COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING

Meeting Agenda

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

Thursday, February 19, 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 for the October 30-31, 2008 Meeting
CEOSE Members

Presentation of Key Points from the February 18, 2009 Meetings of Dr. Theresa A. Maldonado with Dr. Arden L. Bement, Jr., the Director, and Dr. Cora Marrett, Acting Deputy Director National Science Foundation
Dr. Theresa A. Maldonado
CEOSE Chair

Discussion of Plans for Meeting with Dr. Arden L. Bement, Jr.
CEOSE Members
9:30 A.M.

Communicating Science Broadly

Mr. Jeffrey A. Nesbit
Director
Office Legislative and Public Affairs
National Science Foundation

Question and Answer Period

10:30 A.M.

Discussion: The Mini-Symposium on Native Americans

Dr. Marigold Linton
CEOSE Member

Action by CEOSE on Recommendations from the Mini-Symposium

CEOSE Members

11:00 A.M.

Break

11:15 A.M.

A Conversation with Dr. Arden L. Bement, Jr., Director
National Science Foundation

12:00 P.M.

Working Lunch
Discussion Topic: Identification of CEOSE Members to Serve as Liaisons to NSF Advisory Committees

1:20 P.M.

Presentation: Policy White Paper on Women of Color in STEM

Dr. Maria (Mia) Ong
CEOSE Member
1:45 P.M.

Roundtable Discussion with NSF Assistant Directors and Office Directors: *Diversity Issues & Recent Broadening Participation Activities*

Session Moderator
**Dr. W. Lance Haworth**  
Director, Office of Integrative Activities  
National Science Foundation

Presentation by  
**Dr. Timothy Killeen**  
Assistant Director, Directorate for Geosciences  
National Science Foundation

Discussants:

**Dr. Clifford J. Gabriel**  
Acting Executive Officer, Directorate for Mathematical and Physical Sciences  
National Science Foundation

**Dr. James P. Collins**  
Assistant Director, Directorate for Biological Sciences  
National Science Foundation

**Dr. Karl A. Erb**  
Director, Office of Polar Programs  
National Science Foundation

**Dr. David W. Lightfoot**  
Assistant Director, Directorate for Social, Behavioral, and Economic Sciences  
National Science Foundation

**Dr. Thomas W. Peterson**  
Assistant Director, Directorate for Engineering  
National Science Foundation

**Dr. Wanda E. Ward**  
Acting Assistant Director, Directorate for Education and Human Resources  
National Science Foundation

**Dr. Larry H. Weber**  
Acting Director, Office of International Science and Engineering  
National Science Foundation

**Dr. Jeannette M. Wing**  
Assistant Director, Directorate for Computer and Information Science and Engineering  
National Science Foundation

General Discussion Period
3:00 P.M.

Break

3:15 P.M.

Concurrent Meetings of the 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. Theresa A. Maldonado
Subcommittee Acting Chair on Behalf of Dr. Muriel Poston

CEOSE Ad Hoc Subcommittee on Broadening Participation

Dr. William C. McCarthy
Subcommittee Chair

4:15 P.M.


Dr. Wesley L. Harris

Report of the CEOSE Ad Hoc Subcommittee on Broadening Participation

Dr. William C. McCarthy

Dr. Theresa A. Maldonado

with

Ms. Corinda Davis, Dr. Walter V. Collier, and Ms. Colleen Linzy
Beyond the Bottom Line, Inc.

5:30 P.M.

Adjournment
Friday, February 20, 2009

8:00 A.M.

Light Refreshments

8:30 A.M.

Opening Statement & Discussion
Dr. Theresa A. Maldonado
CEOSE Chair

9:00 A.M.

A Science of Broadening Participation
Dr. Kellina Craig-Henderson and Dr. Laurel Smith-Doerr
Program Directors
Directorate for Social, Behavioral, and Economic Sciences
National Science Foundation

Question and Answer Period

10:00 A.M.

Dr. Shirley M. McBay
President
Quality Education for Minorities Network, Inc.

An Update on the Next Steps in Providing Race, Ethnicity and Gender (REG) data from the Survey of Earned Doctorates (SED)
Dr. Mary J. Frase
Deputy Director
Division of Science Resources Statistics/SBE

and

Dr. Lynda T. Carlson
Director
Division of Science Resources Statistics/SBE

11:30 A.M.

Break
11:45 A.M.

*Reports 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 – TBD, CEOSE Member
- BIO AC – **Dr. Muriel Poston**, CEOSE Member
- CISE AC – **Dr. Richard E. Ladner**, CEOSE Member
- EHR AC – **Dr. William C. McCarthy**, CEOSE Member
- ENG AC – **Dr. Wesley L. Harris**, CEOSE Member
- AC ERE – **Ms. Sandra Begay-Campbell**, CEOSE Member
- GEO AC – **Dr. Joseph S. Francisco**, CEOSE Member
- MPS AC – **Dr. Theresa A. Maldonado**, CEOSE Chair
- OISE AC – TBD, CEOSE Member
- OPP AC – **Dr. Marigold Linton**, CEOSE Member
- SBE AC – **Dr. Samuel L. Myers, Jr.**, CEOSE Member
- ACGPA – TBD, CEOSE Member
- AC for Cyberinfrastructure – **Dr. Wesley L. Harris**, CEOSE Member

12 Noon

*Working Lunch Session*

**Discussion Topics:**

- *Continuation of Reports by CEOSE Liaisons to NSF Advisory Committees,*
- *The Path Forward for CEOSE,*
- *Recommendations,*
- *Action Items,*
- *Proposed Agenda for the June Meeting of CEOSE,* and
- *Unfinished Business*

*CEOSE Members*

2:00 P.M.

*Adjournment*