


Exemplary Project Steering Committee
Meeting #3 Agenda

<p>Date: 5/31/23 Participants: Claire, Kathryn, Cynthia, Lauren, Melissa, Neerja, Keith, Dana, Brittany, Ying, Alex Facilitator: Cory</p>	<p>Time: 7:05 - 8:05pm</p>
<p>Goals (overall):</p> <ul style="list-style-type: none"> ● Collaborate with fellow committee members to reach consensus on revisions to the exemplary project proposal. ● Share feedback from the communities that you represent to inform committee discussion and decision making. ● Be prepared to present a revised proposal to the Innovation community by June 16th. <p>For tonight:</p> <ul style="list-style-type: none"> ● Decide on a pedagogical framework/thinking process for the Innovation exemplary project 	<p>Norms:</p> <ul style="list-style-type: none"> ● Assume positive intentions ● Reach agreement about what to share and what to keep confidential ● Be present ● Maintain a spirit of collaboration

<p>Project purpose:</p> <p>To engage students in using creativity, collaboration, and innovation to identify and solve a community problem.</p> <p>Questions to consider:</p> <ol style="list-style-type: none"> 1. What structures/processes might need to be in place to ensure the project is easily implemented and scalable? 2. How can we revise the current exemplary project proposal to incorporate a clearer academic focus? 3. What role will C.A.R.E.S. and STEM play in our exemplary project?

<p>Links/Resources:</p> <ul style="list-style-type: none"> -APS Strategic Plan - Mission, Vision & Core Values -APS Strategic Plan - Full Document -APS Exemplary Project Policy -APS Exemplary Project PIP 	<ul style="list-style-type: none"> -Innovation Exemplary Project Info Webpage -Innovation Vision Statement
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5 min.	Welcome & grounding	
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5 min.	Reminder - levels of consensus	<p style="text-align: center;">Levels of Consensus</p> <ol style="list-style-type: none"> 1. I like it, am on board and can easily accept this decision. 2. I accept this decision but may have some questions/points to clarify at a later time. 3. I can live with this decision even though it may not be my preferred option. 4. I don't agree but I will not block this decision. 5. I loathe it and cannot accept this decision. 
40 min	Consensus building though caucus	Align Advocate Realign Reflect Repeat
5 min	Reminders and tasks	Meeting dates: Wednesday, June 7 Wednesday, June 14 Task for next meeting:

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

Parking lot -