

February 25 - 26, 2015

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

Wednesday, February 25, 2015

**Conference Room 1235
National Science Foundation
Arlington, VA 22230**

Meeting Agenda

1:00 PM – 1:30 PM

Welcome and Introduction

Dr. Wendy Raymond, CEOSE Chair; Vice President for Academic Affairs and Dean of Faculty,
Professor of Biology/Davidson College

CEOSE Chair Report

Report from Executive Meeting with Dr. France A. Córdova

Topics for Discussion with NSF Director

1:30 PM – 1:45 PM

NSF Executive Liaison Report

Dr. Wanda Ward, CEOSE Executive Liaison and Head of Office of International and Integrative Activities
(IIA) / Office of Director (OD)/NSF

1:45 PM – 2:45 PM

2013-2014 CEOSE Report: Messaging and Marketing

2:45 PM – 3:00 PM

BREAK

3:00 PM – 4:00 PM

Discussion with NSF Director

Dr. France Córdova, NSF Director

4:00 PM – 5:00 PM

Leadership Panel Discussion: FY2015 Broadening Participation Efforts

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Meeting Agenda (cont'd)

8:30 AM – 9:00 AM

Opening Remarks

Dr. Wendy Raymond, CEOSE Chair; Vice President for Academic Affairs and Dean of Faculty,
Professor of Biology/Davidson College

9:00 AM – 10:00 AM

Panel Discussion: Accessibility and Careers in STEM

Presenter: Mr. Michael Reardon
Office of Disability Employment Policy/U.S. Department of Labor

10:00 AM – 11:00 AM

Perspectives on Broader Impacts

Presenter: Dr. Diane Spresser
Expert, Office of International and Integrative Activities (IIA)/Office of Director (OD)/NSF

11:00 AM – 11:15 AM

BREAK

11:15 AM – Noon

NSF Broadening Participation Framework for Action

Presenters: Dr. Bernice Anderson and Dr. Scott Edwards,
Co-Chairs, NSF Broadening Participation Working Group

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Meeting Agenda (cont'd)

Noon – 1:15 PM (Working Lunch)

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

CEOSE Liaisons	NSF Directorate/ Office
Booksh, Karl S.	ACERE
TBD	ACCI
Knoedler, Alicia	B&O AC
Knoedler, Alicia / Harkavy, Ira	SBE AC
TBD	EHR AC
Isbell, Charles	CISE AC
Martin-Vega, Louis	ENG AC
Middendorf, George	IIA/ISE
Raymond, Wendy	BIO AC
Stassun, Keivan	MPS AC
Whittaker, Joseph A.	GEO 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)

1:15 PM – 1:30 PM

BREAK

1:30 PM – 2:45 PM

Presentation: Partnering to Further the Diversification of the STEM Workforce

Presenter: Ms. Hattie Carwell, Co-founder and Executive Director, Museum of African American Technology (MAAT) /and Coordinator, CHANGES (Coalition of Hispanic, African and Native Americans for the Next Generation of Engineers and Scientists)

2:45 PM – 3:15 PM

Announcements and Final Remarks

Dr. Wendy Raymond, CEOSE Chair; Vice President for Academic Affairs and Dean of Faculty,
Professor of Biology/Davidson College

ADJOURNMENT

