

**COMMITTEE ON EQUAL OPPORTUNITIES IN  
SCIENCE AND ENGINEERING (CEOSE)**

**October 18-19, 2018**  
**Rooms: 2010 and 2020**  
**National Science Foundation (NSF)**  
**Alexandria, VA 22314**

**Meeting Agenda**

**1<sup>st</sup> Day, October 18, 2018**

**1:00 PM – 1:30 PM**

- **Welcome and Introduction** – Dr. Jose D. Fuentes, CEOSE Chair
- **CEOSE Chair Report**
- **NSF Executive Liaison Report** – Dr. Suzanne Iacono, CEOSE Executive Liaison and Head of the Office of Integrative Activities (OIA)/Office of the Director (OD)/NSF

**1:30 PM – 2:45 PM**

- **Briefing: Sexual Harassment of Women: Climate, Culture, and Consequences in Academic Science, Engineering, and Medicine - Committee on the Impacts of Sexual Harassment in Academia/National Academies Committee on Women in Science, Engineering, and Medicine (CWSEM)**
  - Dr. Marcia McNutt, President of the National Academy of Sciences
  - Dr. Elizabeth Hillman, Committee Member and President of Mills College
  - Dr. Gilda Barabino, Committee Member and Dean of Grove School of Engineering, the City College of New York
  - Mr. Thomas Rudin, Principal Investigator and Director of the CWSEM
  - Dr. Frazier Benya, Study Director

**2:45 PM – 3:30 PM**

- **NSF's Steps to Address Harassment -- Office of Diversity and Inclusion (ODI)**
  - Rhonda Davis, Head of ODI/OD
  - Robert Cosgrove, Compliance Program Manager, ODI/OD

**3:30 PM – 3:45 PM**

**BREAK**

**3:45 PM – 4:45 PM**

- **NSF INCLUDES Learning Agenda**
  - Dr. Rebecca A. Kruse, Evaluator, OIA/OD
  - Dr. Jolene Jesse, Program Director, EHR/DRL

**4:45 PM – 5:30 PM**

- **Topics for Discussion with NSF Director and Chief Operating Officer**

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**Meeting Agenda (Cont'd.)**

**2<sup>nd</sup> Day, October 19, 2018**

**8:30 AM – 9:00 AM**

- **Opening Remarks** – Dr. Jose D. Fuentes, CEOSE Chair

**9:00 AM – 11:00 AM**

- **Working Session: Reviewing the 2017-2018 Biennial Report to Congress** - Dr. Alicia Knoedler, CEOSE Vice Chair

**11:00 AM – 11:45 AM**

- **Presentations: Voices of the New Members/ Discussion: Future Directions**

**11:45 AM – Noon (and 1:15 PM – 1:30 PM)**

**BREAK**

**Noon - 1:15 PM (Working Lunch)**

- **Discussion: Reports by CEOSE Liaisons to NSF Advisory Committees & Reports by CEOSE Federal Liaisons**

**1:30 PM – 2:30 PM**

- **Discussion with NSF Director and Chief Operating Officer**
  - Dr. France Córdova, NSF Director
  - Dr. Fleming F. Crim, Chief Operating Officer

**2:30 PM – 3:20 PM**

- **Panel: Building the Capacity and Competitiveness of MSIs – New Efforts /New Awards**
  - **HSI Program** – Dr. Talitha Washington, Program Director
  - **HBCU Excellence in Research Program** – Dr. Clytrice Watson, Program Director
  - **TCUP – TCU Enterprise Advancement Centers** – Dr. Regina Sievert. Program Director

**3:20 PM – 3:30 PM**

- **Announcements and Final Remarks**

**ADJOURNMENT**