COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING

Meeting Agenda

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

Monday, June 29, 2009

8:00 A.M.   Light Refreshments

8:30 A.M.   Welcome, Opening Remarks, and Introductions,
            Dr. Theresa A. Maldonado, CEOSE Chair

Concurrence on the CEOSE Minutes of the February 19-20, 2009 Meeting

Presentation of Key Points from the June 5, 2009 Conference Call between
Dr. Theresa A. Maldonado and Dr. Cora B. Marrett, Acting Deputy Director, National Science Foundation

Dr. Theresa A. Maldonado, CEOSE Chair

Discussion of Plans for Meeting with Dr. Cora B. Marrett

9:00 A.M.   Presentation: The Intersection of Science and Engineering with Diversity and Inclusion
            Dr. Andrè H. Sayles, Brig. Gen. (Ret.), Deputy Director
            Army Diversity Office
            U.S. Army

Questions, Answers, and Comments

10:00 A.M.  Presentation: Women and Underrepresented Minorities in STEM: a Science Policy Perspective
            Dr. Joye E. Purser
            Senior Legislative Assistant
            for Congresswoman Eddie Bernice Johnson

Questions, Answers, and Comments

11:00 A.M.  Break

11:15 A.M.  A Conversation with Dr. Cora B. Marrett, Deputy Director (Acting)
            National Science Foundation
12:15 P.M. Working Lunch

**Discussion Topics:**
- Plans for the CEOSE Mini-Symposium on Women of Color in Science and Engineering
- Key Points from the “Understanding Interventions that Broaden Participation in Research Careers Conference”
  - **Discussion Leader:** Dr. Maria (Mia) Ong, CEOSE Member

1:20 P.M. **Presentation:** *Race, Gender, Ethnicity, and Disability in China – A CEOSE Member’s Perspective*
  - Dr. Samuel L. Myers, Jr., CEOSE Member

Questions, Answers, and Comments

2:20 P.M. **Presentation:** *The 2007-2008 CEOSE Biennial Report to Congress*
  - Dr. Muriel Poston, CEOSE Vice Chair

Questions, Answers, and Comments

3:30 P.M. **Break**

3:45 P.M. **Concurrent Meetings of CEOSE Ad Hoc Subcommittees:**

- CEOSE Ad Hoc Subcommittee on Accountability, Evaluation, and Communications
  - **Dr. Wesley L. Harris**
    - Subcommittee Chair

- CEOSE Ad Hoc Subcommittee on Strategic Planning
  - **Dr. Muriel Poston**
    - Subcommittee Chair

- CEOSE Ad Hoc Subcommittee on Broadening Participation
  - **Dr. William C. McCarthy**
    - Subcommittee Chair

4:15 P.M. **Reports by Ad Hoc Subcommittee Chairs**

- Report of the CEOSE Ad Hoc Subcommittee on Accountability, Evaluation, and Communications
  - “Update on the NAS Workforce Committee, Interactions with Federal Agencies, and Other Matters Pertinent to the Focus of the Subcommittee”
    - **Dr. Wesley L. Harris**
Report of the CEOSE Ad Hoc Subcommittee on Broadening Participation
“The Disability Workshop and the Report in the March 16 Issue of
Chemical and Engineering News, Pages 44-47; Other Matters Pertinent
to Persons with Disabilities”
Dr. William C. McCarthy

Report of the CEOSE Ad Hoc Subcommittee on Strategic Planning
“The Status of the CEOSE Strategic Planning Process”
Dr. Muriel Poston

5:30 P.M. Adjournment
**Tuesday, June 30, 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:  *NSF Academy Approaches to Broadening Participation*  
**Ms. Christine Cataldo**  
Senior Advisor  
Division of Human Resource Management/NSF

**Dr. Carylynn Kemp**  
Human Resource Specialist, NSF Academy  
Human Resource Management/NSF

**Ms. Elizabeth Buechler**  
Human Resource Specialist, NSF Academy  
Human Resource Management/NSF

Questions, Answers, and Comments

10:00 A.M.  Break

10:15 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  **Dr. Wesley L. Harris**, CEOSE Member  
BIO AC  **Dr. Muriel Poston**, CEOSE Chair  
CISE AC  **Dr. Richard E. Ladner**, CEOSE Member  
EHR AC  **Dr. William C. McCarthy**, CEOSE Member  
ENG AC  **Dr. Wesley L. Harris**, CEOSE Member  
ACERE  **Ms. Sandra Begay-Campbell**, CEOSE Member  
GEO AC  **Dr. Joseph S. Francisco**, CEOSE Member  
MPS AC  **Dr. Theresa A. Maldonado**, CEOSE Chair  
OISE AC  **Dr. Evelynn Hammonds**, CEOSE Member  
OPP AC  **Dr. Marigold Linton**, CEOSE Member  
SBE AC  **Dr. Samuel L. Myers, Jr.**, CEOSE Member  
ACGPA  **Dr. Maria (Mia) Ong**, CEOSE Member  
ACCI  **Dr. Alex Ramirez**, CEOSE Member

CEOSE Website Address:  http://www.nsf.gov/od/oia/activities/ceose/index.jsp
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 October Meeting of CEOSE
Other Unfinished Business
CEOSE Members

11:30 A.M.  Working Lunch

Continuation of Discussion

12:30 P.M.  Presentation: Broadening Participation at the National Science Foundation and the Impact of the American Recovery and Reinvestment Act and the America Competes Act

Dr. Wanda E. Ward, Assistant Director (Acting)
Education and Human Resources Directorate/NSF

Questions, Answers, and Comments

2:00 P.M.  Adjournment

CEOSE Website Address: http://www.nsf.gov/od/oia/activities/ceose/index.jsp