

**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

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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. Evelyn 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**