

# COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING

## Meeting Agenda

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

### Monday, June 29, 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 of the February 19-20, 2009 Meeting
- Presentation of Key Points from the June 5, 2009 Conference Call between Dr. Theresa A. Maldonado and Dr. Cora B. Marrett, Acting Deputy Director, National Science Foundation  
**Dr. Theresa A. Maldonado**, CEOSE Chair
- Discussion of Plans for Meeting with **Dr. Cora B. Marrett**
- 9:00 A.M.** **Presentation:** *The Intersection of Science and Engineering with Diversity and Inclusion*  
**Dr. André H. Sayles, Brig. Gen. (Ret.)**, Deputy Director  
Army Diversity Office  
U.S. Army
- 10:00 A.M.** **Presentation:** *Women and Underrepresented Minorities in STEM: a Science Policy Perspective*  
**Dr. Joye E. Purser**  
Senior Legislative Assistant  
for Congresswoman Eddie Bernice Johnson
- 11:00** **Break**
- 11:15 A.M.** A Conversation with **Dr. Cora B. Marrett**, Deputy Director (Acting)  
National Science Foundation
- 12:15** Working Lunch  
**Discussion Topics:**  
Plans for the CEOSE Mini-Symposium on Women of Color in Science and Engineering  
Key Points from the "Understanding Interventions that Broaden Participation in Research Careers Conference"  
**Discussion Leader: Dr. Maria (Mia) Ong**, CEOSE Member

**1:20 P.M.**                    **Presentation:** *Race, Gender, Ethnicity, and Disability in China – A CEOSE Member’s Perspective*  
**Dr. Samuel L. Myers, Jr.**, CEOSE Member

**2:20 P.M.**                    **Presentation:** *The 2007-2008 CEOSE Biennial Report to Congress*  
**Dr. Muriel Poston**, CEOSE Vice Chair

**3:30 P.M.**                    **Break**

**3:45 P.M.**                    **Concurrent Meetings of 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. Muriel Poston**  
Subcommittee Chair

CEOSE *Ad Hoc* Subcommittee on Broadening Participation

**Dr. William C. McCarthy**  
Subcommittee Chair

**4:15 P.M.**                    **Reports by Ad Hoc Subcommittee Chairs**

Report of the CEOSE *Ad Hoc* Subcommittee on Accountability, Evaluation, and Communications

“Update on the NAS Workforce Committee, Interactions with Federal Agencies, and Other Matters Pertinent to the Focus of the Subcommittee”

**Dr. Wesley L. Harris**

Report of the CEOSE *Ad Hoc* Subcommittee on Broadening Participation  
“The Disability Workshop and the Report in the March 16 Issue of *Chemical and Engineering News*, Pages 44-47; Other Matters Pertinent to Persons with Disabilities”

**Dr. William C. McCarthy**

Report of the CEOSE *Ad Hoc* Subcommittee on Strategic Planning  
“*The Status of the CEOSE Strategic Planning Process*”

**Dr. Muriel Poston**

**5:30 P.M.**                    **Adjournment**

## **Tuesday, June 30, 2009**

**8:00 A.M.** Light Refreshments

**8:30 A.M.** Opening Statement & Discussion  
**Dr. Theresa A. Maldonado**  
CEOSE Chair

**9:00 A.M.** **Presentation:** *NSF Program Management Curriculum, Program Directors' Seminar with a Focus on Broadening Participation Aspects*

**Ms. Christine Cataldo**  
Senior Advisor  
Division of Human Resource Management/NSF

**Dr. Carylynn Kemp**  
Human Resource Specialist, NSF Academy  
Human Resource Management/NSF

**Ms.. Elizabeth Buechler**  
Human Resource Specialist, NSF Academy  
Human Resource Management/NSF

**10:00 A.M.** **Break**

**10:15 A.M.** **Presentation:** *Broadening Participation at the National Science Foundation and the Impact of the American Recovery and Reinvestment Act and the America Competes Act*

**Dr. Wanda E. Ward**, Assistant Director (Acting)  
Education and Human Resources Directorate/NSF

**12:30 P.M.** **Lunch meeting**

*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 – **Dr. Wesley L. Harris**, CEOSE Member  
BIO AC – **Dr. Muriel Poston**, CEOSE Vice Chair  
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 – **Dr. Evelyn Hammonds**, CEOSE Member  
OPP AC – **Dr. Marigold Linton**, CEOSE Member  
SBE AC – **Dr. Samuel L. Myers, Jr.**, CEOSE Member  
ACGPA – **Dr. Maria (Mia) Ong**, CEOSE Member

Agenda for CEOSE Meeting  
June 29-30, 2009

AC for Cyberinfrastructure – **Dr. Alex Ramirez**, CEOSE Member

**Discussion Topics:**

*Continuation of Reports by CEOSE Liaisons to NSF Advisory Committees*

*Recommendations*

*Action Items*

*Discussion of Categories and Strengths Needed in CEOSE Membership*

*Proposed Agenda for the October Meeting of CEOSE*

*Other Unfinished Business*

**CEOSE Members**

**2:00 P.M.      Adjournment**