

**STATE SYSTEM OF HIGHER EDUCATION-MATHEMATICS ASSOCIATION
EXECUTIVE BOARD MEETING
LOCK HAVEN UNIVERSITY OF PA
November 8, 2002**

1. APPROVAL OF MINUTES OF APRIL 20, 2002

J. Riley made a motion, seconded by R. Schaeffer, to approve the minutes of April 20, 2002. The motion passed.

2. TREASURER'S REPORT

Treasurer, R. Schaeffer, reported a balance of \$5586.18.

R. Schaeffer made a motion, seconded by D. Prince, to charge no dues this year because of a healthy treasury. The motion passed.

3. CHAIR'S REPORT

Chair C. Johnston has appointed a Strategic Planning Committee to collect and report on ideas regarding how SSHE-MA can better serve the mathematics faculty of the SSHE.

4. LIAISON REPORT

M. Seeber reported that the PCTM Conference will be held on the third weekend of March at Split Rock Lodge.

5. PROCEEDINGS OF THE ANNUAL CONFERENCE

The proceedings of the 2001 and 2002 conferences were distributed in a combined volume. After discussion, it was decided that future proceedings would be made available electronically.

6. SSHE CONFERENCES

The 2002 conference was held at Kutztown University. In attendance were 55 faculty, 16 students, and 16 guests. There were 35 presentations. Profit was \$1367.36.

The 2003 conference will be held at Indiana on March 28 and 29. Requests will be made for electronic submission of proposals.

2004 – East Stroudsburg University

2005 – Millersville University, coincide with Millersville's 150 year anniversary

2006 – Slippery Rock University

7. FEE REDUCTION FOR FIRST TIME ATTENDEES

J. Riley made a motion, seconded by R. Buck, to give a \$10 discount for SSHE mathematics faculty attending the SSHEMA conference for the first time in 2003. The motion passed.

8. WEB SITE EDITOR

A volunteer is needed to assume the position of web site editor in the spring of 2003.

9. DISCUSSION ITEMS

- a. How are departments responding to the 120 hour credit limit imposed by the Board of Governors? Some reduced free electives. Others cut courses.
- b. What is being done across the system regarding comprehensive exams in the BA and/or BS programs? No consensus.

10. ADJOURNMENT

The meeting adjourned at 8:40 p.m.

Respectfully submitted,



Carol Rehn, Secretary