

Administrative Committees -- SBM 2016

Expenditure Approval Committee (EAC)

Charge: Approve over-budget line item expenses between board meetings; PPM, Section 5.9.2

Chair: Tannor

Members: Ham, Sattler, Tanner, Tannor

Finance Committee

Charge: Oversee the budget development and serve in an advisory capacity to the Treasurer and Executive Board; PPM, Section 5.9.2

Chair: Tannor

Members: Danforth, Dockter, Garner, Ham, Kozak, Tanner

Foundation Board

Charge: Raise and disperse funds to support the mission of AMATYC; PPM, Section 14.1

Chair: Sattler

Members: Black, Garner, Harbison, McKeague, Peskoff, Steenken, Tanner, Tannor

Investments Board

Charge: Provide continuity of oversight of the financial assets of the AMATYC reserve funds and to assure that "prudent investor" precepts are developed and followed in managing the financial assets of the AMATYC reserve funds; PPM, Section 6.12

Chair: Steenken

Members: Gräb, Mahler, Ham, Tannor

Institutional Research Board (IRB)

Charge: Review to assure appropriate steps are taken to protect the rights and welfare of humans participating as subjects in research studies associated with grants received by AMATYC; PPM, Section 16.3

Chair: Tannor

Members: Garner, Ham, Smith, Tanner

Mathematics Excellence Committee

Charge: Determine the recipients of the ME award; PPM, Section 4.3.2

Chair: Sattler

Members: Atkinson, Brannan, Calandrino, Chidambaram, Harris, Hohensee, Petitfils, Yakutova-Lorentz

Membership Committee

Charge: Develop and implement strategies to solicit new members and retain existing members; PPM, Section 5.9.3

Chair: Rivers and Oaks (co-chairs)

Members: Danforth, Fahringer, Garner, Harbison, Hylton, Kozak, Lang, Tannor, Vance

Nominating Committee

Charge: Establish election procedures and, consistent with policy and Executive Board direction, recommend a slate of nominees for Executive Board approval; PPM, 4.3.3

Chair: Sattler

Members: (Northeast), (Mid-Atlantic), (Southeast), (Midwest), (Central), (Southwest), (Northwest), (West), (At-Large), (At-Large), (At-Large)

Organizational Assessment Committee

Charge: Coordinate the planning and implementation of assessment of AMATYC programs and activities; PPM, Section 5.9.5

Chair: Ham

Members: Kozak, Leitherer, Tannor, Yuen

Personnel Committee

Charge: PPM, Section 5.9.1

Chair: Danforth

Members: Garner (nv), Ham, Sattler, Tanner, Tannor

Professional Development Committee

Charge: PPM, Section 5.9.4

Chair: Oaks

Members: Dockter, Fahringer, Feinmen, Gunkleman, Harbison, Rivers, Sattler, Tanner

Strategic Planning Committee

Charge: Develop and publish the AMATYC Strategic Plan; PPM, Section 15.6

Chair: Ham

Members: Hylton, Lang, Sattler, Tanner

Teaching Excellence Committee

Charge: Determine the recipients of the TE award; PPM, Section 4.3.1

Chair: Ham

Members: Atkinson, Beard, Benner, K. Danforth, Fleming, Johanson, McCombs, Monterisi, Williams

Ad Hoc Committees

AMATYC Sponsored Workshops

Charge: Review the PPM to consider the appropriateness of workshops and curriculum not sponsored by a particular committee being sponsored by AMATYC.

Chair: Sattler

Members: Danforth, Harbison

Awarding AMATYC Sponsored Traveling Workshops

Charge: Determine the application process and method for choosing which applications will get funding for the traveling workshop "scholarships" to be awarded to affiliates or institutional members, one in each region, as budgeted during FBM 2015.

Chair: Lang

Members: Hylton, Oaks

Hybrid Conference

Charge: Determine the possibility of providing live and/or delayed access to a portion of annual AMATYC conference on-line to non-attendees throughout the nation and the world.

Chair: Danforth

Members: Dockter, Garner, Tanner

Professional Networking Committee

Charge: Provide management on recommendations related to AMATYC's presence on social media.

Chair: Lang

Members: Ham, Hurlburt, Oaks, Kozak, Sattler, Tanner

SPO Site Selection

Charge: Investigate alternative locations outside of Memphis for the SPO site.

Chair: Fahringer

Members: Hylton, Kozak

Other Committees

Tax Review and Audit Committee

Charge: Review AMATYC's year-end financials; review IRS form 990 prior to its filing on May 15th; review the Conflict of Interest Policy/completed forms; answer questions and consider recommendations from the auditor.

Chair: Tannor

Members: Garner (nv), Ham, Hunsucker (nv), Sattler, Tanner

Steering Committee for the Beyond Crossroads Revision Project

Project Co-Chairs: Mary Beth Orrange and Nancy Sattler

Preface: Chapter Co-Leaders: Rikki Blair and Susan Woods

Chapter 1: Chapter Co-Leaders: Rob Farinelli and Kate Kozak

Chapter 2: Chapter Co-Leaders: Vilma Mesa and Linda Zientek

Chapter 3: Chapter Co-Leaders: Karen Gaines and Michelle Younker

Chapter 4: Chapter Co-Leaders: Rob Kimball and Julie Phelps

Chapter 5: Chapter Co-Leaders: Judy Ackerman and Ted Coe

Research Team: Co-Leaders: April Strom and John Smith

Technology Team: Co-Leaders: Evan Evans and Dave Graser

Eligibility to Participate in SML

Charge: Review the eligibility of a number of 2-year colleges participating in the SML and now changing to 4-year colleges and determine whether these colleges can continue to participate.

Chair: Hundert

Members: Fahringer, Sattler, Tanner

Task Forces

Awards and Recognition Task Force

Charge: Review current awards and make recommendations for future AMATYC awards and recognitions.

Chair: Rivers

Members: Cleaves, Hobbs, and other members TBA

Delegate Assembly

Charge: Review current makeup of the AMATYC Delegate Assembly and make recommendations for possible changes to this makeup. Expansion of the previous work by the Ad Hoc Committee on Makeup of Delegate Assembly.

Chair: Rivers

Members: Fahringer, Lang

Guidelines for Project ACCESS

Charge: Create guidelines and determine policy for an advisory board. Write policy as needed.

Chair: Fahringer

Members: Agocs, Eby, Gaines, Hylton, Kozak, Roznowski

Pre-conference Workshops

Charge: Review the policy language on pre-conference institutes in the PPM (8.13.8) and make recommendations for possible changes to this policy language.

Chair: Danforth

Members: Lang, Dockter, Garner

Review Position Statement on Equal Opportunity in Mathematics

Charge: Review the current position statement and make recommendations for potential changes to this position statement.

Chair: Oaks

Members: Gant, Hylton, Mays, Pemberton, Tannor, Yoshiwara