

COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING

Meeting Agenda

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

Tuesday, June 5, 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 February 1-2, 2007
Meeting

CEOSE Members

"Understanding Interventions That Encourage Minorities to
Pursue Research Careers"

Dr. Clifton Poody, Director
Minority Opportunities
in Research Division
NIGMS/NIH

Report on the NIH/NIGMS/MORE-Sponsored Workshop on
"Understanding Interventions That Encourage Minorities to
Pursue Research Careers: Major Questions and Appropriate Methods"

Dr. Anthony L. DePass
Associate Dean of Research
Long Island University -
Brooklyn

Discussion of "Understanding Interventions That Encourage
Minorities to Pursue Research Careers"

CEOSE Members

Break

The Transformation of CEOSE: A Plan in Action

Dr. Samuel L. Myers, Jr.
CEOSE Member

12 Noon – 1:00 P.M.

Working Lunch

Topics: Dates for Future CEOSE Meetings
Agenda Items for Future Meetings

1:00 – 1:15 P.M.

Break

1:15 P.M. – 5:30 P.M.

The Pros and Cons of the NSF Broader Impacts Criterion

Dr. Germán Núñez
CEOSE Member

Discussion of the NSF Broader Impacts Criterion

Status Report: Development of an NSF Broadening Participation Plan

Dr. Victor Santiago
Acting Director
HRD/EHR/NSF

Discussion of the NSF Broadening Participation Plan

Break

Subcommittee Reports (NOTE: Each report will be followed by a discussion.):

- ✓ Report of the CEOSE *Ad Hoc* Subcommittee on Persons with Disabilities

Dr. Richard Ladner
Subcommittee Chair

- ✓ Report of the CEOSE *Ad Hoc* Subcommittee on Accountability, Evaluation, and Communications

Dr. Wesley Harris
Subcommittee Chair

- ✓ Report of the CEOSE *Ad Hoc* Subcommittee on CEOSE Reports

Dr. Germán Núñez
Subcommittee Chair

- ✓ Report of the CEOSE *Ad Hoc* Subcommittee on Strategic Planning

Dr. Muriel Poston
Subcommittee Chair

5:30 P.M.

Adjournment

6:00 P.M.

Informal Discussion and Dinner at a Local Restaurant

Wednesday, June 6, 2007

8:00 A.M. Light Refreshments

8:30 A.M.

Opening Statement

Dr. Hartline

The International Polar Year & Broadening Participation

Dr. Karl A. Erb
Director
Office of Polar Programs/NSF

Discussion

Broadening Participation Initiatives in the Mathematical and Physical Sciences

Dr. Tony F. Chan
Assistant Director for
Mathematical & Physical
Sciences/NSF

Discussion

Break

Reports by CEOSE Liaisons to NSF Advisory Committees

CEOSE Liaisons to NSF Directorates and Major Offices (All Liaisons will not have reports to give due to the dates of the advisory committee meetings to which they are assigned.)

Persons Reporting:

- B&O – **TBD**, CEOSE Member
- BIO – **Dr. Muriel Poston**, CEOSE Member
- CISE – **Dr. Richard E. Ladner**, CEOSE Member
- EHR – **Dr. William McCarthy**, CEOSE Member
- ENG – **Dr. Marshall Jones**, CEOSE Member
- ERE – **Ms. Sandra Begay Campbell**, CEOSE Member
- GEO – **Dr. Beverly K. Hartline.**, CEOSE Vice Chair
- MPS – **Dr. Theresa A. Maldonado**, CEOSE Member
- OISE – **Dr. Germán R. Núñez**, CEOSE Member
- OPP – **Dr. Marigold Linton**, CEOSE Member
- SBE – **Dr. Samuel L. Myers, Jr.**, CEOSE Chair
- GPRA – **Dr. Robert L. Lichter**, CEOSE Member
- Cyberinfrastructure – **Dr. Wesley Harris**, CEOSE Member

Presentation of Key Points from the June 1, 2007 Meeting
with Dr. Arden L. Bement, Jr., Director of the National Science
Foundation

Dr. Hartline and Dr. Harris

Planning Session for the Meeting with Director of the National Science
Foundation

11:00 A.M.

Meeting with Dr. Arden L. Bement, Jr., Director of the National
Science Foundation

12 Noon

Working Lunch

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

CEOSE Members

Unfinished Business

CEOSE Members

2:00 P.M.

Adjournment