

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

**Thursday, June 19, 2014**

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

**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

**CISE:** Dr. Farnam Jahanian

**EHR:** Dr. Joan Ferrini-Mundy

**ENG:** Dr. Pramod P. Khargonekar

**GEO:** Dr. Roger Wakimoto

**MPS:** Dr. Celeste Rohlffing

**SBE:** Dr. Joanne Tornow

**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*

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**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**

<b>CEOSE Liaisons</b>	<b>NSF Directorate/ Office</b>
Booksh, Karl S.	<a href="#">ACERE</a>
Knoedler, Alicia	<a href="#">B&amp;O AC</a>
Hammonds, Evelyn	<a href="#">EHR AC</a>
Isbell, Charles	<a href="#">CISE AC</a>
Middendorf, George/ Harkavy, Ira	<a href="#">SBE AC</a>
Isbell, Charles	<a href="#">CISE/ACCI</a>
Raymond, Wendy	<a href="#">BIO AC</a>
Stassun, Keivan	<a href="#">MPS AC</a>
Whittaker, Joseph A.	<a href="#">GEO AC</a>

June 19 - 20, 2014

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

**Friday, June 20, 2014**  
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### 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

**CEOSE 2011–2012 Report Recommendation: Messaging and Marketing Update**

#### 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

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**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**

