

COSMOS TEAM MEETING MINUTES
January 31, 2008, 12:00pm-1:30pm
Room 246 Math Science

Attendees:

- | | |
|------------------------|----------------------------|
| 1. Ballone Duran, Lena | 10. Matuga, Julie |
| 2. Belcher, Jessica | 11. Meel, David |
| 3. Gaustad, Marti | 12. Messersmith, Stephania |
| 4. Haney, Jodi | 13. Moses, Barbara |
| 5. Heddle, Mandy | 14. Nurnberger-Haag, Julie |
| 6. Hoose, Nancy | 15. Scheuermann, Amy |
| 7. Huziak-Clark, Tracy | 16. Shafer, Michelle |
| 8. Laird, John | 17. Underwood, Eileen |
| 9. Klinger, Michelle | 18. Worch, Rick |

I. Announcements

- a. Revised Professional Outreach and Publication/Presentation forms are available to report Team members' activities, which will be included in the annual report
- b. "My Pet Rock" article by Julie Nurnberger-Haag and others published in *Science and Children* is available for free at NSTA.org
- c. NWO/COSMOS grant submissions:
 - i. ODE Seed Grant (Michelle Klinger): Partners in Inquiry, Resources, and Research
 1. Budget has been completed
 2. Emilio is the PI; Michelle is the project manager
 3. Due Feb 15; resubmit this summer
 - ii. TEAMS (Lena)
 1. \$750,000 reapplication
 2. New focus: integrating special education along with science education
 - iii. US Dept of Education Grant (Marti)
 1. College of Education submitted proposal on January 18
 2. Focuses on all four content areas; also curriculum integration of regular education and special education
 3. TEAMS might add this into their re-application
 - iv. DREAMS (Mandy)
 1. Eileen will be PI for reapplication
 2. Working on collaborations
 3. Provides content knowledge to in-service teachers
 - v. RIPE (Tracy)
 1. Project was funded for second year
 2. Summer Institute: last week of July and first week of August
 - vi. iTest-NSF Grant (Jodi)
 1. Interested partners include WGTE and Lawrence Hall of Science
 2. Letter of intent due February; offered every six months; will have to decide whether to go forward right now or wait
- d. Women in Science (Julie): need presenters; registrations on hold

- e. Major Mania (Julie):
 - i. Held on Wednesday, January 30, at Olscamp Hall; COSMOS sponsored a booth
 - ii. Low attendance probably due to weather and other activities on campus
 - iii. Suggested to move to Union for more visibility; also avoid conflicts with other activities or coordinate with them (student organization day was held at same time in the Union)
 - f. Praxis Prep Workshops (Julie)
 - i. Added middle Math, February 23, 8am-12pm
 - ii. AYA math, Saturday, February 23, 12:30-6:00pm
 - iii. AYA Life Sciences, Sunday, February 24, 12:30-5:00pm
 - iv. Cost: \$25 BGSU students; \$30 non-BGSU students
 - g. Inquiry Series: Next meeting is February 21 at Owens Community College
 - h. CCC: next meeting is Wednesday, February 6
 - i. COSMOS Team Spring Retreat: Scheduled for Wednesday, May 14, 9am-1pm; location TBD
 - j. Partnership Brochure (Jessica): Foundation Office has offered their help; hope to print brochure in the next few weeks
 - k. Space: consensus to stay in Room 246
 - l. Jodi suggested that Jessica make a connection with Jim Smith, vice president for economic development and regional growth, regarding our partnership program
- II. Working Items:
- a. COSMOS Announcement: Jodi announced that she will not pursue a second appointment as Director of COSMOS and will be ending her administrative contract as Director on June 30, 2008; Jodi will continue to be an active participant. Members expressed their appreciation to Jodi for her leadership over the last three years.
 - b. NWO Issues
 - i. At OBOR site visit meeting two weeks ago, OBOR reps said that we must show how we plan to work with Toledo; Question is should the plan have an "equalized" or "collaborative" focus. The Deans at BGSU have met with Jodi, Barbara, and John to begin a "plan."
 - ii. Because of lack of communication from UT regarding use of NWO funds for this fiscal year (what they want to do, how much money they need, and how they plan to accomplish it), NWO Regional Partnership Grants were awarded this year using funds that had been shared with UT.
 - iii. It was the consensus of the Team members that BGSU continue as fiscal agent, noting that the Executive Board is the governing body that makes decisions and that we must follow the Memorandum of Agreement and abide by the Bylaws.
 - iv. A proposal is welcomed from UT to replace SciMaTEC with CATALyST in all related documents.