

# Agenda

November 22, 2024

UH 105

3:00pm – 4:30pm

*Math Department Meeting*

Items	Minutes
<p>I. Reports</p> <ol style="list-style-type: none"> <li>1. Dean</li> <li>2. AP&amp;P</li> <li>3. AAC</li> <li>4. Other</li> </ol>	<ol style="list-style-type: none"> <li>1. Dean – No report</li> <li>2. AP&amp;P – All courses have been put through, including the new STAT C1000, common course numbered course. We expect confusion resulting from the new designation for Statistics.</li> <li>3. AAC – No report</li> <li>4. Chair – Working on Fall 2025 schedule. Hoping and expecting a full-time math faculty hire in Spring 2025.</li> </ol>
<p>II. Discussion Items</p> <ol style="list-style-type: none"> <li>1. AB 1705 Stuff – Math 149</li> <li>2. Whiteboards</li> <li>3. Online Grade Integrity – Proctor Forms</li> </ol>	<ol style="list-style-type: none"> <li>1. AB 1705 Stuff – Lots of questions about implementation for Fall 2025. Mariko shared with us how to find the COR for Math 149 and then reviewed the COR.</li> <li>2. Whiteboards – Boards in Sage Hall are poor. The fact that we are doled out a limited number of markers was complained about. Cedar Hall boards are better, but not clear whether we will have classes in that building. We are advocating for moving classes taught in Sage to Cedar.</li> <li>3. Online Grading Integrity – there was a robust discussion of what online grade integrity means for us and for our students.</li> </ol>
<p><b>NEXT MEETING DATE:</b> Feb. 8, 2025</p>	