Meeting Agenda

1st Day, June 8, 2016

1:00 PM – 1:30 PM

Welcome and Introduction

Dr. Ira Harkavy, CEOSE Chair and Associate Vice President and Founding Director / Barbara and Edward Netter Center for Community Partnerships / University of Pennsylvania

CEOSE Chair Report
Report from Executive Meeting with NSF Leadership

NSF Executive Liaison Report

Dr. Suzanne Iacono, CEOSE Executive Liaison and Head of Office of Integrative Activities (OIA)/Office of Director (OD)/NSF

1:30 PM – 2:30 PM

Presentation: NSF INCLUDES (Inclusion across the Nation of Communities of Learners of Underrepresented Discoverers in Engineering and Science): Update

Presenters:

Dr. Joan Ferrini-Mundy, Assistant Director/Directorate of Education and Human Resources (EHR)/NSF
Dr. Suzanne Iacono, Head/OIA/OD/NSF
Dr. Pramod Khargonekar, Assistant Director/Directorate of Engineering (ENG)/NSF

2:30 PM – 3:30 PM

Leadership Panel: Broadening Participation in STEM: Disciplinary Highlights

Presenters: NSF Assistant Directors/Heads
Meeting Agenda (cont’d)

1st Day, June 8, 2016 (cont’d)

3:30 PM – 3:45 PM
BREAK

3:45 PM – 4:45 PM
Science of Broadening Participation: Implications for Evaluation

Presenters: Dr. Kellina Craig-Henderson, Deputy Assistant Director, Directorate for Social, Behavioral & Economic Sciences (SBE)

4:45 PM – 5:30 PM
Topics for Discussion with NSF Director and Chief Operating Officer
2nd Day, June 9, 2016

8:30 AM – 8:45 AM

Opening Remarks
Dr. Ira Harkavy, CEOSE Chair and Associate Vice President and Founding Director / Barbara and Edward Netter Center for Community Partnerships / University of Pennsylvania

8:45 AM – 9:15 AM

Presentation: Evaluating Collective Impact
Presenter: Ms. Marcie Parkhurst, Associate Director/Foundation Strategy Group (FSG)

9:15 AM – 10:15 AM

Panel Discussion: Evaluation of NSF BP Programs in EHR (Directorate for Education and Human Resources)
Panelists:
Dr. Jan Middendorf, Program Director/DGE(Division of Graduate Education)/EHR
Dr. Melvin Hall, Professor of Educational Psychology/Northern Arizona University
Dr. Clemencia Cosentino de Cohen, Mathematica Policy Research (MPR)

10:15AM – 10:30 AM

BREAK

10:30 AM – 11:15 AM

Working Session with EAC (Evaluation and Assessment Capability): Framework for a Broadening Participation Accountability System
Facilitators: Dr. Anand Desai, Section Head, OD/OIA/EAC/NSF
Dr. Cynthia Phillips, Evaluator, OD/OIA/EAC/NSF
Meeting Agenda (cont’d)

2nd Day, June 9, 2016 (cont’d)

11:15 AM – 12:15 PM

Discussion with the NSF Director and Chief Operating Officer

12:15 PM – 1:15 PM (Working Lunch)

- Discussion of the Committee Reports by CEOSE Liaisons to NSF Advisory Committees

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<thead>
<tr>
<th>CEOSE Liaisons</th>
<th>NSF Directorate/Office</th>
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<tr>
<td>Charles Isbell</td>
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<td>Alicia Knoedler</td>
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<td>Charles Isbell</td>
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<td>Louis Martin-Vega</td>
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<td>Jose Fuentes</td>
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<td>Robert Megginson</td>
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<td>Lydia Villa-Komaroff</td>
<td>SBE AC</td>
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Committee on Equal Opportunities in Science and Engineering (CEOSE)

June 8 - 9, 2016
Conference Room 1235
National Science Foundation
Arlington, VA 22230

Meeting Agenda (cont’d)

- 2nd Day, June 9, 2016 (cont’d)

Discussion of Federal Liaisons Reports by CEOSE Federal Liaisons

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<thead>
<tr>
<th>Federal Agency</th>
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<tbody>
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<td>USGS-Department of the Interior</td>
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<td>WH/HBCUs</td>
<td>White House Initiative on HBCUs</td>
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1:15 PM – 1:30 PM

Break

1:30 PM – 3:00 PM

- 2015-2016 Biennial Report Update
- Workshop on Assessing Performance and Developing an Accountability System

3:00 PM – 3:30 PM

Announcements and Final Remarks

Dr. Ira Harkavy, CEOSE Chair and Associate Vice President and Founding Director/Barbara and Edward Netter Center for Community Partnerships/University of Pennsylvania

Adjournment