
COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING

Meeting Agenda

Hilton Hotel Arlington
950 North Stafford Street
Arlington, Virginia 22203

Tuesday, February 8, 2011

8:45 A.M. LIGHT REFRESHMENTS

9:00 A.M. WELCOME, GENERAL REMARKS, AND INTRODUCTIONS

Dr. Muriel Poston
CEOSE Chair

REMARKS by Dr. Clifford J. Gabriel, Interim Director of the Office of Integrative Activities, *National Science Foundation*

CONCURRENCE on the CEOSE Minutes of the October 25-26, 2010 Meeting

PRESENTATION: *Key Points from Meeting of Dr. Muriel Poston with Dr. Subra Suresh, Director, National Science Foundation*

Dr. Muriel Poston
CEOSE Chair

DISCUSSION: *Plans for the Conversation with Dr. Subra Suresh, Director, National Science Foundation*

Discussants: All CEOSE Members

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 First Vice Chair |
| ACGPA | <u>Dr. Wendy Raymond</u> , CEOSE Member |
| B&O AC | <u>Dr. Cecilia Conrad</u> , 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 | Ms. Lueny Morell , 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. UPDATE: *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

11:30 A.M. BREAK

12:00 P.M. WORKING LUNCH
Discussion Topic: NSF Responses to CEOSE Recommendations

1:15 P.M. BREAK

1:30 P.M. DISCUSSION SESSION: Review of the Draft “2009-2010 CEOSE
Biennial Report to Congress”

CEOSE Members

2:45 P.M. Break

3:00 P.M. CONVERSATION with Dr. Subra Suresh, Director, National Science
Foundation

4:00 P.M. Break

**4:15P.M. DISCUSSION PERIOD: The Draft Framework for Presentations
by NSF Assistant Directors and Office Directors at CEOSE Meetings**

5:30 P.M. ADJOURNMENT

Wednesday, February 9, 2011

8:45 A.M. Light Refreshments

9:00 A.M. OPENING STATEMENT AND DISCUSSION

**Dr. Muriel Poston
CEOSE Chair**

9:15 A.M. REPORT: OISE Technical Support to Minority Serving Institutions

**Dr. George Middendorf
CEOSE Member**

**9:45 A.M. PRESENTATION AND DISCUSSION: *Update on the National Science Board
Study of the NSF Merit Review Criteria***

**Dr. John T. Bruer
Member, National Science Board
and President of the James S. McDonnell Foundation
St. Louis, MO**

10:45 A.M. Break

**11:00 A.M. PRESENTATION AND DISCUSSION: *The State of the National Science
Foundation Relative to Diversity and Inclusion***

**Claudia J. Postell, Esq., Director
Office of Diversity and Inclusion
National Science Foundation**

12 Noon Break

12:15 P.M. WORKING LUNCH
Discussion Topics: Identification of CEOSE Subcommittees,
Membership Recommendations, and
Unfinished Business

2:00 P.M. ADJOURNMENT