

Education and Human Resources Advisory Committee Meeting

Thursday, November 30, 2017 *and* Friday, December 1, 2017

National Science Foundation, Rooms W2210/2220

2415 Eisenhower Avenue • Alexandria, VA 22314

Thursday, November 30th, 2017

8:30AM – 9:00AM

Welcoming Remarks

Dr. Francisco C. Rodriguez, *Chancellor, Los Angeles Community College District; Chair, EHR AC*

Dr. Jim Lewis, *Acting Assistant Director, EHR*

9:00AM – 10:30AM

Launching a STEM Education Initiative

9:00AM – 9:30AM

Education in 10 Years: Reflections by EHR Staff

Dr. Dean Evasius, *Division Director, EHR/DGE*

Dr. Evan Heit, *Division Director, EHR/DRL*

Dr. Jermelina Tupas, *Division Director, EHR/HRD*

Dr. Robin Wright, *Division Director, EHR/DUE*

9:30AM – 10:30AM

AC Discussion

10:30AM – 10:45AM

Morning Break

10:45AM – 11:45AM

EHR's New Hispanic Serving Institutions Program

Updates from HSI Program Co-leads

Dr. Andrea Johnson, *Program Director, HRD*

Dr. Talitha Washington, *Program Director, DUE*

11:45AM – 12:15PM

Purchase Lunch (NSF Cafeteria is located around the corner on 2nd floor.)

12:15PM – 1:15PM

Working Lunch

During lunch, AC members and EHR staff will take part in small group discussions of today's topics: *Launching a STEM Education Initiative, Public-Private Partnerships, and EHR's Broadening Participation Portfolio.*

1:15PM – 2:00PM

EHR's New Hispanic Serving Institutions Program

AC Discussion

- 2:00PM – 3:00PM **Public-Private Partnerships**
- 2:00PM – 2:30PM *Report from first meeting of the new EHR AC Subcommittee for Public-Private Partnerships*
 Dr. Liz Boylan, Program Director, Alfred P. Sloan Foundation; Chair, EHR AC Subcommittee on Public-Private Partnerships
- Industry Partnerships in NSF’s Computer & Information Science & Engineering (CISE) Directorate*
 Dr. Erwin Gianchandani, Deputy Assistant Director, CISE
- Lessons from Office of International Science and Engineering (OISE) Experience with International Partnerships to Support Partnerships for International Research and Education (PIRE) Program*
 Anne Emig, Program Manager, OD/OISE
- 2:30PM – 3:00PM *AC Discussion*
- 3:00PM – 3:15PM **Afternoon Break**
- 3:15PM – 4:00PM **Committee Business**
- 4:00PM – 5:00PM **NSF Director, Dr. France Córdova**
NSF Chief Operating Officer, Dr. Joan Ferrini-Mundy
- 5:00PM – 6:00PM **Tour new NSF HQ** (*optional*)
- 6:00PM **No-host dinner** (*across the street from NSF*)
 Delia’s Mediterranean Grill & Brick Oven Pizza
 209 Swamp Fox Road • Alexandria, VA 22314

Friday, December 1, 2017

- 8:15AM – 8:45AM **Recap discussion from Day 1**
 Dr. Francisco C. Rodriguez, Chancellor, Los Angeles Community College District; Chair, EHR AC
- 8:45AM – 9:15AM **Telling the EHR Story**
 Dr. Jim Lewis, Acting Assistant Director, EHR

- 9:15AM – 10:00AM **Update: OER Subcommittee**
Open Educational Resources (OER) - Attitudes, Awareness, and Adoption in K-12 and Higher Education
Dr. Jeff Seaman, *Co-Director, Babson Survey Research Group*
- 10:00AM – 10:15AM **Morning Break**
- 10:15AM – 10:45AM **Update: EHR Research Roadmap**
Dr. Evan Heit, *Division Director, EHR/DRL*
Discussant: Dr. Roy Pea, *Professor, Stanford Graduate School of Education; EHR AC Member*
- 10:45AM – 11:45AM **Breakout session: Subcommittee work**
- The *Open Education Resources* and *Public-Private Partnerships* subcommittees will meet at this time. In addition, AC members interested in serving on the new *Launching a STEM Initiative* or *EHR's Broadening Participation Portfolio* subcommittees will use this time to discuss next steps.
- 11:45AM – 12:15PM *Purchase Lunch (NSF Cafeteria is located around the corner on 2nd floor.)*
- 12:15PM – 1:15PM **Working Lunch**
EHR Program Highlights (ADVANCE, DRK-12, IUSE, NRT)
Dr. Jessie DeAro, *Program Director, HRD*
Dr. Rob Ochsendorf, *Program Director, DRL*
Dr. Myles Boylan, *Program Director, DUE*
Dr. Laura Regassa, *Program Director, DGE*
- 1:15PM – 2:00PM **Recommendations to EHR, Meeting Wrap-up**
Dr. Francisco C. Rodriguez, *Chancellor, Los Angeles Community College District; Chair, EHR AC*
- 2:00PM **Meeting adjourns**