Meeting Agenda

1:00 PM – 1:15 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 Córdova and Dr. Cora B. Marrett

1:15 PM – 1:30 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

1:30 PM – 2:45 PM

Leadership Panel Discussion: Broadening Participation in America’s STEM Workforce

Presenters: ADs and Office Head
BIO: Dr. John C. Wingfield
GEO: Dr. Roger Wakimoto
CISE: Dr. Farnam Jahanian
MPS: Dr. Celeste Rohlfing
EHR: Dr. Joan Ferrini-Mundy
SBE: Dr. Joanne Tornow
ENG: Dr. Pramod P. Khargonekar
IIA: Dr. Wanda E. Ward

2:45 PM – 3:00 PM

BREAK

3:00 PM – 4:00 PM

Presentation: Inclusiveness and Equity in the Biomedical Research Enterprise

Presenter: Dr. Hannah Valantine, National Institute of Health (NIH) Chief Officer of Scientific Workforce Diversity
Meeting Agenda (cont’d)

4:00 PM – 4:45 PM

Interagency Discussion: Updates from the Federal Liaisons

4:45 PM – 5:30 PM

Discussion of Committee Reports by CEOSE Liaisons to NSF Advisory Committees

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<th>CEOSE Liaisons</th>
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<td>Knoedler, Alicia</td>
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<td>Whittaker, Joseph A.</td>
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COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING (CEOSE)

Friday, June 20, 2014
Conference Room 1235
National Science Foundation
Arlington, VA 22230

Meeting Agenda

8:30 AM – 9:30 AM

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

Topics for Discussion with NSF Director and Deputy Director

9:30 AM – 10:00 AM


10:00 AM – 11:00 AM

Discussion with NSF Director and Deputy Director

Dr. France Córdova, Director/NSF
Dr. Cora B. Marrett, Deputy Director/NSF

11:00 AM – 11:15 AM

BREAK

11:15 AM – 12:15 PM

Panel Discussion: Research Related in the Science of Broadening Participation

Panelists: Dr. Carlos Rodriguez, American Institutes for Research (Retired)
Dr. Brenda Major, University of California-Santa Barbara
Dr. Cheryl Kaiser, University of Washington
Dr. Terrell Strayhorn, Ohio State University
Meeting Agenda (cont’d)

12:15 PM – 1:30 PM (Working Lunch)

2013-2014 Biennial Report: A Discussion with Congressional Staffers

Staffers: Ms. Maisha C. Leek, Chief of Staff for Congressman Chaka Fattah
Mr. Eric Hammond, Legislative Assistant for Congresswoman Eddie Bernice Johnson

1:30 PM – 2:45 PM

Panel Discussion: Increasing Hispanic Participation in STEM

Panelists: Dr. Carlos Gutiérrez, California State University, Los Angeles
Dr. Sylvia Hurtado, University of California, Los Angeles
Dr. Alicia Dowd, University of Southern California
Dr. Ann Gates, University of Texas at El Paso

2:45 PM – 3:00 PM

BREAK

3:00 PM – 3:30 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