Thursday, November 30th, 2017

8:30AM – 9:00AM  Welcoming Remarks
  Dr. Francisco C. Rodriguez, Chancellor, Los Angeles Community College
  District; Chair, EHR AC
  Dr. Jim Lewis, Acting Assistant Director, EHR

9:00AM – 10:30AM  Launching a STEM Education Initiative
  9:00AM – 9:30AM  Education in 10 Years: Reflections by EHR Staff
    Dr. Dean Evasius, Division Director, EHR/DGE
    Dr. Evan Heit, Division Director, EHR/DRL
    Dr. Jermelina Tupas, Division Director, EHR/HRD
    Dr. Robin Wright, Division Director, EHR/DUE
  9:30AM – 10:30AM  AC Discussion

10:30AM – 10:45AM  Morning Break

10:45AM – 11:45AM  EHR’s New Hispanic Serving Institutions Program
  Updates from HSI Program Co-leads
    Dr. Andrea Johnson, Program Director, HRD
    Dr. Talitha Washington, Program Director, DUE

11:45AM – 12:15PM  Purchase Lunch (NSF Cafeteria is located around the corner on 2nd floor.)

12:15PM – 1:15PM  Working Lunch
  During lunch, AC members and EHR staff will take part in small group discussions of today’s topics: Launching a STEM Education Initiative, Public-Private Partnerships, and EHR’s Broadening Participation Portfolio.

1:15PM – 2:00PM  EHR’s New Hispanic Serving Institutions Program
  AC Discussion
2:00PM – 3:00PM  
**Public-Private Partnerships**

2:00PM – 2:30PM  
*Report from first meeting of the new EHR AC Subcommittee for Public-Private Partnerships*

**Dr. Liz Boylan**, Program Director, Alfred P. Sloan Foundation; Chair, EHR AC Subcommittee on Public-Private Partnerships

**Industry Partnerships in NSF’s Computer & Information Science & Engineering (CISE) Directorate**

**Dr. Erwin Gianchandani**, Deputy Assistant Director, CISE

*Lessons from Office of International Science and Engineering (OISE) Experience with International Partnerships to Support Partnerships for International Research and Education (PIRE) Program*

**Anne Emig**, Program Manager, OD/OISE

2:30PM – 3:00PM  
**AC Discussion**

3:00PM – 3:15PM  
**Afternoon Break**

3:15PM – 4:00PM  
**Committee Business**

4:00PM – 5:00PM  
**NSF Director, Dr. France Córdova**

**NSF Chief Operating Officer, Dr. Joan Ferrini-Mundy**

5:00PM – 6:00PM  
**Tour new NSF HQ (optional)**

6:00PM  
**No-host dinner** *(across the street from NSF)*

Delia’s Mediterranean Grill & Brick Oven Pizza

209 Swamp Fox Road • Alexandria, VA  22314

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**Friday, December 1, 2017**

8:15AM – 8:45AM  
**Recap discussion from Day 1**

**Dr. Francisco C. Rodriguez**, Chancellor, Los Angeles Community College District; Chair, EHR AC

8:45AM – 9:15AM  
**Telling the EHR Story**

**Dr. Jim Lewis**, Acting Assistant Director, EHR

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Fall 2017 EHR AC Meeting Agenda – draft 11/28/2017
9:15AM – 10:00AM  Update: OER Subcommittee  
*Open Educational Resources (OER) - Attitudes, Awareness, and Adoption in K-12 and Higher Education*  
**Dr. Jeff Seaman**, Co-Director, Babson Survey Research Group

10:00AM – 10:15AM  Morning Break

10:15AM – 10:45AM  Update: EHR Research Roadmap  
**Dr. Evan Heit**, Division Director, EHR/DRL  
**Discussant: Dr. Roy Pea**, Professor, Stanford Graduate School of Education; EHR AC Member

10:45AM – 11:45AM  Breakout session: Subcommittee work

The *Open Education Resources* and *Public-Private Partnerships* subcommittees will meet at this time.  
In addition, AC members interested in serving on the new *Launching a STEM Initiative* or EHR’s *Broadening Participation Portfolio* subcommittees will use this time to discuss next steps.

11:45AM – 12:15PM  Purchase Lunch (NSF Cafeteria is located around the corner on 2nd floor.)

12:15PM – 1:15PM  Working Lunch  
*EHR Program Highlights* (ADVANCE, DRK-12, IUSE, NRT)  
**Dr. Jessie DeAro**, Program Director, HRD  
**Dr. Rob Ochsendorf**, Program Director, DRL  
**Dr. Myles Boylan**, Program Director, DUE  
**Dr. Laura Regassa**, Program Director, DGE

1:15PM – 2:00PM  Recommendations to EHR, Meeting Wrap-up  
**Dr. Francisco C. Rodriguez**, Chancellor, Los Angeles Community College District; Chair, EHR AC

2:00PM  Meeting adjourns