**Advisory Committee for Education and Human Resources (EHR)**

**Wednesday, May 9, 2012**

**NSF Conference Room 375**

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| Time | Activity | Lead |
| 8:00 am | **Morning Refreshments** |  |
| 8:30 am | **Opening remarks from the Chair** | **Lee Todd, President Emeritus, University of Kentucky** |
| 8:45 am | **Introductions, Updates, and Meeting Overview** | **Joan Ferrini-Mundy, Assistant Director, NSF, Education and Human Resources** |
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| Session I | **2013 Budget and Planning for the Future** |  |
| 9:00 am | **2013 Budget and Introduction of Research and Development Focus** | **Joan Ferrini-Mundy** |
| 9:30 am | **Discussion** | **AC**  |
| 10:00 am | **Break** |  |
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| Session II | **EHR’s R&D Core Launch** |  |
| 10:15 | **PI Panel on R&D Agenda** | **PIs, Staff and AC** |
|  | * **STEM Learning**
* **STEM Learning Environments**
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|  | * **Broadening Participation and Institutional Capacity in STEM**
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|  | * **STEM Professional Workforce Preparation**
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| 11:00 | **Discussion at Tables****STAKEHOLDER GRID – Breakout****Recommendations for Action** | **AC with DDs, PI’s and****Staff** |
| 12:00 | **Working Lunch**  |  |
|  | **Report out and Debrief on Session II** | **AC Member Reports Out at Each Table** |
| 1:00 pm  | **Break** |  |
|  |  |  |
| Session III | **E2 Joint Committee – MPS AC with EHR AC Working Group** |  |
| 1:30 pm | **Background, Charge, Committee Make up** **Work to Date** | **Joan Ferrini-Mundy**  **Bryant York, Professor of Computer Science, Portland State University**  |
| 2:00 pm | **Discussion: Idea Generation for MPS/EHR AC Joint Working Group** | **EHRAC with MPSAC delegation joining by WEB-X** |
| 3:00 pm | **Break** |  |
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| Session IV | **Successful K-12 STEM Education--Moving Forward** |  |
| 3:30 pm | **Update and Results of National****Stakeholder Meetings** | **Janice Earle**  |
| 3:45 pm | **Discussion and Rank Ordering of Recommendations** | **AC Members with DDs Facilitating Table Discussions and Ranking** |
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| Session V | **Committee Business** |  |
| 4:15 pm | **Preparation for Conversation with Dr. Suresh and Dr. Marrett** | **AC** |
| 4:45 pm | **Transition of Advisory Committee – Recognition of those leaving** | **Lee Todd and Joan Ferrini-Mundy** |
| 5:00 pm  | **Adjourn** | **Lee Todd** |
| 5:30 pm | **Reception for Members of Advisory Committee and Invited Guests** | **Room 805** |
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**Thursday, May 10, 2012**

**NSF conference Room 375**

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| Time | Activity  | Lead |
| 8:00 am | **Morning Refreshments** |  |
| 8:30 am | **Remarks from the Chair** | **Lee Todd** |
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| Session VI | **STEM Education – A Matter of National Priority** |  |
| 8:45 am | **Update on COSTEM and Efforts Across Government** | **Joan Ferrini-Mundy and Representative from another Participating Agency in COSTEM and EHR Fellows** |
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| Session VII | **Program Review** | **Bernice Anderson** |
| 9:30 am | **Receipt of Committee of Visitors Reports – ATE COV** | **Richelle Blair** |
|  | **Review Update Featuring Program Changes from past COVs** | **HRD – Muriel Poston****DUE – Kate Denniston** |
| 10:45 am | **Break** |  |
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| Session VIII | **Discussion with Director** |  |
| 11:00 am | **Advising the Director: Conversation with Dr. Suresh and Dr. Marrett** | **Lee Todd, Joan Ferrini-Mundy** |
| Noon | **Wrap-up; Next steps** | **Lee Todd** |
| 12:30 | **Adjourn** |  |