COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING

Meeting Agenda

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

Monday, October 26, 2009

8:00 A.M.    Light Refreshments

8:30 A.M.    • Welcome, Opening Remarks, and Introductions

            • Concurrence on the CEOSE Minutes of the June 29-30, 2009 Meeting

            • Presentation of Key Points from the October 23, 2009 meeting of Dr. Theresa A. Maldonado with Dr. Arden L. Bement, Jr., Director, and Dr. Cora B. Marrett, Acting Deputy Director, National Science Foundation

            • Discussion of Plans for Meeting with Dr. Arden L. Bement, Jr.

            Dr. Theresa A. Maldonado, CEOSE Chair

9:30 A.M.    Presentation: Women and Girls in the STEM Fields: A Comprehensive Approach to Achieving Equity

            Dr. Linda Hallman, President
            American Association of University Women

            Questions, Answers, and Comments

10:30 A.M.   Break

10:45 A.M.   Presentation: Education in the National Science and Technology Council

            Ms. Christyl C. Johnson, Executive Director
            National Science and Technology Council (NSTC)
            White House Office of Science and Technology Policy

11:30 A.M.   A Conversation with Dr. Arden L. Bement, Jr., Director
            National Science Foundation

12:15 P.M.   Break
12:30 P.M. Working Lunch

**Discussion:** Plans for the 2009-2010 CEOSE Biennial Report to Congress

*Dr. Muriel Poston*, CEOSE Vice Chair

2:00 P.M. Presentation: *The Role of the Office of Equal Opportunity Programs in Fostering a Work Environment of Diversity and Inclusion.*

*Ms. Claudia Postell, J.D.*
Director
Office of Equal Opportunity Programs/OD/NSF

Questions, Answers, and Comments

3:00 P.M. Presentation: *Enhancing Engineering through Broadening Experiences*

*Dr. Thomas W. Peterson,* Assistant Director
Engineering Directorate/NSF

Questions, Answers, and Comments

4:30 P.M. Break

4:45 P.M. Discussion of CEOSE Ad Hoc Subcommittee Charges and Membership

5:30 P.M. Adjournment

**Tuesday, October 27, 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: *Plans for the CEOSE Mini-Symposium on Women of Color in STEM: Perspectives on Experiences, Research, Evaluation, and Policy in Higher Education and Careers*

*Presenter: Dr. Maria (Mia) Ong,* CEOSE Member

Questions, Answers, and Comments

9:30 A.M. Break

9:45 A.M. Report 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  TBD, CEOSE Member
ENG AC  Dr. Wesley L. Harris, CEOSE Member
ACERE  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. Evelynn Hammonds, CEOSE Member
OPP AC  Dr. Marigold Linton, CEOSE Member
SBE AC  TBD, CEOSE Member
ACGPA  Dr. Maria (Mia) Ong, CEOSE Member
ACCI  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 March 2010 Meeting of CEOSE
Other Unfinished Business

CEOSE Members

11:00 A.M. Adjournment