

# IMACC Board Meeting

Minutes

Thursday, March 24, 2022



Present:

Officers: Dan Kernler—President, Natalie McGathey—Treasurer, Laurel Cutright—President Elect, Amy Frankel – Secretary, Michael Caparula – Past President,

Board Members: Chris Appuhn, Ellen Field, Kim Martin, Tony Paris, Joe Dethrow, Dawn Peterson,

Absent: Kim McHale, Michael McClure, Jeremy McClure

Guests: Chris Riola, Rodger Hergert, Abigail Bailey

1. Call to order: President Dan Kernler called the meeting to order at 3:31pm
2. Approval of Minutes: Minutes from October 2, 2021 board meeting stand approved as read.
3. Reports
  - a. Treasurer's report (Natalie McGathey): Nothing significant to report.
  - b. Budget report (Natalie McGathey): Not much, if anything, will change for next year's budget. Discussions about the newsletter suggest that the budget should be lowered to \$200 since almost everyone receives the newsletter electronically. Since we have locked in prices with Allerton for next year, the budget for next year doesn't need to be changed. We will likely need to raise it in the future. Dan Kernler asked about the possibility of using the Board Workshop funds for a workshop on how to lobby and/or talk to legislators. The Legislative Committee will look into that possibility. Changes discussed will be made and the budget will then be voted on during the upcoming business meeting.
  - c. Publisher/Exhibitor Coordinator (Jeremy Chamberlain): No report from Jeremy.  
Note from Dan: We had several donations to the Scholarship Fund Raffle.
    - Pearson: \$49.95 gift bag
    - McGraw-Hill: \$100 Uber gift card and \$100 Grubhub gift card
    - Macmillan: 2 \$25 Amazon cards
    - Wiley: \$50 Amazon and \$50 DoorDash cards
  - d. Scholarship Committee (Angie Gum): No applications submitted
  - e. Awards Committee (Deanna Welsh): Lifetime, Teaching and Service awards will be announced at the membership meeting.
  - f. Membership Committee (Chris Riola): 10 current institutional members with 2022 expiry date, 21 are expired. Individual members: 103 Life members, 230 active members but with 4 who have not registered with the new site (have an expiry date of June 2023), 19 expired (expired prior to 3/1/22. Still trying to determine how to handle the 4 members who have not registered

with the new site and not lose them in the archives of IMACC. For now, Dan Kernler recommends that when Chris has his spreadsheet ready of the history of members, it gets uploaded to the files of the web site, so it is included with all the other files. And therefore will be available to future board members and/or membership committee chairs.

g. Nominations and Elections Committee (Laurel Cutright):

- Here are the results from this year's election:

President: Chris Riola

Secretary: Amy Frankel

Treasurer: No candidates

Board of Directors: Diane Koenig, Chris Appuhn, Matthew Lee

h. Legislative Committee (Michael Caparula): Hasn't met recently, but there has been activity in the state legislature.

- Developmental Education Reform Act: DERA - School initiative report is due to ICCB by May 1. We (Mike and Ellen) will show this and talk about what schools are doing during the conference session on April 8th.
- HB5506 - Amends the DCQA. This allows a high school student to still take a dual credit class at their high school even if they don't meet the college's entrance requirement. The student would then just get high school credit. This has passed a 3rd house reading and is now in the Education Committee.
- SB3856 - Requires all colleges to provide all digital and non-digital coursework materials free of charge to students that are a resident of IL, graduated from an approved HS in IL, enrolled at the college, and does not already possess at least 135 hours of coursework. I have read through this bill, and this is ALL it says. This is now in Senate Assignments.
- There are other bills like HB4361 and SB3674 that are interesting, but do not apply directly to IMACC.
- Special thanks to Chris Appuhn for forwarding a lot of this info.

i. Program Committee (Dan Kernler): Conference is coming up! Friday, 4/1 and Friday, 4/8.

Details are on the 2022 IMACC Conference page on the site. Attendance is free to members, and membership is free - please encourage your colleagues to attend!

j. Conference Coordinator (Rodger Hergert): This is the time of year we talk to Allerton about 2025 – the 50<sup>th</sup> anniversary of IMACC. Rodger will be in contact with Allerton and get possible dates to discuss at the next board meeting. Contract is signed with Allerton for the conference through 2024. Rodger will be Conference Coordinator for one more year.

- k. Communications (Ellen Field): Nothing to report. Summer newsletter will go out after 4/30 which is the deadline for submissions. Ellen will connect with the new AMATCY Midwest VP Brandon Bartley.
  - l. Historian (Rodger Hergert): Some materials from the end of 2019 IMACC are at Rock Valley, and some are worth holding on to for historical purposes or are able to re-used for future conferences. If there is a fall board meeting in person, he'll bring them to give to Laurel, if not, he'll find another way to get it all to her. Other than that, there's nothing else to report. A future project is put together an electronic resource similar to the "yearbook" put together for the 20<sup>th</sup> anniversary.
  - m. Webmaster (Christopher Cunningham): Dan K reports that he and Chris have been sharing responsibilities. Once Dan is no longer President, he will be again taking on the responsibilities of webmaster.
    - 2022 Conference page updated (public and member)
    - Meetings links are live on member side
    - Institutional membership page updated
    - Thanks to Chris Cunningham for taking this role while Dan was President.
    - IMACC By-Laws and Constitution are silent on the Webmaster role, so we will just note that Dan will be taking this over again.
  - n. Curriculum Committee (Abby Bailey): [See below](#). Next meeting is Friday, April 1, 2022 at 4pm via Zoom. Contact Abby for the link if you would like to attend. There will be two votes at the membership meeting regarding the Geometry requirement for Math for Elementary Teachers courses, and college algebra, trigonometry, and the combined college algebra/trigonometry course updates.
4. Old Business: None
  5. New Business:
    - a. Treasurer position
      - Amy Madden has volunteered to serve. She has stated that she is not a long term solution and that she will need support from Natalie. Tony Paris made a motion to approve the appointment of Amy Madden to the position of Treasurer, and Mike Caparula seconded. Motion passed.
    - b. DERA Faculty Board
      - Partnership between ICCB and Partnership for College Completion
      - Working on producing a "Co-requisite ToolKit" for institutions interested in implementing them.
      - There is a very short timeline. It will be available in May.

- c. AMATYC news: 2026 conference will no longer be in Orlando. A new location has not been chosen yet. This year AMATYC will be in Toronto.

**Dawn Peterson made a motion to adjourn. Joe Dethrow seconded. Motion Carried. Meeting was adjourned at 4:49 pm.**

## Curriculum Committee Report

March 24th, 2022

### **Recent Meetings:**

August 2nd, 2021 (14 out of 25 in attendance)

November 7th, 2021 (12 out of 25 in attendance)

### **Basic Organization**

**Summer Meeting** (August 2, 2021):

The Committee focused on the math curricula and students impacted by the Education & Workforce Equity Act (HB2170 that passed March 2021). We discussed current and planned remedial sequencing across the state.

**Fall Meeting** (November 7, 2021):

The Committee focused on remedial math and any ideas to adapt the Articulation Guide to more closely reflect how remedial math is being addressed across the state.

**Spring Meeting** (April 1, 2022):

The Committee plans to focus on placement, assessment, and planning.

### **Elementary Education:**

There is a geometry statement (from 2014) posted on IMACC's website for general education courses. A geometry statement for Math for Elementary Teaching is being proposed and has been sent to the membership for publication consideration. Careful not to confuse the two.

There is concern for the decrease in students passing the edTPA to become licensed teachers in Illinois. The support for the use of a computational assessment is posted on IMACC's website. Thank you for that.

**Action** – Vote of website publication approval on April 8th for the geometry statement.

### **Articulation Guide:**

- The work of the Task Force on college algebra, trigonometry, and the combined college algebra/trigonometry course was presented to ISMAA's Two-Year College Committee and their Section Board as of September 25th, 2021. Our membership was sent a copy in January, and it is now ready for a vote of approval (or rejection).

- There are three portions of the Articulation Guide the Committee is interested in updating: reflection of remedial curricular topics being offered in co-requisite courses, placements and pre-requisites, alignment with the current IAI course descriptions, and non-curricular edits.

- o So far 23 members have provided feedback on the survey sent to IMACC members in January pertaining to remedial course curriculum. The Committee would like to review this data and possibly work together with our 2-Year Committee partners in ISMAA to come to any editorial recommendations for the Guide.

- o Similarly, we would like to review statements pertaining to placement and pre-requisites.

- o The Committee created a Google Doc of the Guide to help find differences to the current IAI course descriptions. This will help identify both curricular and non-curricular updates worth bringing to our university partners.

### **Actions –**

1. We would like a vote for approval at the April 8th business meeting for the college algebra, trigonometry, and the combined college algebra/trigonometry course updates.

2. We would like to encourage membership participation on the remedial math topic survey.

3. We will likely reach out to our ISMAA partners to get feedback on possible changes to the Articulation Guide relating to the above work.

### **IAI Collaboration:**

The Math Majors Panel will be met October 8th, and we partnered with them to gather feedback from our membership pertaining to Calculus for Business and Social Sciences. 31 members responded to the short survey asking for change. Many responses questioned why integration by parts is included in the curriculum, a few wondered about multivariable topics.

Note: A couple schools mentioned getting Business Statistics returned by the Business Panel.

### **Membership Concerns:**

- Some members are seeing an increase in the number and breadth of dual credit courses being offered along with a reduction in the on-campus courses being offered of the same level. More schools are seeing dual credit courses being offered all the way through the calculus sequence.

- Members aren't sure how the Education & Workforce Equity Act will impact enrollment, success, and

student choice of academic pursuit. The Bill still has some faculty members questioning if they control the curriculum in their department.

- Some members would like to see curriculum recommendations for technical math. This would require a working group and a publication separate from the Articulation Guide.
- Accurate assessment of student knowledge continues to be a concern for math courses being offered online mathematics without proctored testing.

DRAFT