

## CAMTE Business Meeting

December 3, 2005 • 1:00 p.m.

Acacia Room, Asilomar Conference Center, Pacific Grove, CA

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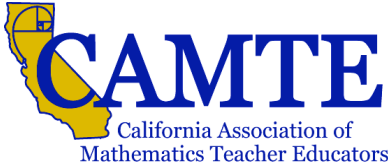
### AGENDA

1. Welcome and Introductions – Carol Fry Bohlin, President, CAMTE
  2. Approval of the Minutes of November 6, 2004 – Nadine Bezuk for Kathy Morris, Secretary
  3. Approval of the Agenda – Carol Fry Bohlin
  4. Updates and Announcements – Carol Fry Bohlin
    - a. AMTE Affiliate (January 29, 2005)
    - b. CAMTE Strand (11 sessions + kick-off speaker) at CMC-N 2005 Conference  
Conference Program Committee: Carol Fry Bohlin, Chair; Shuhua An; Nadine Bezuk;  
Scott Farrand; Susie Hakansson
    - c. CAMTE Logo: Designs, Member Polls, and Results
    - d. CAMTE E-List ([camte@listserv.csufresno.edu](mailto:camte@listserv.csufresno.edu)) and Web Site (<http://camte.org>)
    - e. 2006 Elections: Member at Large and Secretary Positions
    - f. CAMTE Sessions at '06, '07 Conferences; CISC Meeting Representative (Susie Hakansson)
  5. Treasurer's Report – Carol Fry Bohlin for Shuhua An, Treasurer
  6. Membership Report – Mike Lutz, Member-at-Large
  7. Nominations and Elections Committee Report – Susie Hakansson for Joanne Rossi Becker
  8. Recognition of Outgoing At-Large Board Member, Mike Lutz – Carol Fry Bohlin
  9. New Business (Discussion Items)
    - a. Member Services/Benefits; Membership Committee Approved by Board (Dec. 2, 2005)
    - b. Position Papers and Advocacy Activities
  10. Member Sharing (see Appendix)
  11. Adjournment of Meeting
  12. Door Prize Drawings – Items contributed by Susan Addington, Shelley Kriegler, & Viji Sundar
  13. CAMTE Social – Jean Simutis and Kate Reed
  14. Next Meeting – The next CAMTE Business Meeting is tentatively scheduled for November 4, 2006, at the California Mathematics Council's Southern Section Conference in Palm Springs.
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### CAMTE Board of Directors:

| <u>President</u>  | <u>President-Elect</u>  | <u>Secretary</u>   | <u>Treasurer</u>   | <u>At-Large</u>   | <u>At-Large</u>   | <u>At-Large</u>   |
|---|---|--|--|---|---|---|
| Carol Fry Bohlin<br>CSU, Fresno<br>(559) 278-0237<br><a href="mailto:carolb@csufresno.edu">carolb@csufresno.edu</a> | Nadine Bezuk<br>San Diego State Univ.<br>(619) 594-3971<br><a href="mailto:nbezuk@mail.sdsu.edu">nbezuk@mail.sdsu.edu</a> | Kathy Morris<br>Sonoma State Univ.<br>(707) 664-3266<br><a href="mailto:morrisk@sonoma.edu">morrisk@sonoma.edu</a> | Shuhua An<br>CSU, Long Beach<br>(562) 985-9288<br><a href="mailto:san@csulb.edu">san@csulb.edu</a> | Joanie Commons<br>UCSD; SDCOE<br>(858) 292-3806<br><a href="mailto:Jcommon1@san.rr.com">Jcommon1@san.rr.com</a> | Carol Langbort<br>San Francisco State Univ.<br>(415) 338-1584<br><a href="mailto:clangbo@sfsu.edu">clangbo@sfsu.edu</a> | Dale Oliver<br>Humboldt State Univ.<br>(707) 826-4921<br><a href="mailto:drol@humboldt.edu">drol@humboldt.edu</a> |

**CAMTE Advisory Board Members:** Scott Farrand, Susie Hakansson, Judith Jacobs and Jack Price



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### APPENDIX

#### Member Sharing

**Susan Addington** (CSU San Bernardino) – Abstracts/table of contents of new book: 3-quarter math content sequence for elementary teachers

**Nadine Bezuk** (San Diego State University) – Copies of book: *Learning Mathematics in Elementary and Middle School, 4th edition* (packaged with IMAP CD-ROM)

**Carol Fry Bohlin** (CSU, Fresno) – Book sharing: *What the Best College Teachers Do* (Ken Bain) and *How Students Learn: Mathematics in the Classroom* (NRC Report); Handout: "Big Ideas for Better Schools" from Edutopia (George Lucas Educational Foundation)

**Linda DeGuire** (CSU Long Beach) – Chapter outline and selected sections of a manuscript she is writing: *Number Theory: A Context for Problem Solving*. She uses the material in a course on number theory for elementary/middle school math concentrators (to be presented by Angelo Segalla; feedback is welcome)

**Bill Driscoll** (San Francisco Mathematics Learning Center) – Copies of book chapter on the mathematics learning styles of learning disabled students

**Eric Hsu** (San Francisco State University) – Flyer on mathematics professional development materials created by Eric, Diane Resek, and Judy Kysh

**Shelley Krieger** (UCLA) – UCLA Math Content Program for Teachers packet (sample units, etc.; to be shared by Carol)

**Rick Marks** (Sonoma State University) – Analysis of his secondary math methods course based on work he's been doing with the Carnegie Foundation for the Advancement of Teaching

**Randy Philipp** (San Diego State University) – "IMAP: Integrating Mathematics and Pedagogy to Illustrate Children's Reasoning" (CD-ROM; to be distributed by Nadine Bezuk)

**Angelo Segalla** (CSU Long Beach) – Information on WeBWorK

**Judy Sowder** (San Diego State University) – Handout describing "Reconceptualizing Mathematics" materials (to be presented by Karen Payne Aguilar, SDSU)

**Bob Stein** (CSU San Bernardino) – Information about his new book (co-author Laura Wallace): *Mathematics for Teachers, An Exploratory Approach to Arithmetic, Algebra, and Geometry*