

COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING

Meeting Agenda

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

Tuesday, June 29, 2010

8:00 A.M. LIGHT REFRESHMENTS

8:30 A.M. WELCOME, GENERAL REMARKS, AND INTRODUCTIONS

Dr. Muriel Poston
CEOSE Chair

CONCURRENCE on the CEOSE Minutes of the March 8-9, 2010 Meeting

PRESENTATION

*Key Points from Meeting of Dr. Muriel Poston with Dr. Cora B. Marrett,
Acting Director, National Science Foundation*

Dr. Muriel Poston
CEOSE Chair

DISCUSSION

Plans for Meeting with the NSF Acting Director

9:45 A.M. 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.

ACCI	<u>Dr. Alex Ramirez</u> , CEOSE Member
ACERE	<u>Ms. Sandra Begay-Campbell</u> , CEOSE Vice Chair (Effective June 29, 2010)
ACGPA	<u>Dr. Wendy Raymond</u> , CEOSE Member
B&O AC	<u>Dr. Cecilia Conrad</u> , CEOSE Member
BIO AC	<u>Dr. Muriel Poston</u> , CEOSE Chair (Effective June 29, 2010)
CISE AC	<u>Dr. Richard E. Ladner</u> , CEOSE Member
EHR AC	<u>Dr. Evelyn Hammonds</u> , CEOSE Member

ENG AC	<u>Dr. Eugenia Paulus</u> , CEOSE Member
GEO AC	<u>Dr. Joseph S. Francisco</u> , CEOSE Member
MPS AC	<u>Dr. Theresa A. Maldonado</u> , CEOSE Member
OISE AC	<u>Dr. George Middendorf</u> , CEOSE Member
OPP AC	<u>Dr. Marigold Linton</u> , CEOSE Member
SBE AC	<u>Dr. Maria (Mia) Ong</u> , CEOSE Member

10:45 A.M. **BREAK**

11:00 A.M. **PRESENTATION AND DISCUSSION**
*Revising the National Science Foundation Strategic Plan with a Focus
on the Inclusiveness Sections*

Dr. Clifford J. Gabriel
Acting Executive Officer
Mathematical and Physical Sciences Directorate
National Science Foundation

12:00 Noon **BREAK**

12:15 P.M. **WORKING LUNCH**
Topic: CEOSE Membership

1:15 P.M. **BREAK**

1:30 P.M. **DISCUSSION**
*Suggestions Resulting from the Mini-Symposium on Women of Color
in STEM*

Dr. Maria (Mia) Ong, CEOSE Member

2:30 P.M. **Break**

2:45 P.M. **DISCUSSION**
The Proposed Path Forward for the EHR Comprehensive Program

Dr. Joan Ferrini-Mundy
Acting Assistant Director for Education and Human Resources
National Science Foundation

3:45 P.M. **Break**

4:00 P.M. DISCUSSION
Plans for Future Mini-Symposia

Discussants: All CEOSE Members

5:30 P.M. ADJOURNMENT

Wednesday, June 30, 2010

8:00 A.M. Light Refreshments

8:30 A.M. OPENING STATEMENT AND DISCUSSION

Dr. Muriel Poston
CEOSE Chair

8:45 A.M. PRESENTATION

Broadening Participation Initiatives in the NSF Mathematical and Physical Sciences Directorate

Dr. H. Edward Seidel
Assistant Director
Mathematics and Physical Sciences Directorate
National Science Foundation

9:30 A.M. PRESENTATION AND DISCUSSION

Broadening Participation in the America COMPETES Act

Dr. Marcy E. Gallo
Professional Staffer for the Subcommittee on Research
and Science Education, Committee on Science and Technology
U.S. Congress

10:30 A.M. Break

10:45 A.M. DISCUSSION

Review of Plans for the Conversation with Dr. Cora B. Marrett, Acting
Director, National Science Foundation

Agenda for CEOSE Meeting
June 29-30, 2010

11:00 A.M. CONVERSATION with Dr. Cora B. Marrett, Acting Director, National Science Foundation

12:00 P.M. WORKING LUNCH

Discussion Topics: Action Items, Recommendations, Proposed Agenda for the October 25-26, 2010 Meeting of CEOSE, and Other Unfinished Business

2:00 P.M. ADJOURNMENT