EXECUTIVE BOARD MEETING
AGENDA

DATE: September 22, 2004
TIME: 12:30 p.m. to 3:00 p.m.
LOCATION: California State University, Stanislaus
North Dining Room

I. Introductions and Meeting Purpose (15 minutes)

II. PTRA Program Overview (45 minutes)
   - NSF funded program - initially established in 1985 - rural program since 2000
   - Minimum of three years for the program
   - Residential, one week program with two follow-up sessions during the course of the year
   - Participants receive a stipend - increases each year
   - Money for travel support is available as well as supplies for the workshop

   A. Site Responsibilities
      1. Provide Room and Board
      2. Providing workshop (classroom) space
      3. Other

   B. RRC Responsibilities
      1. Recruiting Teachers
      2. Maintaining Records
      3. Liaison with the University for "B"

   C. PTRA Responsibilities
      1. Provide instructors
      2. Arrange Curriculum
      3. Arrange for Stipends
      4. Pay University for Room and Board (up to $50/day as per NSF)
      5. Program evaluation

   D. Target Audience
      1. Defining Rural teachers
      2. Crossover teachers
E. How does the site go about recruiting teachers for the program

III. **Overview of Edward Teller Education Center ETEC** (15 minutes)

   A. Biotechnology Research Academy
   B. Environmental Science Research Academy
   C. Biophotonics Research Academy

IV. **Group Discussion** (30 minutes)

   A. Collaborative Possibilities
   B. College/University Physics Faculty Involvement in Local PTRA Program

V. **Campus Reports** (30 minutes)

   A. California State University Stanislaus
   B. Columbia College
   C. Delta College
   D. Merced College
   E. Modesto Junior College
   F. University California Merced

VI. **Other** (15 minutes)