

National Science Board Meeting, September 13, 2011

University of Arizona, Student Union Memorial Center (Catalina Room & Tucson Room)

Board Meeting, Tuesday, September 13, 2011

ad hoc Committee on Nominations for the Class of 2012-2018 (NOMS)

Closed: 7:30 a.m. – 7:45 a.m.

Plenary Executive Closed

Closed: 7:45 a.m. – 8:00 a.m.

Approval of Plenary Executive Closed Minutes, May 2011
Nominations Committee Recommendations

Chairman's Introduction and Welcome from President Eugene Sander, University of Arizona

Open: 8:00 a.m. – 8:15 a.m.

Plenary Open

Open: 8:15 a.m. – 9:30 a.m.

Presentations: Changing Landscape of Undergraduate STEM Education

Leslie Tolbert, VP for Research, Graduate Studies, and Economic Development, University of Arizona (Moderator)

Philip Stokes, Program Coordinator, SAGUARO Program, Department of Geosciences, University of Arizona

Jennie Scott, Director of Curriculum & Articulation Services, Pima Community College

Maria Teresa Velez, Associate Dean, Graduate College, University of Arizona

Randall Richardson, Professor Solid-Earth Geophysics, University of Arizona

Sharon Hall, Arizona State University Decision Center

CSB Subcommittee on Facilities (SCF)

Open: 9:30 a.m. – 10:00 a.m.

CPP Task Force on Unsolicited Mid-Scale Research (MS)

Open: 10:00 a.m. – 10:30 a.m.

Task Force on Merit Review (MR)

Open: 10:30 a.m. – 11:00 a.m.

CSB Task Force on Data Policies (DP)

Open: 11:00 a.m. – 11:30 a.m.

Plenary Open

Open: 11:30 a.m. – 12:00 p.m.

Approval of Plenary Open Minutes, July 2011.

Chairman's Report

Director's Report

Open Committee Reports

Chairman's Closing Remarks