

Math and Science Advisory Council Agenda
Thursday, March 3, 2016
10:00am to 4:00pm
New Mexico EPSCoR
1312 Basehart Dr SE, Albuquerque, NM

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 Vadiee
Ms. Gwen Warniment

2. Approval of Agenda (Additions/Deletions)

3. Approval of Minutes

4. Meeting Goals

- MSAC report
- STEM Symposium Session/Communication Plan
- Math Study Group - Plan for recommendations

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. Adjunct Instructor Bill Update

8. STEM Collective Impact Team Report/NMPMSE (Karen Kinsman)

12:00 Lunch

9. MSAC Professional Learning

10. Work Groups

- MSAC Report
- Strategic Framework Communication
- Math Study-

11. Report Out/Next Steps

- Future MSAC Meetings

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

13. Adjourn