

Math and Science Advisory Council Agenda
Thursday, November 5, 2015
10:00am to 4:00pm
EPSCoR, 1312 Basehart Dr SE, Albuquerque

1. Call to Order/roll call

Mr. Karl Agar II
Ms. Phyllis Baca
Mr. Keith Bausman
Ms. Felicita Bayangos
Ms. Selena Connealy
Mr. Nathaniel Evans
Mr. Joe Hastings
Ms. Suzanne Johnson
Ms. Karen Kinsman
Mr. Zachary Leonard
Dr. Alexei A. Pevtsov
Ms. Kim Scheerer
Dr. Hy Tran
Dr. Nader Vadiie
Ms. Gwen Warniment

2. Approval of Agenda (Additions/Deletions)

3. Approval of Minutes

4. Meeting Goals

- 2014-2015 Math and Science Report
- Strategic Planning for 2015-2016

5. Logistics/Setting the Stage

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

6. PED Updates (Lesley and Marcia)

7. 2014-2015 Math and Science Report

- Review
- Plan for Distribution

8. STEM Collective Impact Team Report (Karen Kinsman)

9. Strategic Planning, Part I

12:00 Lunch

10. MSAC Professional Learning (Zach)

11. Strategic Planning, Part II

12. Next Steps

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

Future MSAC Meetings

Jan-Feb?

March-April?