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STEM Collaborative Action Plan (STEMCAP)

Steering Committee Meeting October 5, 2006

Office of the President, University of California

Agenda

10:00 a.m.

University of California Welcome

Oscar Porter, Chief Operations Officer, MESA Program

Michael Tomasello, Senior Associate Director, MESA Program

Steering Committee Introductions

California Space Authority WIRED Overview

The Honorable Andrea Seastrand, Executive Director, California Space Authority (CSA)

10:30 a.m.

Overview of STEM Collaborative Action Plan (STEMCAP) WIRED Grant Project

Outline of Process for STEMCAP Development

Deborah Hirsh, Executive Director, California Space Education and Workforce Institute

10:50 a.m.

California STEM Inventory

Victoria Conner, Principal, Strategic Vitality, LLC, WIRED Grant Partner

11:00 a.m.

Facilitated Steering Committee Discussion:

Who is the ultimate audience for the STEM Collaborative Action Plan?

To whom will it be distributed and for what purpose(s)?

What are the collective "desired Plan outcomes"?

Dennis Galligani, Executive Director, ARCHES; Victoria Conner

12:00 noon

Lunch

12:40 p.m.

Facilitated Steering Committee Review and Discussion:

DRAFT STEMCAP Plan Elements

Working Groups Needed to Align with Plan Elements

Distribution of Working Group Chair/Recorder Responsibilities Across Organizations

Victoria Conner

2:30 p.m.

Review/Discussion of DRAFT November 1 Forum Agenda

Next Steps/Closing Remarks