Monday, October 25, 2010

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

Dr. Muriel Poston
CEOSE Chair

CONCURRENCE on the CEOSE Minutes of the June 29-30, 2010 Meeting

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

Dr. Muriel Poston
CEOSE Chair

PRESENTATION AND DISCUSSION: Plans for the Mini-Symposium on the Science of Broadening Participation

Dr. Cecilia Conrad
CEOSE Member & Chair of the CEOSE Ad Hoc Subcommittee on the Mini-Symposium on the Science of Broadening Participation

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 First Vice Chair
ACGPA  Dr. Wendy Raymond, CEOSE Member
B&O AC Dr. Cecilia Conrad, CEOSE Member
BIO AC Dr. Muriel Poston, CEOSE Chair
CISE AC Dr. Richard E. Ladner, CEOSE Second Vice Chair
EHR AC Dr. Evelyn Hammonds, CEOSE Member
ENG AC  Dr. Eugenia Paulus, CEOSE Member
GEO AC  Dr. Joseph S. Francisco, CEOSE Member
ISE AC  Dr. George Middendorf, CEOSE Member
MPS AC  Dr. Eugenia Paulus, 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: Progress Report on Correcting the Multi-Race Coding Error in the Survey of Doctorate Recipients

Dr. Lynda T. Carlson, Director
Division of Science Resources Statistics/SBE
National Science Foundation

12:00 Noon  BREAK

12:15 P.M.  WORKING LUNCH
Discussion Topics:
The Process for Filling CEOSE Membership Vacancies
Appointment of CEOSE Liaisons to NSF Advisory Committees
Establishment of CEOSE Ad Hoc Subcommittees
Update on the “2009-2010 CEOSE Biennial Report to Congress”
Dr. Walter V. Collier and Ms. Corinda Davis
Beyond the Bottom Line, Inc.

1:15 P.M.  BREAK

1:30 P.M.  PRESENTATION AND DISCUSSION: An Update on Plans to Establish the Science of Broadening Participation Program

Dr. Kellina Craig-Henderson
Program Director
Behavioral and Cognitive Sciences Division
Social, Behavioral, and Economic Sciences
National Science Foundation

2:30 P.M.  Break
2:45 P.M. PRESENTATION AND DISCUSSION: Expanding Minority Participation: America’s Science and Technology Talent at the Crossroads

Dr. Peter H. Henderson, Co-Study Director
Committee on Underrepresented Groups and the Expansion of the Science and Engineering Workforce Pipeline
and Director
Board on Higher Education and Workforce Policy and Global Affairs Division
National Research Council

and

Dr. Earnestine Psalmonds, Co-Study Director
Committee on Underrepresented Groups and the Expansion of the Science and Engineering Workforce Pipeline, The National Academies
and Program Director
Division of Graduate Education
National Science Foundation

4:00 P.M. Break

4:15P.M. DISCUSSION: Plans for the Conversation with Dr. Cora B. Marrett, Acting Deputy Director, National Science Foundation

Discussants: All CEOSE Members

5:30 P.M. ADJOURNMENT

Tuesday, October 26, 2010

8:30 A.M. OPENING STATEMENT AND DISCUSSION

Dr. Muriel Poston
CEOSE Chair
8:45 A.M. PRESENTATION AND DISCUSSION: Demographics of the National Science Board

Dr. Marigold Linton
CEOSE Member

PRESENTATION AND DISCUSSION: Demographics of National Science Foundation Advisory Committees

CEOSE Members

9:15 A.M. PRESENTATION AND DISCUSSION: Report on Community Colleges

Dr. Eugenia Paulus
CEOSE Member

9:45 A.M. PRESENTATION AND DISCUSSION
Topic: To Be Confirmed

Ms. Ann M. Zulkosky, Professional Staff
U.S. Senate Commerce, Science, and Transportation Committee

10:45 A.M. Break

11:15 A.M. CONVERSATION with Dr. Cora B. Marrett, Acting Deputy Director, National Science Foundation

12 Noon Break

12:15 P.M. WORKING LUNCH
Discussion Topics:
- Finalizing Recommendations Based on Suggestions from the Mini-Symposium on Women of Color in STEM
- Unfinished Business

2:00 P.M. ADJOURNMENT