Mathematics Discipline Meeting, Conducted by Mary Ellen Davis (MED), Chair of the Executive Committee, February 13, 1:30 PM, A-2220, Dunwoody Campus


Minutes:

1. Approval of minutes of October meeting

2. Jackie Thornberry--Learning Support attempts
   o See attachment

3. Strengths and weaknesses of proposed textbooks
   o MATH 0097/MATH 0098
     • Sandee House: The courses committee recommends rolling over to a new edition. The Executive Committee will decide about when the new text will be phased in.
   o MATH 1101
     • Pat Zrolka: The course committee looked at five or six books and proposes adopting three textbooks. Each campus Department Chairs will distribute votes (2/16,2/17,2/18) to faculty who are eligible to vote. Each campus Department Chair will select he default textbook for his/her campus.
   o CSCI 2660
     • Ashraf Chowdhury: The course committee recommends continuing with the a new edition of the current textbook. Everyone eligible to vote is on the course committee.
   o ENGR 1603
     • Anant Honkan: The course committee recommends three books. Everyone eligible to vote is on the course committee.
   o ENGR 1608
     • Anant Honkan: The course committee recommends two books. Everyone eligible to vote is on the course committee.

4. AMATYC Institutional Membership change proposal
   o Mary Ellen proposed selection criteria for AMATYC Institutional Membership be that the Chair of the Executive Committee be awarded the
membership (after her term as chair so we will award the membership from applications one more year). The group voted and the proposal passed.

- Deadline for next year’s membership is March 15

5. Announcements

- Mary Ellen needs all ISBNs for current textbooks for her report to Dr. J. Clerc. Committee chairs should send the ISBNs to M. E.
- Apply for MAA institutional membership by March 15. The MAA is changing to an academic year rather than a calendar year membership.
- Jessica Craig: There is assessment in Calculus II and Calculus III this semester. Details will be forthcoming.
- Robby Williams: The Executive Committee needs to address assessment for our discipline. What is the current plan? Are we the only discipline doing assessment?
- Sandee House (Math 97/98 Committee): The Learning Support Committee is investigating creating a course to come before Math 97.
- Jackie Spann: Jackie and Julie Noble (from the GPC Foundation) are working to implement revisions to the F. Lane Hardy Scholarship. Details will be forthcoming.
- Tentative Dates: Executive Meeting is 1 PM, 3/26, Clarkston Campus. The next discipline meeting is 1 PM 4/16, Lawrenceville Campus.