

February 25, 2016

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

February 25 - 26, 2016
Conference Room 1235
National Science Foundation
Arlington, VA 22230

Meeting Agenda

1st Day, February 25, 2016

1:00 PM – 1:30 PM

Welcome and Introduction

Dr. Ira Harkavy, CEOSE Chair and Associate Vice President and Founding Director / Barbara and Edward Netter Center for Community Partnerships / University of Pennsylvania

CEOSE Chair Report

Report from Executive Meeting with NSF Leadership

NSF Executive Liaison Report

Dr. Suzanne Iacono, CEOSE Executive Liaison and Head of Office of Integrative Activities (OIA)/
Office of Director (OD)/NSF

1:30 PM – 2:30 PM

Working Group Presentation: NSF INCLUDES (Inclusion across the Nation of Communities of Learners that have been Underrepresented for Diversity in Engineering and Science)

Presenters: Dr. Sylvia James, Division Director/EHR (Directorate for Education & Human Resources)/NSF
Dr. Mario Rotea, Division Director/ENG (Directorate for Engineering)/NSF

2:30 PM – 3:30 PM

Leadership Panel Lessons Learned Discussion: Progress and Success in Broadening Participation in STEM Disciplines

Presenters: Assistant Directors and Office Heads

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Meeting Agenda (cont'd)

1st Day, February 25, 2016 (cont'd)

3:30 PM – 3:45 PM

BREAK

3:45 PM – 4:45 PM

Strength of the Broadening Participation Literature and Inventory of NSF Broadening Participation Portfolio

Presenters: Dr. Brian Zuckerman
Dr. Asha Balakrishnan
[Science and Technology Policy Institute \(STPI\)](#)

4:45 PM – 5:30 PM

Topics for Discussion with NSF Director and Chief Operating Officer

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Meeting Agenda (cont'd)

2nd Day, February 26, 2016

8:30 AM – 9:00 AM

Opening Remarks

Implementation Research

Dr. Ira Harkavy, CEOSE Chair and Associate Vice President and Founding Director / Barbara and Edward Netter Center for Community Partnerships / University of Pennsylvania

9:00 AM – 10:00 AM

Panel Discussion: Evaluation of NSF BP Programs in CISE (Directorate for Computer and Information Science and Engineering)

Panelists: Dr. Janice Cuny, Program Director for Computing Education, CISE/OAD/NSF
Dr. Leslie Goodyear, Principal Research Scientist, Education Development Center, Inc. (EDC)
Dr. Tom McKlin, Director, SageFox Consulting Group

10:00 AM – 11:00 AM

Working Session with EAC (Evaluation and Assessment Capability): Framework for a Broadening Participation Accountability System

Facilitators: Dr. Anand Desai, Section Head, OD/OIA/EAC/NSF
Dr. Cynthia Phillips, Evaluator, OD/OIA/EAC/NSF

11:00 AM – 11:15 AM

BREAK

11:15 AM – Noon

Discussion with the NSF Director and Chief Operating Officer

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Meeting Agenda (cont'd)

2nd Day, February 26, 2016 (cont'd)

Noon – 1:15 PM (Working Lunch)

- Discussion of the Committee Reports by CEOSE Liaisons to NSF Advisory Committee

CEOSE Liaisons	NSF Directorate/Office
Isbell, Charles	ACERE
Knoedler, Alicia	B&O AC
Isbell, Charles	CISE AC
Martin-Vega, Louis	ENG AC
Villa-Komaroff, Lydia	SBE AC

- Discussion of Federal Liaisons Reports by CEOSE Federal Liaisons

Federal Agency	
DHS	Department of Homeland Security
DOD	Department of Defense
DOE	Department of Education
EPA/ORD	Environmental Protection Agency
NASA	National Aeronautics Space Administration
NIH	National Institutes of Health
NIST	National Institute of Standards & Technology
NOAA	National Oceanic and Atmospheric Association
SI	Smithsonian Institution
USDA	United States Department of Agricultural
USGS	USGS-Department of the Interior
WH/HBCUs	White House Initiative on HBCUs

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Meeting Agenda (cont'd)

2nd Day, February 26, 2016 (cont'd)

1:15 PM – 1:30 PM

BREAK

1:30 PM – 3:00 PM

- **2015-2016 Biennial Report Update**
- **Proposal for a BP Workshop on Assessing Performance and Developing an Accountability System**

3:00 PM – 3:30 PM

Announcements and Final Remarks

Dr. Ira Harkavy, CEOSE Chair and Associate Vice President and Founding Director/Barbara and Edward
Netter Center for Community Partnerships/University of Pennsylvania

ADJOURNMENT