

FTYCMA SPRING OFFICERS' MEETING
MAY 11, 2006
SANTA FE COMMUNITY COLLEGE

Attendees: Martha Goshaw, Byron Dyce, Sharon Griggs, Beth Goodbread, Steve Grosteffen, Altay Ozgener and Mary Henderson.

1. Call to Order

The meeting was called to order by President Byron Dyce at 10:10 a.m. Introductions were made.

2. Overall Plan for 2006 - 2007

a. Fall Retreat

The fall retreat will be October 13 - 14, 2006 in Ocala.

b. Spring Joint Meeting

The spring joint meeting with the Florida MAA will be February 16 – 17, 2007 in Tallahassee at Tallahassee Community College.

c. Member goals and involvement with FTYCMA and AMATYC

The officers agree that FTYCMA should promote AMATYC. Martha reported that VMATYC awards a grant to one of its members to go to the AMATYC conference to attend a specific strand. The awardee then gives a workshop at their spring meeting. There was a discussion about FTYCMA doing a similar thing. It was decided that it was too late to get the criteria and application process together for this year's AMATYC conference but it could be ready for the 2007 conference in New Orleans. Some of the profit from the fall retreat could be used to pay the registration fee.

3. Fall Retreat Planning

The topic focus and format for the fall retreat was discussed. The focus will be online instruction with several strands, for example, developmental classes online, the economics of online instruction, successful online delivery products and methods, quality control, and evaluation and assessment. It was suggested that a focus group be assembled to discuss what works and what doesn't with online instruction. Another focus group could present and discuss data comparing on-site class performance to online performance.

Each community college could be asked to bring information to a poster session about the online instruction in mathematics courses at the college.

FTYCMA should try to get speakers for the general sessions who would draw a crowd and be entertaining. Craig Hardesty was mentioned as a possible speaker.

FTYCMA may want to develop a position or directive paper for online instruction. A starting point may be to look at AMATYC's position paper on distance learning.

There does not seem to be left over issues concerning college algebra since FTYCMA is in line with AMATYC and MAA.

The format for the retreat will be similar to previous ones with a Friday morning workshop, Friday afternoon sessions on the strands, focus groups after the Friday afternoon sessions, and a general session Saturday morning followed by more sessions.

Sharon and Beth will get the Call for Papers ready and will see that it is distributed to all community colleges through the email contacts for each college and by sending several copies to each college through the mail. They will also give it to Altay to post on the website and to Don to put in the newsletter. The deadline for the proposals will be September 8, 2006.

4. Other Business

a. FDEA

Gail Burkett from Palm Beach Community College requested that FTYCMA member to present at their annual conference October 25 – 27, 2006 in Orlando. A motion was made, seconded, and unanimously passed to send Norma Agras to the FDEA October conference to present the FTYCMA developmental plan with John Salak the alternate. Byron will ask Norma if she will be able to attend.

It was decided that FDEA would be invited to participate and present at FTYCMA's fall retreat. It was also decided that FTYCMA should have a liaison with FDEA. Kirk Bradley from Lake Sumter was mentioned as a possible liaison.

b. AMATYC Hospitality Contribution

It was moved, seconded, and unanimously approved to give AMATYC \$100 to be used for the hospitality suite at the 2006 annual conference. Byron will email Beverly Vance at the AMATYC office to determine who to send the check to.

c. FTYCMA Website

Everyone was asked to look at the FTYCMA website and give any comments concerning it to Byron who will pass them on to Altay.

d. FTYCMA Newsletter

Byron will get in touch with Don to ask him if he can get a newsletter out this summer which will include information about the fall retreat.

5. Adjournment

The meeting was adjourned at 12:50 p.m.