AGENDA

Wednesday, November 3

8:30 a.m. Light Refreshments Available Stafford II, Room 555
8:45 a.m. Welcome from the Chair Lee Todd
9:00 a.m. Update on Directorate Activities Joan Ferrini-Mundy
9:30 a.m. Committee of Visitors Report on HRD Bundled Programs Bernice Anderson
(LSAMP, AGEP, HBCU-UP, CREST, TCUP) and Jim Renick
10:00 a.m. Recap of (Draft) NSF Strategic Plan FY 2011–2015 Joan Ferrini-Mundy
Overview of EHRAC Strategic Vision Papers Project
10:30 a.m. Chair’s Charge to Strategic Vision Papers Working Groups Lee Todd
10:45 a.m. Break
11:00 a.m. Meetings of Working Groups Stafford I, 8th Floor — See meeting room assignments on reverse.
12 noon Lunch on Your Own
1:15 p.m. Working Groups Reconvene Stafford I, 8th Floor Meeting Rooms
3:15 p.m. Break — Light Refreshments Available Staff I, Room 555
3:30 p.m. Consideration of Issues for Conversation with Subra Suresh and Cora Marrett
3:45 p.m. Conversation with Subra Suresh and Cora Marrett
4:00 p.m. Break
4:15 p.m. Working Groups Reconvene Stafford I, 8th Floor Meeting Rooms
5:30 p.m. Adjourn for the Day
6:30 p.m. Dinner at Pinzimini (801 N. Glebe Rd., in the Westin)

Thursday, November 4

8:30 a.m. Working Groups Reconvene Stafford I, 8th Floor Meeting Rooms
9:30 a.m. Break — Light Refreshments Available Staff II, Room 555
9:45 a.m. Report-Outs from Working Group Sessions (Summary of Discussions, Draft Reports, and Next Steps) Lee Todd presiding
10:45 a.m. Closing Remarks and Presentations to Outgoing Members Joan Ferrini-Mundy
11:00 a.m. Break
11:15 a.m. Joint Meeting with Directorate for Mathematical and Physical Sciences Advisory Committee to Discuss Report on “New Directions for Broadening Participation in MPS” Stafford I, Room 110
12:15 p.m. Adjourn
# Working Groups for Strategic Vision Papers

<table>
<thead>
<tr>
<th>Topic</th>
<th>Members</th>
<th>NSF Staff Facilitators</th>
<th>NSF Staff Scribe</th>
<th>Meeting Room*</th>
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<tbody>
<tr>
<td>1. Putting the “STEM” in STEM Education</td>
<td>Cathleen Barton Richelle Blair Tom George (Chair) Susan Singer Bryant York</td>
<td>Caesar Jackson (HRD) Sheryl Tucker (DGE) (Lead) Darryl Williams (DRL)</td>
<td>Rebecca Sanders-Demott (OAD)</td>
<td>805</td>
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<tr>
<td>2. Preparing and Sustaining K-12 STEM Educators</td>
<td>Evelynn Hammonds María Lopez-Freeman Carlo Parravano Mary Ann Rankin (Chair)</td>
<td>Kathleen Bergin (DUE) (Co-Lead) Mark Leddy (HRD) Joan Prival (DUE) (Co-Lead)</td>
<td>Bethany Holm (DUE)</td>
<td>830</td>
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<tr>
<td>3. Preparing and Shaping the STEM Workforce</td>
<td>Myra Burnett Cinda-Sue Davis Ira Harkavy Eric Jolly Willie Pearson (Chair) Jim Renick</td>
<td>Sylvia James (DRL) Victor Santiago (HRD) (Lead) Carol Van Hartesveldt (DGE)</td>
<td>Gabrielle Hrycyszyn (DGE)</td>
<td>880</td>
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* Working Groups will meet in conference rooms on the 8th floor of the Stafford I Building (NSF Headquarters, 4201 Wilson Boulevard).