.

Sue suggested that we invite Placement Supervisor and/or IR Director to a special meeting in the future.

There is a STEM advisory staff member at the system office that we should invite to meet with us.

Interest was expressed in the Developmental Ed Initiative at each school.