

Math and Science Advisory Council Agenda
September 6, 2013 1:00-5:00 PM
New Mexico Tech
Fidel Center Building 10, Ballroom A
Socorro, NM

1. Call to Order

2. Introduction of Members / guests (roll call)

Mr. Karl Agar II	Ms. Selena Connealy	Dr. Alexei A. Pevtsov
Mr. Tomàs Atencio-Pacheco	Ms. Patricia DiVasto	Dr. Richard Sonnenfeld
Ms. Phyllis Baca	Ms. Ashley Ivins	Dr. Hy Tran
Ms. Terri Nikole Baca	Ms. Karen Kinsman	Dr. Nader Vadiee
Ms. Marcia Barton	Ms. Malva Knoll	Mr. Charles H. Walter
Dr. John Bellum	Mr. Zachary Leonard	
	Ms. Thansewi Martinez	

3. Approval of Minutes

Appointment of Co-chairs, selection of secretary
Guidelines for Management of Council Meetings

4. Approval Additions Deletions to Agenda

5. PED Announcements

6. Guest Speaker Reports

- a. Kurt Steinhaus, briefing from STEM Collective Impact Team, followed with Q&A

7. Committee Reports

- a. Selena Connealy NGSS presentation

8. Old Business

- a. Establish Legislative Report Working Group for November deadline to NM legislature
- b. Establish NGSS working group
- c. Action items "must haves" from previous meeting. Compare to information from Math Science Partnership

9. New Business

Relationship with Math Science Partnership

10. Schedule of Next Meeting

11. Call to Adjourn

