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**AGENDA**

**national science foundation**

**Advisory Committee for Education and Human Resources**

**(EHRAC)**

***The Next Challenge: Leveraging What We Know***

***to Make a Difference in STEM Education***

**TUESDAY, MAY 4, 2010 – Arlington Hilton, *dan and brad’s restaurant***

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| **Time** | **Activity** | **Lead** |
| 6:30pm | **Arrival Dinner for Members, and New Member Orientation** –  New Members In Attendance:   * Ira Harkavy (U. Penn) * Myra Burnett (Spelman College) | Linda Slakey, EHR Acting Executive Officer |

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**AGENDA - EHRAC**

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**wednesday, May 5, 2010 – Arlington Hilton, Gallery III**

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| **Time** | **Activity** | **Lead** |
| 7:30am  to  8:30am | **National Science Board, Committee on Education and Human Resources:**  EHRAC members are invited to attend this committee session of the Board where a presentation will be made on the proposed *Comprehensive Broadening Participation in Undergraduate STEM (CBP-US)* program will be made.  Location: The Board Room (Room 1235), NSF Headquarters.  Return to Hilton Hotel after Board Session | Lee Todd  Joan Ferrini-Mundy  Caesar Jackson |
| 8:45am | **Committee Conversation** – Planning for: ***Comprehensive Broadening Participation-Undergraduate STEM (CBP-US)*** | Caesar Jackson  *Acting Director, Division of Human Resource Development*  Willie Pearson (AC) |
| 10:00am | Break |  |
| 10:15am | **Briefing/Remarks From the Chair** | Lee Todd |
| 10:30am | **Briefing/Remarks From the Acting Assistant Director** | Joan Ferrini-Mundy |
| 10:50am | Break |  |
| 11:00am | ***Urgent Issues in K-12 STEM Education***  Guests:  Michael Lach Gene Wilhoit  *Special Assistant to the Secretary of Education Executive Director*  *For Science, Mathematics, Engineering, Council of Chief State School Officers*  *and Technology Education* | Janice Earle *(Knowledge Building Cluster Coordinator, EHR/DRL)*  Carlo Parravano (AC) |
| Noon | **Working Lunch – *Urgent Issues in K-12 STEM Education*** |  |
| 1:00pm | Break |  |
| 1:30pm | ***Challenges and Opportunities in Graduate Education and Career Development***  Members refer to agenda for this session e-mailed separately to you. | Carol Van Hartesveldt  *Acting Director, Division. of Graduate Education* |
| 3:00pm | Break |  |
| 3:15pm | Receive Committee of Visitor Reports for:   * National STEM Education Distributed Learning (NSDL) * Science, Technology, Engineering, and Mathematics Talent Expansion Program (STEP) | Bernice Anderson  Cathleen Barton (AC)  Linda Slakey |
| 4:00pm | Recess |  |

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**AGENDA - EHRAC**

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**THURSDAY, MAY 6, 2010 – ARLINGTON HILTON, GALLERY III**

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| **Time** | **Activity** | **Lead** |
| 8:00am | Morning Refreshments |  |
| 8:30am | Remarks from the Chair  Approval of Next Two-year Meeting Schedule | Lee Todd |
| 8:45am | Presentation on the Draft NSF five-year strategic plan (FY2010 to FY2015) | Clifford Gabriel  *NSF Directorate for Mathematical and Physical Sciences* |
| 9:30am | Consider Questions for Visit with Director | Lee Todd |
| 9:45am | Break |  |
| 10:00am | Committee Visit with NSF Director | Arden L. Bement, Jr. |
| 11:00am | Committee Invited to Attend ***NSF Community College Day Event*** (featuring an address by Dr. George Boggs, retiring Executive Director of the American Association of Community Colleges. Refreshments served).  NSF Stafford II Building – Room 555  Formal Committee Activity is Adjourned |  |