

COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING

Meeting Agenda

National Science Foundation, Room 1235 S
4201 Wilson Boulevard - Arlington, Virginia 22230

Monday, October 26, 2009

8:00 A.M. Light Refreshments

- 8:30 A.M.**
- Welcome, Opening Remarks, and Introductions
 - Concurrence on the CEOSE Minutes of the June 29-30, 2009 Meeting
 - Presentation of Key Points from the October 23, 2009 meeting of **Dr. Theresa A. Maldonado** with **Dr. Arden L. Bement, Jr.**, Director, and **Dr. Cora B. Marrett**, Acting Deputy Director, National Science Foundation
 - Discussion of Plans for Meeting with **Dr. Arden L. Bement, Jr.**

Dr. Theresa A. Maldonado, CEOSE Chair

9:30 A.M. **Presentation:** *Women and Girls in the STEM Fields: A Comprehensive Approach to Achieving Equity*

Dr. Linda Hallman, President
American Association of University Women

Questions, Answers, and Comments

10:30 A.M. **Break**

10:45 A.M. **Presentation:** *Education in the National Science and Technology Council*

Ms. Christyl C. Johnson, Executive Director
National Science and Technology Council (NSTC)
White House Office of Science and Technology Policy

11:30 A.M. A Conversation with **Dr. Arden L. Bement, Jr.**, Director
National Science Foundation

12:15 P.M. **Break**

- 12:30 P.M.** Working Lunch
- Discussion:** *Plans for the 2009-2010 CEOSE Biennial Report to Congress*
- Dr. Muriel Poston**, CEOSE Vice Chair
- 2:00 P.M.** **Presentation:** *The Role of the Office of Equal Opportunity Programs in Fostering a Work Environment of Diversity and Inclusion.*
- Ms. Claudia Postell, J.D.**
Director
Office of Equal Opportunity Programs/OD/NSF
- Questions, Answers, and Comments
- 3:00 P.M.** **Presentation:** *Enhancing Engineering through Broadening Experiences*
- Dr. Thomas W. Peterson**, Assistant Director
Engineering Directorate/NSF
- Questions, Answers, and Comments
- 4:30 P.M.** **Break**
- 4:45 P.M.** **Discussion of CEOSE Ad Hoc Subcommittee Charges and Membership**
- 5:30 P.M.** **Adjournment**

Tuesday, October 27, 2009

- 8:00 A.M.** Light Refreshments
- 8:30 A.M.** Opening Statement & Discussion
Dr. Theresa A. Maldonado
CEOSE Chair
- 9:00 A.M.** **Presentation:** *Plans for the CEOSE Mini-Symposium on Women of Color in STEM: Perspectives on Experiences, Research, Evaluation, and Policy in Higher Education and Careers*
Presenter: Dr. Maria (Mia) Ong, CEOSE Member
- Questions, Answers, and Comments
- 9:30 A.M.** **Break**

9:45 A.M. Report by CEOSE Liaisons to NSF Advisory Committees

Note: Some of the liaisons listed below will not give reports due to their absence or the dates of the advisory committee meetings to which they are assigned versus the date for the CEOSE meeting.

B&O AC	<u>Dr. Wesley L. Harris</u> , CEOSE Member
BIO AC	<u>Dr. Muriel Poston</u> , CEOSE Vice Chair
CISE AC	<u>Dr. Richard E. Ladner</u> , CEOSE Member
EHR AC	<u>TBD</u> , CEOSE Member
ENG AC	<u>Dr. Wesley L. Harris</u> , CEOSE Member
ACERE	<u>Ms. Sandra Begay-Campbell</u> , CEOSE Member
GEO AC	<u>Dr. Joseph S. Francisco</u> , CEOSE Member
MPS AC	<u>Dr. Theresa A. Maldonado</u> , CEOSE Chair
OISE AC	<u>Dr. Evelyn Hammonds</u> , CEOSE Member
OPP AC	<u>Dr. Marigold Linton</u> , CEOSE Member
SBE AC	<u>TBD</u> , CEOSE Member
ACGPA	<u>Dr. Maria (Mia) Ong</u> , CEOSE Member
ACCI	<u>Dr. Alex Ramirez</u> , CEOSE Member

Discussion Topics:

*Continuation of Reports by CEOSE Liaisons to NSF Advisory Committees
Recommendations*

Action Items

*Discussion of Categories and Strengths Needed in CEOSE Membership
Proposed Agenda for the March 2010 Meeting of CEOSE*

Other Unfinished Business

CEOSE Members

11:00 A.M. Adjournment