Title III Math Meeting Minutes

Date: November 2008

Thank you for participating in today's meeting and clarifying the Title III grant mathematics needs and requirements. As a result of our discussions, my understanding is that:

- Fall 08 will become a starting point for us to identify specific mathematics programs and classes that can be tracked during this academic year and provide data for evaluating our progress toward the stated grant goals
- The next Title III Project report will not include quantitative data related to project mathematics evaluation. We need to immediately determine target courses and programs for evaluation and begin collecting evaluation data for the current academic year
- We will solicit the following people for membership in the Title III Mathematics Project Team
  - Doli Bambahania
  - Jefferson Shirley
  - Barbara Fink
  - Herminio Hernandez
- All faculty project team members will be compensated at the approximate equivalent to 1 course per year
- We may have difficulty recruiting the above members (or other highly qualified members) due to the severe limitation on release time availability
- We will request that Barbara Fink, should she wish to participate, receives release time rather than additional pay
- Howard Irvin will be consulted to ensure that Herminio's participation does not affect his other duties and obligations
- The Math Project Team (including Gregory Anderson as Activity Director) should meet in the next two to three week with Andrew Lamanque and Jerry Rosenberg (and possibly other parties involved in Title III math efforts) to identify specific courses and projects to be targeted for evaluation. They will also determine evaluation metrics, data gathering techniques, and evaluation schedules for the current academic year.
- Jerry Rosenberg will begin by asking each of the proposed faculty Math Project Team members if they are willing to participate.

Please contact Jerry Rosenberg if you have any questions.