

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

Tuesday, June 19, 2012  
Board Conference Room 1235  
National Science Foundation  
Arlington, VA 22230

### Meeting Agenda

#### 1:00 PM - 2:00 PM

##### Welcome and Introductions

Dr. Cecilia Conrad, CEOSE Chair

##### CEOSE Minutes

Concurrence of CEOSE Minutes from Last Meeting (February 19-20, 2012)

##### CEOSE Chair/Co-Chair Report

Report from Meeting with Dr. Subra Suresh (June 6, 2012)

#### 2:00 PM - 3:00 PM

##### Meeting with NSF Director

Dr. Subra Suresh, Director/NSF

Dr. Cora Marrett, Deputy Director/NSF

#### 3:00 PM – 4:00 PM

##### Broadening Participation Programs and Initiatives in the Geosciences Directorate

Dr. Tim Killeen, Assistant Director

Directorate for Geosciences/NSF

#### 4:00 PM

BREAK

#### 4:15 PM – 5:00 PM

##### DISCUSSION: Committee Reports by CEOSE Liaisons to NSF Advisory Committees

Discussion Leader: Cecilia Conrad, CEOSE Chair

| Directorate | CEOSE Liaison         | Role on CEOSE    |
|-------------|-----------------------|------------------|
| ACCI        | Dr. Alexander Ramirez | CEOSE Vice Chair |
| ACERE       | Dr. Karl S. Booksh    | CEOSE Member     |
| B&O AC      | Dr. Cecilia Conrad    | CEOSE Chair      |
| BIO AC      | Dr. Wendy Raymond     | CEOSE Member     |
| CISE AC     | TBN                   | CEOSE Member     |

|               |                         |              |
|---------------|-------------------------|--------------|
| <b>EHR AC</b> | Dr. Evelynn Hammonds    | CEOSE Member |
| <b>ENG AC</b> | Ms. Lueny Morell        | CEOSE Member |
| <b>GEO AC</b> | Dr. Joseph A. Whittaker | CEOSE Member |
| <b>ISE AC</b> | Dr. George Middendorf   | CEOSE Member |
| <b>MPS AC</b> | Dr. Eugenia Paulus      | CEOSE Member |
| <b>OPP AC</b> | Dr. Marigold Linton     | CEOSE Member |
| <b>SBE AC</b> | Dr. Maria (Mia) Ong     | CEOSE Member |

## **5:00 PM – 6:00 PM**

### **DISCUSSION: CEOSE 2011-2012 Biennial Report to Congress**

Session Leader: Dr. Wendy Raymond, CEOSE Member

## **ADJOURNMENT**



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### Meeting Agenda, Cont'd

**9:00AM - 9:15AM**

**Opening Remarks and Introductions**

Dr. Cecilia Conrad, CEOSE Chair

**9:15AM – 10:00AM**

**NSF Executive Liaison Report**

Dr. Wanda Ward, Senior Advisor/NSF

**10:00AM – 11:00AM**

**Implementation of Merit Review Criteria**

Dr. Joanne Tornow, Deputy Assistant Director  
Social, Behavioral and Economic Sciences Directorate/NSF

**11:00AM**

**BREAK**

**11:15AM – 12:15PM**

**Novel Approaches to Broadening Participation**

Dr. Ashanti Johnson  
Executive Director, Institute for Broadening Participation

**12:30PM – 1:30PM**

**LUNCH**

**Hispanic Serving Institutions**

Dr. Sonia Feigenbaum, Director  
Hispanic Serving Institutions Division / Institutional Service / Department of Education

**1:30PM – 2:30PM**

**Broadening Participation in STEM Resource Network/ Science of Broadening Participation**

Dr. Jessie Dearo, Program Director

Division of Human Resource Development/NSF

Dr. Kelli Craig-Henderson, Deputy Division Director

Division of Social and Economic Sciences/NSF

**2:30PM - 3:00PM**

**Announcements, Final Remarks**

Cecilia Conrad, CEOSE Chair

**ADJOURNMENT**