

Sunday 4 December 2011

**Meeting Location:**  
InterContinental Hotel  
88 Howard Street, San Francisco

**Meeting Room:**  
Grand Ballroom B-C, 3<sup>rd</sup> floor

**Meals:**  
Union Square, 3<sup>rd</sup> floor

***Please plan to arrive early enough to eat and to provide your input. You'll have a chance to identify any questions you may have regarding the committee information reports. Please read the committee information report packet before the meeting as it contains valuable information from committees working on behalf of the board and council.***

## AGENDA

Time	Tab	Topic	Strategy Link	Desired Outcome	Type / Info Flow
8:15am 45min		Breakfast available in the Union Square room on the 3 <sup>rd</sup> floor			
9am 20min	1	<b>Call to order</b> Finn	Organizational Excellence #8	Introductions and general overview of the meeting agenda	Meeting Management
9:20am 40min	2	<b>State of the Union</b> <ul style="list-style-type: none"> <li>• President's perspective (McPhaden)</li> <li>• Executive Director'/CEOs perspective (McEntee)</li> <li>• Council Chair's perspective (Finn)</li> </ul>	Organizational Excellence #7 and #8	Shared awareness of what's happening at AGU from three unique perspectives	Information (AGU leadership to council)
<b>Submitted by</b>		<b>Meeting Chair</b>		<b>Staff Contact</b>	
Cheryl Enderlein, Assistant Director of Leadership		Carol Finn, AGU President-Elect <a href="mailto:cfinn@usgs.gov">cfinn@usgs.gov</a>		Cheryl Enderlein <a href="mailto:cenderlein@agu.org">cenderlein@agu.org</a>	

Time	Tab	Topic	Strategy Link	Desired Outcome	Type / Info Flow
10am 20min	3	<b>Three Distinct Roles: How the Council is Accomplishing its Work</b> Finn / McEntee/ McPhaden	All strategic plan goals and objectives are supported	Demonstration of roles/ responsibilities/communications/consultation between the council, board and other parts of AGU	Information (outcome of M:AP team work and August Council discussion)
10:20am 30min	4	<b>Ensuring scientific leadership and quality for AGU journals</b> Wood / Cook	Scientific Leadership and Collaboration #1; Organizational Excellence #7 and #8	Update on Rising Tide recommendations; approval of proposed criteria and job descriptions for AGU editors, proposed process for recruiting/ selecting journal editors, and data policy	Decision (interaction between council and publications committee; also consultants)
10:50am 20min	Break				
11:10am 30min	5	<b>AGU Position Statements</b> Richardson / Cairns	Science and Society #4; Organizational Excellence #1	Information about the new process to develop position statements and new format; approval of expiring position statements; input into topics for future position statements; status of development of academic freedom position statement	Decision (interaction between board/council and outreach committee to board/ council)
11:40am 30min	6	<b>Addressing Current Challenges with AGU Fall Meeting</b> Bates / Hibbard / Weaver	Scientific Leadership and Collaboration #3; Organizational Excellence #1, #2 and #8	Information about how the meetings committee and program committee are addressing issues related to organizing and planning the fall meeting sessions; status of August council ideas forwarded to the meetings committee	Advisor/sounding board (interaction between council and meetings committee)
12:10pm 50min	Lunch available in the Union Square room				

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1pm 40min	7	<b>2012 Budget and Operational Plan, plus Looking Ahead 3-5 Years</b> McEntee / Hernick / Krause	Organizational Excellence #5 and #7	Understanding of 2012 budget and operational plan which supports advancement of the strategic plan; awareness of multi-year plan concepts and how ideas from council and committees are being considered	Information; Advisor/sounding board (interaction between all parts of the organization and the board)
1:40pm 40min	8	<b>Realizing the AGU Vision of Science for the Benefit of Humanity: Addressing A Societal Grand Challenge</b> McPhaden / McEntee	All strategic plan goals and objectives are supported	Review of proposed process and timeline for AGU to undertake a multi-year initiative addressing a grand societal challenge	Advisor / Sounding Board (interaction between council and board at this point)
2:20pm 20min	9	<b>Moving Forward on Honors and Recognition Projects</b> Fine / Till / Paredes	Scientific Leadership and Collaboration #5; Science and Society #2; Talent Pool #1, #2, #4 and #5; Organizational Excellence #1, #5, #6, #7, #8 and #10	Input on ambassador-type program and conflict of interest policy for all selection committees; approval of aligning fellows committee with overall AGU honors and recognition	Decision; Advisor / Sounding Board (interaction between M:AP, honors and recognition committee, and council)
2:40pm 40min	10	<b>Future Council Composition: How the Council Can Function More Effectively</b> Green on behalf of CLT	Scientific Leadership and Collaboration #5; Science and Society #2; Talent Pool #2, #4 and #5; Organizational	Approval of recommendations on council and Council Leadership Team composition	Decision (interaction between M:AP and council at this point)

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			Excellence #4, #5, #6, #7, #8, #9 and #10		
3:20pm 20min		Break			
3:40pm 35min	11	<b>Preparing for 2012 Elections</b> Grove / Enderlein	Organizational Excellence #7, #8 and #10; Talent Pool #5	Discussion of plan for assisting Council and individual sections/ focus groups with nominations and elections; decision from focus groups about participation in election	Advisor / Sounding Board (interaction between governance committee, council and individual sections/ focus groups)
4:15pm 15min	12	<b>Consent Agenda</b> Finn <ul style="list-style-type: none"> <li>• <i>Status updates of previous council meeting agenda items: August 2011</i></li> <li>• <i>Minutes: August 2011 meeting; summary of CLT calls</i></li> </ul>	Organizational Excellence #8	Approval of consent agenda items	Decision (information on council activity)  MOTION
4:30pm 15min	13	<b>Council Input and Issues – What happens next?</b> Finn / McEntee / Enderlein	All strategic plan goals and objectives are supported	High-level review of next steps as result of meeting deliberations	Information (interaction between council and other parts of AGU)
4:45pm 15min	14	<b>Meeting Outcomes and Key Messages</b> Cairns	Organizational Excellence #1 and #7	Shared understanding of key meeting outcomes	Information (council to members and staff)

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Time	Tab	Topic	Strategy Link	Desired Outcome	Type / Info Flow
5pm 15min	15	<b>Plus / Delta Evaluation</b> Enderlein	Organizational Excellence #8	Participation in meeting evaluation	Council Development
5:15pm		<b>Adjourn</b> Finn			Meeting Management

**Icebreaker Reception: Kick-off to AGU Fall Meeting**

5:30-7pm

Moscone North, Hall E

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