



## **AGEP PROMISE Academy Alliance (APAA) Annual Meeting with USM Provosts and External Advisory Board**

**November 20, 2019**

**William H. Thumel Sr. Business Center, Classroom 221  
University of Baltimore**

### **AGENDA**

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| 8:00 - 8:45        | Arrive and breakfast   |
| 8:45 - 9:00        | Introductions and meeting overview   |
| 9:00 - 9:30        | Presentation and discussion on APAA-wide activities and progress toward addressing RSV feedback  |
| 9:30 - 9:45        | Update from evaluation meeting   |
| 9:45 - 10:15       | Update and discussion on research projects   |
| 10:15 – 10:45      | Small group discussions on focused topics: <ol style="list-style-type: none"><li>1. Recruitment and application process</li><li>2. Onboarding and professional development</li><li>3. Conversion to tenure-track position: role of PI team and role of APAA Fellow</li></ol> |
| 10:45-11:00        | Break  |
| 11:00 - 12:00      | Meeting with Provosts  |
| 12:00 - 1:00       | Working lunch with reflections on morning discussions  |
| <b>1:00 - 2:30</b> | <b>External Advisory Board meets separately to discuss preparations for report</b>   |
| 1:00 - 2:30        | Feedback from morning small groups on focused topics, discussion on changes to our plans in response, review of specific objectives, review of campus-specific action plans  |
| 2:30 - 2:45        | Break  |
| 2:45 - 3:45        | Reflections from External Advisory Board and group discussion  |
| 3:45 - 4:00        | Recap of day and most immediate issues we need to address  |