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    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. Evelynn 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


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
4:15 P.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