ISTeC Executive Committee Meeting
Minutes
2/10/09

Attendees: Siegel, McCune, Troup, Folkestad, Kwok, Burns, Stroub

Guests: Kaminski, Satterfield (Class Room Support)

1. Karen Kaminski reported on ISTeC NSF ITEST proposal for developing 6-8 grade modules
   a. Video conference – acns.colostate.edu
   b. 2 weeks minimum
   c. *ECE/ISTeC – DeMiranda (11:00-12:45)
   d. National Center for Teaching and Learning for NANO- Scale science
   e. April 2, 2009 11:00am – 12:45pm
   f. Title: Engineer Education: Training 21st Century STEM Leads Through Engineering

2. ISTeC Conference room A/V operations – Doug Satterfield

3. ISTeC/ECE Engineering Education Panel results – Michael De Miranda (10 minutes)
   a. Overview of 1/22/09 meeting
   b. $500 income to ISTeC
   c. $500 to ECE
   d. Possible $650k NSF proposal/5 years award 3/21 awarded
      =$130K/year to provide STEM prof. dev to teachers
   e. Room & Board & Stipend
   f. 1 week 15 HS teachers +3 Native American
   g. SU09 Navoscale Sci

4. Need date for FA09 High School Day
   a. when is math day? – Oct?
   b. Coordinate with CO MESA Fall Fling? – 3 days in October 400+ kids

5. Plans for Norm Augustine (CEO Emeritus Lockheed Martin) as Distinguished Lecturer for Fall 2009