

## Math and Science Advisory Council Meeting February 7, 2025 9am-4pm Hybrid

## **Physical address**

Jerry Apodaca Education Building
Mabry Hall
300 Don Gaspar Ave, Santa Fe, NM, 87501

## Virtual link

Please register in advance for this meeting:

https://us02web.zoom.us/meeting/register/GT 8UJUwQlGV6X8evsSzAg

## **Agenda**

1 Call to Order: Roll call remote and in-person participants, identify any public members

Angela Alderete	Allison Nannemann, Ph.D.
Nathaniel Evans	Paulo Oemig, Ph.D.
Kelsey Garner	Gregory Rael
Tammy Gaudet	Heather Summers
Cari Hushman	Stephanie Thompson
Mónica Martínez-Archuleta, Ed. D.	Kersti Tyson, Ph.D.

- 2 Approval of agenda
- 3 Introductions and Updates-Name & Affiliation
- 4 Approval of minutes from September 25 and November 22, 2024 meetings

- **5 Public Comment**
- 6 MSB Education session
- 7 Discuss MSAC Co-Chair position
- 8 MSAC members review critical issues from <u>FY24 MSAC report</u> to present to Amanda DeBell, Deputy Secretary of Teaching, Learning and Innovation
- 9 MSAC members distribute MSAC critical issues postcards
- 10 Update from STEM Innovation Network Initiative
  - Discuss and Vote on whether MSAC supports creation of Innovation Network and write a letter of support
- 11 Discuss proposed Math and Science Education Act amendments
  - Discuss and Vote on support of amendments and letter of support
- 12 STEM Strategic Framework in context of other documents: Action plan to update STEM Strategic Framework
- 13 Discuss and decide on what plan or framework will guide the update of the MSAC STEM Strategic Framework
- 14 Working groups discuss and identify data needed to support or develop critical issues for FY25 MSAC report
- 15 Whole group to share preliminary critical issues and data requests
- 16 Sunshine and Blues, reflection on meeting