

**Exemplary Project Steering Committee**  
Meeting #2 Agenda

<p>Date: 5/24/23</p> <p>Participants: Cynthia, Sally, Neerja, Alex, Brittany, Keith, Kathryn, Krista, Marguerite, Dana, Melissa, Ellen, Ying, Claire</p>	<p>Time: 7:05 - 8:05pm</p>
<p>Goals (overall):</p> <ul style="list-style-type: none"> <li>● Collaborate with fellow committee members to reach consensus on revisions to the exemplary project proposal.</li> <li>● Share feedback from the communities that you represent to inform committee discussion and decision making.</li> <li>● Be prepared to present a revised proposal to the Innovation community by June 16th.</li> </ul> <p>For tonight:</p> <ul style="list-style-type: none"> <li>● Review pedagogical frameworks proposed by committee members</li> <li>● Determine how close each framework comes to meeting our goals for this exemplary project</li> </ul>	<p>Norms:</p> <ul style="list-style-type: none"> <li>● Assume positive intentions</li> <li>● Reach agreement about what to share and what to keep confidential</li> <li>● Be present</li> <li>● Maintain a spirit of collaboration</li> </ul>

<p>Project purpose:</p> <p><b>To engage students in using creativity, collaboration, and innovation to identify and solve a community problem.</b></p> <p>Questions to consider:</p> <ol style="list-style-type: none"> <li>1. What structures/processes might need to be in place to ensure the project is easily implemented and scalable?</li> <li>2. How can we revise the current exemplary project proposal to incorporate a clearer academic focus?</li> <li>3. What role will C.A.R.E.S. and STEM play in our exemplary project?</li> </ol>
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<p>Links/Resources:</p> <ul style="list-style-type: none"> <li>-<a href="#">APS Strategic Plan</a> - Mission, Vision &amp; Core Values</li> <li>-<a href="#">APS Strategic Plan</a> - Full Document</li> <li>-<a href="#">APS Exemplary Project Policy</a></li> <li>-<a href="#">APS Exemplary Project PIP</a></li> </ul>	<ul style="list-style-type: none"> <li>-<a href="#">Innovation Exemplary Project Info Webpage</a></li> <li>-<a href="#">Innovation Vision Statement</a></li> </ul>
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5 min.	Welcome & grounding	
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25 min.	Reading and annotating	Read about proposed frameworks: 1. Systems thinking 2. Design thinking 3. Engineering Design Process 4. Problem Based Learning Framework
25 min	Analysis versus our goals  -Feasibility of implementation  -Student academic outcomes -Student well-being/connection -Supporting the community -Innovative and collaborative thinking	Group activity
5 min	Reminders and tasks	Meeting dates: Wednesday, May 31 Wednesday, June 7 Wednesday, June 14  For next meeting: Continue to review the four thinking processes/

Debrief 5 min	+ What we did well?	△What do we need to do differently?	☆Wishes

Parking lot -