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    Dr. Alex Ramirez, CEOSE Member
ACERE   Ms. Sandra Begay-Campbell, CEOSE Vice Chair (Effective June 29, 2010)
ACGPA   Dr. Wendy Raymond, CEOSE Member
B&O AC  Dr. Cecilia Conrad, CEOSE Member
BIO AC   Dr. Muriel Poston, CEOSE Chair (Effective June 29, 2010)
CISE AC  Dr. Richard E. Ladner, CEOSE Member
EHR AC   Dr. Evelynn Hammonds, CEOSE Member
Agenda for CEOSE Meeting
June 29-30, 2010

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

CEOSE Website Address: http://www.nsf.gov/od/oia/activities/ceose/index.jsp
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

CEOSE Website Address: http://www.nsf.gov/od/oia/activities/ceose/index.jsp