

Math and Science Advisory Council Agenda  
November 12, 2013 1:00 PM – 4:00 PM Meeting  
CNM Workforce Center  
(Exit 233, going W, from I-25)

1. Call to Order

2. Introduction of Members / guests (roll call)

Mr. Karl Agar II

Mr. Tomàs Atencio-Pacheco

Ms. Phyllis Baca

Ms. Terri Nikole Baca

Dr. John Bellum

Ms. Selena Connealy

Ms. Patricia DiVasto

Ms. Ashley Ivins

Ms. Karen Kinsman

Ms. Malva Knoll

Mr. Zachary Leonard

Ms. Thansewi Martinez

Dr. Alexei A. Pevtsov

Dr. Richard Sonnenfeld

Dr. Hy Tran

Dr. Nader Vadiee

Mr. Charles H. Walter

3. Approval of Agenda (Additions / Deletions)

4. Approval of Minutes

5. PED Announcements (Lesley Galyas)

a. NGSS Update Request for recommendation of adoption by MSAC

b. Math and Science Partnership Federal Funding Update (Lesley Galyas)

c. Annual Report Progress Update: Draft report for 2012-2013 submitted to MSB/PED for final editing/production by Knoll/Tran.

6. Committee Reports

a. Charles Walter report on ASTC Association of Science and Technology Centers meeting

b. Malva Knoll report on New Mexico Science Teacher Association Conference with Math and Environmental Educators NMSTA endorses NGSS adoption.

c. Zach Leonard reports on the new teacher evaluation system, how it will drive the need for more professional development in NM, and provide recommendations for NM

7. Old Business

a. Review of MSAC Council Statutory Duties (Selena Connealy)

b. Determine MSAC priorities for 2014 using the three summary documents (Kids First 2012 Strategic Plan; Action Summit Plan 2012, Collective Impact Committees) Facilitated by S. Connealy

8. New Business

a. MSAC formal recommendation of NGSS adoption

b. Discuss solicitation of community resources and other experts for Council working groups

c. Preliminary discussion of working group tasks

d. MSAC members choose working groups

9. Schedule of Next Meeting (January 2014)

10. Call to Adjourn