

Council of State Science Supervisors Board Meeting Minutes

December 13, 2016

Board Members in Attendance: Amanda Buice (GA), Ellen Ebert (WA), CJ Evans (MO), Tiffany Neill (OK), Doug Paulson (MN), Sam Shaw (SD) and Shari Templeton (ME)

President Ellen Ebert called the meeting to order at 4:05 p.m. (PT)

CSSS Survey Results:

- Megan Hopkins, PhD., UCSD reviewed the results of the CSSS Survey that followed the conference last year. The review indicated that:
 - CSSS members use research to inform state decisions.
 - NRC reports are a prominent source of research cited.
 - Members tend to access research through their networks, including former CSSS members.
 - More research in science education should attend to the needs of different student subgroups.
- Ellen will talk to Bill Penuel regarding the release of the survey report.

Conference Updates:

- Amanda reviewed the draft agenda for Los Angeles.

Listserv Update:

- The listserv transition is complete.
- A few glitches between systems exist and those will be settled on a member by member basis over the next few weeks.
- Utah hosts the listserv and Peter will maintain the role of adding new members and dropping individuals as needed.

Executive Session:

- Ellen moved to enter into executive session. Tiffany seconded.
- Shari moved to leave executive session. Tiffany seconded.

Other:

- CJ discussed PAEMST expenditures.
- Horizon was granted permission to use the CSSS logo to endorse their report.
- The possibility of assigning a webinar point person to organize/schedule webinars throughout the year for CSSS was discussed.
- State info on the CSSS website needs to be updated. The CSSS Board is making a plan to update the website.

Sam Shaw made a motion to adjourn and Amanda Buice seconded at 5:40 p.m PT. The vote was unanimous.