

Meeting Minutes for: **Math Committee**



Date: March 30, 2006

Attendance:
Linda Chan, Committee Chair
Pat Bower

Eric Kaljumagi
Ron Boerem

AGENDA ITEM	DISCUSSION	OUTCOME
1 Minutes	Spelling errors corrected	Accepted with corrections
2. Textbook issue	Agreed to Bittenger: Fundamentals of Math (which has chapters 1 - 6 & 10).	Reached consensus
3. Vocabulary rubric	A date needs to be set for the vocabulary review to be finalized Look for key findings	Tentatively April 7 2 p.m.
4. Mission/philosophy statement	Brainstorming Suggestions Eric K. "To provide instruction and guidance in the development of the skill set necessary for success in the study of mathematics." "To provide students an environment to develop knowledge, skills and tools necessary to succeed in the mathematics found in academics as well as every day life"	Informational Memo to all math faculty for input to be sent
5. Best ofEric K.	"One, Some, or None?" Pat suggests making card sets to be available for all See handout	Informational
6. Other	Eric K. would like revisit the rubric for next meeting Linda C. would like to redefine the syllabus for next meeting	Discussion only

Next Meeting: April 20, 2006 12:30 p.m. Rm 6-112