



**DIRECTORATE FOR EDUCATION AND HUMAN RESOURCES
ADVISORY COMMITTEE MEETING**

**National Science Foundation
Stafford II Conference Center, Room 555
4121 Wilson Boulevard
Arlington, Virginia 22203
November 3–4, 2010**

AGENDA

Wednesday, November 3

8:30 a.m.	Light Refreshments Available	Stafford II, Room 555
8:45 a.m.	Welcome from the Chair	<i>Lee Todd</i>
9:00 a.m.	Update on Directorate Activities	<i>Joan Ferrini-Mundy</i>
9:30 a.m.	Committee of Visitors Report on HRD Bundled Programs (LSAMP, AGEP, HBCU-UP, CREST, TCUP)	<i>Bernice Anderson and Jim Renick</i>
10:00 a.m.	Recap of (Draft) NSF Strategic Plan FY 2011–2015 Overview of EHRAC Strategic Vision Papers Project	<i>Joan Ferrini-Mundy</i>
10:30 a.m.	Chair's Charge to Strategic Vision Papers Working Groups	<i>Lee Todd</i>
10:45 a.m.	Break	
11:00 a.m.	Meetings of Working Groups	Stafford I, 8th Floor – See meeting room assignments on reverse.
12 noon	Lunch on Your Own	
1:15 p.m.	Working Groups Reconvene	Stafford I, 8th Floor Meeting Rooms
3:15 p.m.	Break – Light Refreshments Available	Stafford II, Room 555
3:30 p.m.	Consideration of Issues for Conversation with Subra Suresh and Cora Marrett	Stafford II, Room 555
4:00 p.m.	Conversation with Subra Suresh and Cora Marrett	
4:30 p.m.	Break	
4:45 p.m.	Working Groups Reconvene	Stafford I, 8th Floor Meeting Rooms
5:30 p.m.	Adjourn for the Day	
6:30 p.m.	Dinner at Pinzimini (801 N. Glebe Rd., in the Westin)	

Thursday, November 4

8:30 a.m.	Working Groups Reconvene	Stafford I, 8th Floor Meeting Rooms
9:30 a.m.	Break – Light Refreshments Available	Stafford II, Room 555
9:45 a.m.	Report-Outs from Working Group Sessions (Summary of Discussions, Draft Reports, and Next Steps)	Stafford II, Room 555 <i>Lee Todd presiding</i>
10:45 a.m.	Closing Remarks and Presentations to Outgoing Members	<i>Joan Ferrini-Mundy</i>
11:00 a.m.	Break	
11:15 a.m.	Joint Meeting with Directorate for Mathematical and Physical Sciences Advisory Committee to Discuss Report on “New Directions for Broadening Participation in MPS”	Stafford I, Room 110
12:15 p.m.	Adjourn	

(continued)

Working Groups for Strategic Vision Papers

Topic	Members	NSF Staff Facilitators	NSF Staff Scribe	Meeting Room*
1. Putting the "STEM" in STEM Education	Cathleen Barton Richelle Blair Tom George (Chair) Susan Singer Bryant York	Caesar Jackson (HRD) Sheryl Tucker (DGE) (Lead) Darryl Williams (DRL)	Rebecca Sanders-Demott (OAD)	805
2. Preparing and Sustaining K-12 STEM Educators	Evelynn Hammonds Maria Lopez-Freeman Carlo Parravano Mary Ann Rankin (Chair)	Kathleen Bergin (DUE) (Co-Lead) Mark Leddy (HRD) Joan Prival (DUE) (Co-Lead)	Bethany Holm (DUE)	830
3. Preparing and Shaping the STEM Workforce	Myra Burnett Cinda-Sue Davis Ira Harkavy Eric Jolly Willie Pearson (Chair) Jim Renick	Sylvia James (DRL) Victor Santiago (HRD) (Lead) Carol Van Hartesveldt (DGE)	Gabrielle Hrycshyn (DGE)	880

* Working Groups will meet in conference rooms on the 8th floor of the Stafford I Building (NSF Headquarters, 4201 Wilson Boulevard).