COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING (CEOSE)

Tuesday, February 28, 2012
Board Conference Room 1235
National Science Foundation
Arlington, VA 22230

Meeting Agenda

9:00AM - 9:30AM
Welcome and Introductions
Dr. Richard E. Ladner, CEOSE Chair

CEOSE Minutes
Concurrence of CEOSE Minutes from Last Meeting (October 17-18, 2011)

CEOSE Chair Presentation

CEOSE Chair/Co-Chair Report
Report from Meeting with Dr. Subra Suresh (February 8, 2011)
Dr. Richard E. Ladner and Dr. Cecilia Conrad

9:30 AM – 11:15 AM
DISCUSSION: Committee Reports by CEOSE Liaisons to NSF Advisory Committees
Discussion Leader: Richard Ladner, CEOSE Chair

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<th>Directorate</th>
<th>CEOSE Liaison</th>
<th>Role on CEOSE</th>
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<td>*ACCI</td>
<td>Dr. Alexander Ramirez</td>
<td>CEOSE Member</td>
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<td>ACERE</td>
<td>Dr. Karl S. Booksh</td>
<td>CEOSE Member</td>
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<td>*B&amp;O AC</td>
<td>Dr. Cecilia Conrad</td>
<td>CEOSE Vice Chair</td>
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<td>*BIO AC</td>
<td>Dr. Wendy Raymond</td>
<td>CEOSE Member</td>
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<td>*CISE AC</td>
<td>Dr. Richard E. Ladner</td>
<td>CEOSE Chair</td>
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<td>EHR AC</td>
<td>Dr. Evelyn Hammonds</td>
<td>CEOSE Member</td>
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<td>*ENG AC</td>
<td>Ms. Lueny Morell</td>
<td>CEOSE Member</td>
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<td>GEO AC</td>
<td>Dr. Joseph A. Whittaker</td>
<td>CEOSE Member</td>
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<td>ISE AC</td>
<td>Dr. George Middendorf</td>
<td>CEOSE Member</td>
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<td>*MPS AC</td>
<td>Dr. Eugenia Paulus</td>
<td>CEOSE Member</td>
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<td>*OPP AC</td>
<td>Dr. Marigold Linton</td>
<td>CEOSE Member</td>
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<td>*SBE AC</td>
<td>Dr. Maria (Mia) Ong</td>
<td>CEOSE Member</td>
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*Denotes directorate that has met since the last CEOSE meeting.

11:15 AM – 11:30 AM
BREAK
11:30 AM – 12:00 PM
DISCUSSION: CEOSE 2011-2012 Biennial Report to Congress
Session Leader: Dr. Wendy Raymond, CEOSE Member

12:15PM – 2:00PM
LUNCH and Discussion on Diversity and Inclusion in Science and Engineering by Federal Agency Liaisons to CEOSE
Discussion Leaders: Dr. Richard Ladner and Dr. Cecelia Conrad

2:00PM - 2:15PM
BREAK

2:15PM - 3:15PM
NSTC Inventory of Federal STEM Education and the Federal STEM Education Strategic Plan
Dr. Michael A. Feder, Policy Analyst
Executive Office of the President
Office of Science and Technology Policy
Washington, DC

3:30PM - 4:00PM
DISCUSSION: Plans for the Mini-Symposium on Hispanic Serving Institutions
Discussion Leader: Dr. Alexander Ramirez, CEOSE Member

4:00PM – 4:30PM
DISCUSSION: Update on Plans for the Mini-Symposium on the Science of Broadening Participation
Discussion Leader: Dr. Cecilia Conrad, CEOSE Vice Chair

4:30PM – 5:30PM
DISCUSSION: Preparation for Meeting with Dr. Suresh
Discussion Leader: Richard Ladner, CEOSE Chair

5:30PM
ADJOURNMENT
COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING (CEOSE)

Wednesday, February 29, 2012
Board Conference Room 1235
National Science Foundation
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Meeting Agenda, Cont’d

9:00AM - 9:15AM
Opening Remarks and Introductions
Dr. Richard E. Ladner, CEOSE Chair

9:15AM – 10:15AM
NSF Director Presentation and Discussion
Dr. Subra Suresh, Director
National Science Foundation
Arlington, VA

10:15AM – 11:15AM
Expanding Underrepresented Minority Participation in STEM
Dr. Subra Suresh, Director
National Science Foundation
Arlington, VA

Dr. Freeman Hrabowski, President
University of Maryland Baltimore County
Baltimore, MD

11:15AM
BREAK

11:30AM – 12:30PM
Presentation on Broadening Participation Programs and Initiatives in SBE
Dr. Myron P. Gutmann, Assistant Director
Directorate for the Social, Behavioral and Economic Sciences (SBE)
National Science Foundation
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<th>Time</th>
<th>Event</th>
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| 12:30PM – 1:30PM | **LUNCH**  
Presentation on NSF Veterans’ Science and Engineering Initiative  
Susan (Sue) C. Kemnitzer, Deputy Division Director  
Directorate for Engineering  
National Science Foundation |
| 1:30PM - 1:45PM | **BREAK** |
| 1:45PM – 2:45PM | **DISCUSSION:** Establishment of *Ad Hoc* Subcommittees and Development of Charges to Those Subcommittees  
Discussion Leader: Richard Ladner, CEOSE Chair |
| 2:45PM – 3:00PM | **Announcements, Final Remarks**  
Richard Ladner, CEOSE Chair |
| 3:00PM        | **ADJOURNMENT** |