

June 8 - 9, 2016

COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING (CEOSE)

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

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

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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

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Meeting Agenda (cont'd)

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

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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**

CEOSE Liaisons	NSF Directorate/Office
Charles Isbell	ACERE
Alicia Knoedler	B&O AC
Charles Isbell	CISE AC
Louis Martin-Vega	ENG AC
Jose Fuentes	GEO AC
Robert Megginson	MPS AC
Lydia Villa-Komaroff	SBE AC

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Meeting Agenda (cont'd)

▪ **2nd Day, June 9, 2016 (cont'd)**

Discussion of Federal Liaisons Reports by CEOSE Federal Liaisons

Federal Agency	
DHS	Department of Homeland Security
DOD	Department of Defense
DOE	Department of Education
EPA/ORD	Environmental Protection Agency
NASA	National Aeronautics Space Administration
NIH	National Institutes of Health
NIST	National Institute of Standards & Technology
NOAA	National Oceanic and Atmospheric Association
SI	Smithsonian Institution
USDA	United States Department of Agricultural
USGS	USGS-Department of the Interior
WH/HBCUs	White House Initiative on HBCUs

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