



# SSHE-MA Executive Board Meeting

March 29, 2003  
Indiana University

## Agenda

- I. Approval of the Minutes from November 2002 Executive Meeting
- II. Officer Reports
  - Treasurer's Report: Randy Schaeffer  
Report on SSHEMA Dues
  - Chair's Report: Cliff Johnston
  - Vice-chair's Report: Karen Bolinger
- III. Committee Reports
  - Nominations Committee – Steve Gendler
- IV. Liaison's Report
  - PCTM Report -- Mark Seeber
- V. The Proceedings of SSHEMA
  - Do we need a new "editor"?
  - Collecting presentations from the 2003 conference
  - Electronic submission and electronic publication
- VI. SSHEMA Conferences
  - 2003 Conference - Indiana University - update
  - Future Locations
    - 2004: East Stroudsburg University
    - 2005: Millersville University
    - 2006: ~~Slippery Rock~~
- VII. Old Business
  - Strategic Planning Committee
    - Constituting the committee has taken longer than anticipated.
    - Motion:** Extend the charge of the committee for one year with a final report due spring 2004.
    - Committee Charge (modified)** -- The Committee will collect and report on ideas regarding how SSHE-MA can better serve the mathematics faculty of the SSHE. Moreover, the committee will present a long-term set of goals and plan of action for SSHEMA that addresses the role of SSHEMA in serving our members and the state system. The committee will be asked to report informally at the next executive meeting and make a formal report at the spring 2004 business meeting. Appointments to the committee will last until spring 2004.
    - Membership:** Lyn Phy (Kutztown), Howard Iseri (Mansfield), Mohamed Benbourenane (California), Cliff Johnston (West Chester)
  - Website Co-ordinator
- VIII. New Business
- IX. Discussion
  - Impact of Budget Cuts on Mathematics Programs
- X. Adjournment

Pres. : K. Bohlinger  
 V. Pres : M. Benbourenane & J. Laton #17  
 Treas : R. Schaeffer  
 Sec : M. Benbourenane

Beth PCTM Liaison?  
 Email to K Bohlinger

Edinboro?  
 Bloomsburg 2007  
 2008 - ~~Kutztown~~ Slippery Rock?

Electronic versions to  
 Cliff  
 doc  
 pdf  
 du