MINUTES
MESA Executive Council meeting
February 8, 2002

In attendance: Summer Brown, Amy Hackenberg, Brian Lawler
Not in attendance: Lisa Sheehy, Jake Klerlein, Nancy Williams, Raj Patel
3:45-4:00

1. Summer announces upcoming Colloquia:
   a. February 20: UGA Math Education Panel– "Reviewing and Editing for a Professional Education Journal"
   b. March 12: Lisa Sheehy – "Cooperative Learning: Students' Mathematical, Social, and Individual Experiences and Perspectives"
   c. March 26: Amy Hackenberg & Brian Lawler – "An Ethics of Liberation Emerging from a Radical Constructivist Foundation"
   d. Lee Stiff still hopeful for end of March
   e. April 10: Dr. Hatfield - geared toward undergrads.
   f. April 15-19: Phillip from South Africa - about his dissertation work.
   g. Trying to get Dr. Kang from Korea to give a colloquium one of those two weeks. He's timid about his English, but hopefully we can convince him that he does just fine!

2. BEGLES update: they are scheduled and posted to calendar and outside office 105.
   (agenda item moved forward)

3. MESA Spring 2002 goals (agenda item moved forward)

4. TME
   a. Review state of TME Vol. 11 No. 2 – It looks dead in the water. There are still no response from authors. We are missing current manuscript files.
   b. Amy has scheduled Mar. meeting with Kilpatrick and other department members to give a brief history of TME and help develop reviewers and future editorial board.
   c. Organize “call for articles” for Volume 12, as well as future.

5. Schedule “Historian” Saturday (agenda item moved forward)

TO DO’s
LISA
   - email faculty to either (a) talk about & handout MESA flyers or (b) schedule one of us to do so
     - (TME) get e-mail list from Keith (or ask Chris to??)
SUMMER
   - continue preparation & oversee RESA exam (tomorrow!)
NANCY
   - (TME) figure out who gets paper version of TME, who gets e-version
BRIAN
   - Write “Call for Manuscript” brochure for conferences and email to UGA-relatives
JAKE
   - organize MESA lunches
- prepare final report on Dec. '01 book sale
- speak with Chris about last year’s book sale
- contact S. Region lady about “Call for articles” (TME)
- (TME) get it online (no deadline set)

AMY

Next Agenda
• MESA Spring 2002 goals, such as begin planning the next elections: (1) transition period (2) required NCTM membership
• BEGLES update. $ to Wilson’s for snacks and drinks.
• Schedule “Historian” Saturday, once TME/MESA computer set
• Treasurer’s report
• TME update

Next Meeting
3:00 – 4:00 pm on March 8, 2002 at JW (to be followed by BEGLES)