

Exemplary Project Steering Committee
Meeting #1 Agenda


<p>Date: 5/17/23</p> <p>Participants: Lauren Worley, Kathryn White Mallik, Cynthia Kan, Neerja Kan, Keith Knott, Claire Peters, Ellen Vicens, Dana Probasco, Krista Ratwani, Ying Ye, Alex James, Marguerite Williams, Melissa Hyatt, Sally Schwettmann, Brittany Tsiopanas</p>	<p>Time: 7:00 - 8:00pm</p>
<p>Goals:</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>Norms:</p> <ul style="list-style-type: none"> -Assume positive intentions -Reach agreement about what to share and what to keep confidential -Be present -Spirit of collaboration

<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?
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<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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15 min.	Welcome and introductions Norms	
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10 min.	Checking in on and reaching 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. 
5 min.	Review project purpose: To engage students in using creativity, collaboration, and innovation to identify and solve a community problem.	
20 min	<p>Force Field Analysis</p> <p>What are the pieces of the current proposal that are supporting this purpose?</p> <p>What are the pieces of the current proposal that are working against this purpose?</p>	Brainstormed as a group
5 min	Reminders and tasks	<p>Meeting dates:</p> <p>Wednesday, May 24 Wednesday, May 31 Wednesday, June 7 Wednesday, June 14</p> <p>Task for next meeting: By Monday share ideas about a structure/organizational framework for the innovative problem solving. Will discuss at the next meeting.</p>

Debrief 2 min	+ What we did well?	△ What do we need to do differently?	☆ Wishes
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