COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING (CEOSE)

Meeting Agenda

Monday, October 17, 2011

Board Conference Room 1235
National Science Foundation
Arlington, VA 22230

9:00 A.M. - 10:00 A.M.
Welcome, Opening Remarks, and Introductions
Dr. Richard E. Ladner, CEOSE Chair

Concurrence on the CEOSE Minutes of the June 13-14, 2011 Meeting

Presentation of Key Points from the October 6, 2011 Meeting among
Dr. Richard E. Ladner, Dr. Cecilia Conrad, and Dr. Subra Suresh, Director
of the National Science Foundation
Dr. Richard E. Ladner, CEOSE Chair
Dr. Cecilia Conrad, CEOSE Vice Chair

Discussion of Questions to Be Asked during the Conversation with
Dr. Subra Suresh, Director of the National Science Foundation and
Dr. Cora B. Marrett, Deputy Director of the National Science Foundation

Discussion of Plans for the Entire CEOSE Meeting and
Announcement of Meeting Dates for 2012

Farewell Statement
Dr. Muriel Poston (Former CEOSE Chair)
Director
Human Resources Development Division
Education and Human Resources, National Science Foundation
10:00 A.M. - 10:15 A.M.  
Process for the Selection of CEOSE Members, Status of Inter-Agency Collaboration on Broadening Participation, and Introduction of Federal CEOSE Liaisons  
Dr. Clifford J. Gabriel, Acting Director  
Office of Integrative Activities, National Science Foundation

10:15 A.M. - 10:45 A.M.  
Plans for the Mini-Symposium on the Science of Broadening Participation  
Dr. Cecilia Conrad, CEOSE Vice Chair

10:45 A.M. – 11:00 A.M.  
Break

11:00 A.M. – 11:30 A.M.  
Beginning the Discussion on Potential Efficiencies for SESTAT  
Dr. Lynda T. Carlson, Director  
National Center for Science and Engineering Statistics  
National Science Foundation

11:30 A.M. - 12:00 Noon  
Review of Data on the Directorate for Biological Sciences and the Directorate for Computer and Information Science and Engineering

12 Noon – 1:00 P.M.  
Lunch Period

1:00 P.M. - 2:00 P.M.  
Discussions on Various Diversity and Inclusion Topics by Federal Agency Liaisons to CEOSE  
Topics: Definitions of Broadening Participation Used by Different Federal Agencies, Agency Focus on Racial/Ethnic and Disability Groups, and Review Criteria Used to Ensure Diversity and Inclusion of Different Racial/Ethnic and Disability Groups

2:00 P.M. - 2:15 P.M.  
Break
2:15 P.M. - 3:15 P.M.
Broadening Participation Activities of the Directorate for Computer and Information Science and Engineering
Dr. Farnam Jahanian, Assistant Director for the Directorate for Computer and Information Science and Engineering (CISE)
National Science Foundation

3:15 P.M. - 4:15 P.M.
Broadening Participation Activities of the Directorate for Biological Sciences
Dr. Joann P. Roskoski, Deputy Assistant Director, Directorate for Biological Sciences
National Science Foundation

4:15 P.M. - 5:30 P.M.
Discussion and Establishment of Ad Hoc Subcommittees and CEOSE Liaisons to NSF Advisory Committees (e.g., ACERE and BIO AC) and the Process for the Appointment of CEOSE Officers

5:30 P.M.
Adjournment
Committee on Equal Opportunities in Science and Engineering (CEOSE)

Meeting Agenda Continued

Tuesday, October 18, 2011

Board Conference Room 1235
National Science Foundation
Arlington, VA 22230

9:00 A.M. - 9:45 P.M.
Opening Remarks
Dr. Richard E. Ladner
CEOSE Chair

Broadening Participation Activities in EHR: Focus on Research on Gender and the Education of Persons with Disabilities
Dr. Joan Ferrini-Mundy, Assistant Director
Education and Human Resources, National Science Foundation

9:45 A.M. - 10:45 A.M.
Broadening Participation in the STEM Enterprise: The NSF Role
Dr. Wanda E. Ward
Senior Advisor to the Director of the National Science Foundation and CEOSE Executive Liaison

10:45 A.M. - 11:15 A.M.
Briefing on the Development of Pilot Activities for Enhancements to the Merit Review Process
Two Members of the Ad Hoc Advisory Committee on the Merit Review Process:
Dr. Stephen Meacham, Senior Staff Associate, OIA/NSF, and
Dr. Candace O. Major, Program Director, OCE/GEO/NSF

11:15 A.M. – 11:45 A.M.
Reports by CEOSE Liaisons to NSF Advisory Committees
Note: Some of the liaisons 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.

ACCI    Dr. Alexander Ramirez, CEOSE Member
ACERE   TBD, CEOSE Member
B&O AC  Dr. Cecilia Conrad, CEOSE Vice Chair
BIO AC  Dr. Wendy Raymond, CEOSE Member
CISE AC  Dr. Richard E. Ladner, CEOSE Chair
EHR AC  Dr. Evelynn Hammonds, CEOSE Member
ENG AC  Ms. Lueny Morell, CEOSE Member
GEO AC  Dr. Joseph S. Francisco, CEOSE Member
ISE AC  Dr. George Middendorf, CEOSE Member
MPS AC  Dr. Eugenia Paulus, CEOSE Member
OPP AC  Dr. Marigold Linton, CEOSE Member
SBE AC  Dr. Maria (Mia) Ong, CEOSE Member

11:45 A.M. – 12 Noon
Break

12 Noon – 1:00 P.M.
Lunch and Discussion Session:
A Conversation with Dr. Subra Suresh, Director of the National Science Foundation
and
Dr. Cora B. Marrett, Deputy Director of the National Science Foundation

1:00 P.M. – 1:15 P.M.
Break

1:15 P.M. – 2:00 P.M.
Continuation of Reports by CEOSE Liaisons to NSF Advisory Committees
Discussion on CEOSE Unfinished Business and New Business
Announcements

2:00 P.M.
Adjournment