

## COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING (CEOSE)

**Monday, February 25, 2013**

Board Conference Room 1235  
National Science Foundation  
Arlington, VA 22230

### Meeting Agenda

#### 9:00 AM – 9:30 AM

##### Welcome and Introductions

Dr. Cecilia Conrad, CEOSE Chair

##### CEOSE Minutes

Concurrence of CEOSE Minutes from Last Meeting (June 19-20, 2012)

##### CEOSE Chair Report

Report from Meetings with Dr. Subra Suresh and/or Dr. Cora B. Marrett (October 18, 2012 and February 13, 2013)

#### 9:30 AM – 10:00 AM

##### NSF Executive Liaison Report

Dr. Wanda Ward, Office Head, Office of International and Integrative Activities (OIIA)/NSF

#### 10:00 AM – 11:00 AM

##### Discussion: Topics for Discussion with the NSF Deputy Director

Discussion Leader: Dr. Cecilia Conrad, CEOSE Chair

#### 11:00 AM - Noon

##### Meeting with NSF Deputy Director

Dr. Cora Marrett, Deputy Director/NSF

#### Noon – 1:15 PM (Working Lunch)

##### DISCUSSION: Committee Reports by CEOSE Liaisons to NSF Advisory Committees

Discussion Leader: Dr. Cecilia Conrad, CEOSE Chair

Advisory Committee	CEOSE Liaison	Role on CEOSE
ACCI	Dr. Alexander Ramirez	CEOSE Vice Chair
ACERE	Dr. Karl S. Booksh	CEOSE Member
BIO AC	Dr. Wendy Raymond	CEOSE Member
B&O AC	Dr. Cecilia Conrad	CEOSE Chair
CISE AC	Dr. Charles Isbell	CEOSE Member
EHR AC	Dr. Evelyn Hammonds	CEOSE Member
GEO AC	Dr. Joseph A. Whittaker	CEOSE Member
ISE AC	Dr. George Middendorf	CEOSE Member

## COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING (CEOSE)

**Monday, February 25, 2013 (Cont'd)**

Board Conference Room 1235  
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### Meeting Agenda

#### 1:30 PM – 2:30 PM

##### **PRESENTATION/DISCUSSION: An Overview of the 2010 Census**

Session Leader: Dr. Cecilia Conrad, CEOSE Chair

Presenter: Dr. Jennifer Ortman, Population Division, U.S. Census Bureau

Discussants: Federal Liaisons

#### 2:30 PM – 2:45 PM

##### **BREAK**

#### 2:45 PM – 4:00 PM

##### **Panel: Broadening Participation Efforts of NSF Centers and Major Research Instrumentation Program**

Panel Moderator: Dr. Keivan Stassun, CEOSE Member

NSF Panelists:

Dr. Lynn Preston - *Engineering Research Centers (ERC)*

Dr. Mary Galvin - *Material Research Science and Engineering Centers (MRSEC)*

Dr. Dragana Brzakovic - *Science and Technology Centers (STC)*

Dr. Soo-Siang Lim – *Science of Learning Centers (SLC)*

Dr. Randy Phelps - *Major Research Instrumentation Program (MRI)*

#### 4:00 PM – 5:30 PM

##### **DISCUSSION: CEOSE 2011-2012 Biennial Report to NSF and Congress**

Session Leader: Dr. Wendy Raymond, CEOSE Member

##### **ADJOURNMENT**

February 25 - 26, 2013

## COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING (CEOSE)

Tuesday, February 26, 2013

Board Conference Room 1235  
National Science Foundation  
Arlington, VA 22230

### Meeting Agenda

**9:00 AM - 9:15 AM**

**Opening Remarks and Introductions**

Dr. Cecilia Conrad, CEOSE Chair

**9:15 AM – 10:15 AM**

**NSF Diversity and Inclusion Strategic Plan**

Ms. Claudia J. Postell, Office Head, Office of Diversity and Inclusion (ODI)/NSF

**10:15 AM**

BREAK

**10:30 AM – 11:45 AM**

**Panel: Advancing Science and Innovation through Inclusion**

Panel Moderator: Dr. Cecilia Conrad, CEOSE Chair

Panelists:

Dr. Mary Ann Mason, Professor of the Graduate School  
University of California, Berkeley and  
Faculty Co-Director of the Earl Warren Institute for Law and Social  
Policy

Dr. Phil Rous, Provost  
University of Maryland, Baltimore County

**11:45AM – 12:45PM**

**DISCUSSION Cont'd: CEOSE 2011-2012 Biennial Report to NSF and Congress**

Session Leader: Dr. Wendy Raymond, CEOSE Member

**12:45 PM – 1:00PM**

**Announcements, Final Remarks**

Dr. Cecilia Conrad, CEOSE Chair

**ADJOURNMENT**