



CAMTE Business Meeting
November 4, 2006 • 1:15 p.m.
Ventura Room, Wyndham Palm Springs

AGENDA

1. Call to Order – Carol Fry Bohlin, President, CAMTE
2. Approval of the Agenda
3. Welcome and Introductions
4. Approval of the Minutes of the 3 December 2005 Business Meeting – Kathy Morris, Secretary
5. Treasurer's Report (including membership update) – Shuhua An, Treasurer
6. Nominations and Elections Committee Report – Nadine Bezuk for Joanne Rossi Becker
7. Recognition of Outgoing Board Members, Kathy Morris and Dale Oliver – Carol Fry Bohlin
8. CAMTE Secondary Mathematics Methods Task Force Update – Carol Fry Bohlin for Mike Lutz (<http://edweb.csus.edu/projects/camte/> and CAMTE_Math_Methods@runner.csub.edu)
9. Conference Program Committee Report: CAMTE Strands at CMC-N (11 sessions, 19 speakers) and CMC-S (8 sessions, 9 speakers) – First year for formal presence at both conferences
Conference Program Committee: Carol Fry Bohlin, Chair; Nadine Bezuk; Carol Langbort
10. Announcements and Updates – Carol Fry Bohlin
 - a. Upcoming Elections: President-Elect, Treasurer, and Member-at-Large Positions
 - b. CAMTE Strand Sessions at CMC-N and CMC-S 2007 Conferences
 - c. CAMTE Presession at the AMTE Conference, January 25, 2007 (Nadine Bezuk)
 - d. Advisory Role for the Pennsylvania Assn. of Mathematics Teacher Educators (2006)
 - e. CAMTE's Relationship with the California Mathematics Council
 - f. CAMTE Representation at CISC Meetings (Susie Håkansson)
 - g. CAMTE Sponsorship of the CSU Mathematics and Science Teacher Recruitment and Retention Summit (March 2, 2006)
 - h. CAMTE Web Site – Artwork (Mike Spain Designs—also designed CAMTE logo last year) and Web Development Task Force
 - i. CAMTE Membership Committee (Member Services/Benefits)
11. New Business
 - a. Position Papers and Advocacy Activities (e.g., jointly-authored letter with CMC to the Curriculum Commission challenging requirements for membership on Content Review Panels – January 24, 2006)

- b. Any Additional Items from Last Night's Meeting of the CAMTE Board of Directors and Advisory Board
12. Program
 - a. "Statewide Mathematics Education Initiatives--An Update from the CSU Chancellor's Office" – Presentation by Joan Bissell, Associate Director, Teacher Education and Public School Programs, California State University Office of the Chancellor
 - b. "The University of California's Science and Mathematics Initiative: California Teach" Presentation by Susie Håkansson, Executive Director, California Mathematics Project (CMP), University of California, Los Angeles (<http://www.universityofcalifornia.edu/academics/1000teachers/>)
 - c. "CMP STIR: A Statewide, CPEC-Funded Project to Increase Mathematics Teacher Retention" – Presentation by Susie Håkansson, Executive Director, CMP
 13. Member Sharing
 14. Adjournment of Meeting
 15. Transfer of Presidential Gavel to Nadine Bezuk from Carol Fry Bohlin
 16. Door Prize Drawings – Items contributed by the California Mathematics Council (π posters) and the National Council of Teachers of Mathematics (free 1-year NCTM membership, \$25 gift certificate, "Do Math" tote bag, and "Do Math" stuffed bear). Note: NCTM no longer provides mini-subscriptions to preservice teachers, but they can receive free 120-day access to NCTM journals, PSSM, and other online benefits.
 17. Next Meeting – The next CAMTE Business Meeting is tentatively scheduled for December 1, 2007, at the California Mathematics Council's Northern Section Conference at Asilomar.

CAMTE Board of Directors (2005-2006)

<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>
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CAMTE Advisory Board Members (2005-2006): Scott Farrand, Susie Hakansson, Judith Jacobs, Mike Lutz, and Jack Price