

October 15, 2015

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

Virtual Meeting on Thursday, October 15, 2015

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

Agenda

10:00 AM – 10:15 AM

Welcome and Introductions

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

CEOSE Chair Report

Report from Executive Meeting with Dr. Richard Buckius, Chief Operating Officer/NSF

NSF Executive Liaison Report

Dr. Suzanne Iacono, CEOSE Executive Liaison and Acting Office Head, Office of Integrative Activities (OIA)/Office of
Director (OD)/NSF

10:15 AM – 10:45 AM

Working Session: 2015 – 2016 CEOSE Biennial Report to Congress

10:45 AM – 11:30 AM

Presentation/Discussion: *Inclusion across the Nation of Communities of Learners that have been Underrepresented for Diversity in Engineering and Science (NSF INCLUDES)*

Presenters: **Dr. Joan Ferrini-Mundy**, Assistant Director/Directorate of Education and Human Resources (EHR)/NSF
Dr. Suzanne Iacono, Acting Head/OIA/OD/NSF

11:30 AM – Noon

Discussion: *Topics for Discussion with NSF Leadership*

Noon – 1:00 PM

Lunch Break

1:00 PM – 1:30 PM

Presentation: *NSF Evaluation and Assessment Capability (EAC)*

Presenter: **Dr. Anand Desai**, Section Head, EAC/OIA/NSF

1:30 PM – 2:30 PM

Meeting with NSF Director

Dr. Richard Buckius, Chief Operating Officer/OD/NSF

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Agenda (cont'd)

2:30 PM – 3:45 PM

Discussion:

- *Reports of CEOSE Liaisons to NSF Advisory Committees*
- *Updates from Federal Liaisons*
- *Schedule for the Production of the 2015-2016 CEOSE Biennial Report to Congress*

3:45 PM – 4:00 PM

Announcements and Final Remarks

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

ADJOURNMENT