

Math and Science Advisory Council Agenda  
Tuesday, May 12, 2015  
10:00am to 4:00pm  
EPSCoR

1. Call to Order/roll call--Selena

Mr. Karl Agar II  
Ms. Phyllis Baca  
Dr. John Bellum  
Ms. Selena Connealy  
Mr. Nathaniel Evans  
Mr. Joe Hastings  
Ms. Suzanne Johnson  
Ms. Karen Kinsman  
Ms. Malva Knoll  
Mr. Zachary Leonard  
Dr. Nader Vadiie  
Dr. Alexei A. Pevtsov  
Dr. Hy Tran

2. Approval of Agenda (Additions / Deletions)--Selena

3. Approval of Minutes--Selena

4. Meeting Goals--Zach

- Strategic Framework feedback
- Develop an action plan for each sub-group (policy brief)
- MSAC professional learning to support Strategic Framework and goals development
- Set milestones and work products thru November

5. Logistics/Setting the Stage--Zach

- Designate a facilitator, time keeper, and recorder
- Group team builder
- Quick review of agreed upon group norms

6. PED Updates (Lesley and Marcia)

7. Sub-group Work Session--Selena

- Discuss critical issue
- Discuss what needs to be prepared for the presentation to the Secretary/MSAC Report
- Develop outline/rough draft of policy brief
- Post big ideas/questions on chart paper (Gallery walk with post-it feedback)

12:15 lunch (Sponsored by EPSCoR)

8. STEM Collective Impact Team Report (Karen Kinsman)

9. MSAC Professional Learning (Selena, NM EPSCoR)

10. Report out on Work Session (10 minutes per group)

11. Work Session

- Discuss critical issue
- Discuss what needs to be prepared for the presentation to the Secretary/MSAC Report
- Develop outline/rough draft of policy brief
- Assign responsibilities and dates

12. Whole group

- Sub-groups share (5 min. each)

13. Next Steps

14. Sunshines and Blues (descriptive feedback on the flow, process, or content of the meeting)

Future MSAC Meetings

August, TBA (prepare for presentation to Secretary)

August/early September, TBA (Secretary presentation)

Thursday, September 10, 10-4 at TBA