Meeting Agenda

Monday, June 16, 2008

8:00 A.M.
Light Refreshments

8:30 A.M.
Welcome, Opening Remarks, and Introductions
Dr. Wesley L. Harris
CEOSE Chair

Concurrence on the CEOSE Minutes for the February 25-26, 2008 Meeting
CEOSE Members

Presentation of Key Points from the Meeting of Dr. Harris and Dr. Maldonado with Dr. Arden L. Bement, Jr., Director of the National Science Foundation; Report on the CEOSE Response to the NSB Discussion
Dr. Wesley L. Harris
CEOSE Chair
CEOSE Members

9:00 A.M.
The American Community Survey
Dr. Mary J. Frase
Deputy Director
Division of Science Resources
Statistics
National Science Foundation
CEOSE Members

Question and Answer Period

10:00 A.M.
Break
10:15 A.M.

Reports by CEOSE Liaisons to NSF Advisory Committees

CEOSE Liaisons to 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.)

Persons Reporting:

- B&O AC – Dr. Beverly K. Hartline
- BIO AC – Dr. Muriel Poston
- CISE AC – Dr. Richard E. Ladner
- EHR AC – Dr. William C. McCarthy
- ENG AC – Dr. Marshall Jones
- ERE AC – Ms. Sandra Begay-Campbell
- GEO AC – Dr. Joseph S. Francisco
- MPS AC – Dr. Theresa A. Maldonado
- OISE AC – Dr. Germán Nuñez
- OPP AC – Dr. Marigold Linton
- SBE AC – Dr. Samuel L. Myers, Jr.
- ACGPA – Dr. Robert L. Lichter
- OCI AC – Dr. Wesley L. Harris

Discussion of the reports

11:15 A.M.

Development of Plans for Meeting with the National Science Foundation Director

12:15 P.M. – 1:15 P.M.

Working Lunch

1:15 P.M. – 1:30 P.M.

Break

1:30 P.M. – 2:30 P.M.

Broadening Participation in the CISE Community

Dr. Jeannette M. Wing
Assistant Director
Directorate for Computer and Information Science & Engineering
National Science Foundation

Question and Answer Period

CEOSE Members

CEOSE Website Address: http://www.nsf.gov/od/oia/activities/ceose/index.jsp
Agenda for the CEOSE Meeting
June 16-17, 2008

2:30 P.M.

Concurrent Meetings of the CEOSE Ad Hoc Subcommittees:

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

2:45

Break and Continuation of Concurrent Meetings of the CEOSE Ad Hoc Subcommittees

3:00 P.M.

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

4:00 P.M.

Break

4:15 P.M.

Report of the CEOSE Ad Hoc Subcommittee on Accountability, Evaluation, and Communications
Dr. Wesley L. Harris

Report of the CEOSE Ad Hoc Subcommittee on Broadening Participation Plan
Dr. William C. McCarthy

Discussion

5:15 P.M.

Adjournment

6:00 P.M.
Tuesday, June 17, 2008

8:00 A.M.     Light Refreshments

8:30 A.M.
Opening Statement

Dr. Wesley L. Harris

8:45 A.M.
Report of the CEOSE Ad Hoc Subcommittee on Strategic Planning

Dr. Muriel Poston

9:30 A.M.
Graduate Education Initiatives

Ms. Carol F. Stoel
Acting Director
Division of Graduate Education
Directorate for Education and
Human Resources
National Science Foundation

10:30 A.M.
Presentation: The NSF Broadening Participation Report

Dr. Fae L. Korsmo
Senior Advisor
Office of the Director
National Science Foundation

11:00 A.M.
Break

11:15 A.M.
Discussion Period

CEOSE Members

12 Noon
Working Luncheon Session:
The Legal History of CEOSE

Mr. Lawrence Rudolph
General Counsel
National Science Foundation

Question and Answer Period

CEOSE Members

Unfinished Business

CEOSE Members

2:00 P.M.
Adjournment