

Math and Science Advisory Council Agenda
Wednesday, January 18, 2017
1:00 pm to 4:00 pm
G-8 in the PED Building, 300 Don Gaspar

1. Call to Order/roll call

Mr. Karl Agar II
Mr. Keith Bausman
Ms. Felicita Bayangos
Ms. Selena Connealy
Mr. Nathaniel Evans
Mr. Joe Hastings
Ms. Suzanne Johnson
Mr. Zachary Leonard
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

- 2015-2016 MSAC Report letter and recipients
- Review recommendations (Report, ESSA feedback)
- Determine strategic priorities
- MSAC leadership transition

5. Logistics/Setting the Stage

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

6. MSB/PED Updates (Yanira Vasquez)

7. STEM Coalition/NMPMSE

8. MSAC Professional Learning (Central NM STEM-H Hub Ecosystem, Joe Hastings)

9. Review recommendations and determine strategic priorities

10. 2015-2016 MSAC Report letter and recipients

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

Future MSAC Meetings: March 3 (10 am to 4 pm), Location TBD