

COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING

Meeting Agenda

National Science Foundation
Stafford II, Wilson Boulevard
Arlington, Virginia 22230

Tuesday, October 16, 2007

8:00 A.M.

Light Refreshments

8:30 A.M.

Welcome, Opening Remarks, and Introductions

Dr. Beverly K. Hartline
CEOSE Chair

Concurrence on the CEOSE Minutes for the June 5-6, 2007
Meeting

CEOSE Members

Presentation of Key Points from the Meeting of Drs. Hartline and
Harris with Dr. Arden L. Bement, Jr., Director of the National
Science Foundation

Dr. Beverly K. Hartline
CEOSE Chair, and
Dr. Wesley L. Harris
CEOSE Vice Chair

Discussion on CEOSE and Its Path Forward

CEOSE Members

10:15 A.M.

Break

10:30 A.M.

Presentation on EPSCoR

Dr. Henry N. Blount
Head, Office of Experimental
Program to Stimulate
Competitive Research
(EPSCoR)
National Science Foundation

Question and Answer Period on EPSCoR

11:15 A.M.

Reports by CEOSE Liaisons to Advisory Committees of NSF Directorates and Major Offices
(Some of the liaisons listed below will not have reports to give due to the dates of the advisory committee meetings to which they are assigned versus the date for the CEOSE meeting.)

- B&O AC – **Dr. Beverly K. Hartline**, CEOSE Chair
- BIO AC – **Dr. Muriel Poston**, CEOSE Member
- CISE AC – **Dr. Richard E. Ladner**, CEOSE Member
- EHR AC – **Dr. William C. McCarthy**, CEOSE Member
- ENG AC – **Dr. Marshall Jones**, CEOSE Member
- ERE AC – **Ms. Sandra Begay Campbell**, CEOSE Member

Discussion of the Reports

CEOSE Members

12 Noon – 1:00 P.M.

Working Lunch

Discussion Topics: CEOSE Action Items and the CEOSE Path Forward
Planning Session for Meeting with Dr. Bement

1:00 – 1:15 P.M.

Break

1:15 P.M. – 1:45 P.M.

Reports by CEOSE Liaisons to NSF Advisory Committees Continued

- GEO AC – **Dr. Joseph S. Francisco**, CEOSE Member
- MPS AC – **Dr. Theresa A. Maldonado**, CEOSE Member
- OISE AC – **Dr. Germán R. Núñez**, CEOSE Member
- OPP AC – **Dr. Marigold Linton**, CEOSE Member
- SBE AC – **Dr. Samuel L. Myers, Jr.**, CEOSE Member
- ACGPA – **Dr. Robert L. Lichter**, CEOSE Member
- OCI AC – **Dr. Wesley L. Harris**, CEOSE Vice Chair

Discussion of the reports

CEOSE Members

1:45 P.M. - 2:30 P.M.

Presentation: “Planning for the Minority Technical
Organization Summit”

Dr. Victor B. McCrary
(President of NOBChE)
Business Area Executive, S&T
Applied Physics Laboratory
Johns Hopkins University

2:30 P.M. – 3:30 P.M.

Concurrent Meetings of the CEOSE *Ad Hoc* Subcommittees:

CEOSE *Ad Hoc* Subcommittee on Persons with Disabilities **Dr. Richard E. Ladner**
Subcommittee Chair

CEOSE *Ad Hoc* Subcommittee on Accountability, Evaluation,
and Communications **Dr. Wesley L. Harris**
Subcommittee Chair

CEOSE *Ad Hoc* Subcommittee on Strategic Planning **Dr. Muriel Poston**
Subcommittee Chair

CEOSE *Ad Hoc* Subcommittee on Broadening Participation
Plan **Dr. William C. McCarthy**
Subcommittee Chair

3:30 P.M. – 3:45 P.M.

Break

3:45 P.M. – 5:30 P.m.

Report of the CEOSE *Ad Hoc* Subcommittee on Strategic Planning **Dr. Muriel Poston**

Report of the CEOSE *Ad Hoc* Subcommittee on Persons
with Disabilities - "*The CEOSE Mini-Symposium on Institutions
Serving Persons with Disabilities in STEM*" held October 15, 2007 **Dr. Richard E. Ladner**

Report of the CEOSE *Ad Hoc* Subcommittee on Accountability,
Evaluation, and Communications - "*Joining Forces to Broaden
Participation in Science and Engineering Strategies for Inter-Agency
Collaborations*", the Multi-Federal Agency Study **Dr. Wesley L. Harris**
with Dr. Walter V. Collier
President, C&A Technologies,
Inc.

Discussion

5:30 P.M.

Adjournment

Wednesday, October 17, 2007

8:00 A.M. Light Refreshments

8:30 A.M.

Opening Statement

Dr. Beverly K. Hartline

Report of the CEOSE *Ad Hoc* Subcommittee on Broadening Participation Plan – “*Report on Recommendations of the Broadening Participation Working Group*”

**Dr. William C. McCarthy
with Drs. Victor A. Santiago
and Celeste Rohlffing**
Co-Chairs of the NSF
Broadening Participation
Working Group

9:00 A.M.

Presentation

Dr. Richard O. Buckius
Assistant Director
Directorate for Engineering
National Science Foundation
Arlington, Virginia

Question and Answer Period with Dr. Buckius

CEOSE Members

10:00 A.M.

Meeting with Dr. Arden L. Bement, Jr., Director of the National Science Foundation, and Dr. Kathie L. Olsen, Deputy Director of the National Science Foundation

11:00 A.M.

Break

11:15 A.M.

Presentation on CHE Initiatives in Broadening Participation

Dr. Luis A. Echegoyen
Director
Chemistry Division
National Science Foundation

Question and Answer Period with Dr. Echegoyen

CEOSE Members

12 Noon

Working Lunch

Deliberations on Key Areas of Focus in the Future,
Recommendations, and Today's Action Items

CEOSE Members

Unfinished Business

CEOSE Members

2:00 P.M.

Adjournment