

COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING (CEOSE)

Tuesday, February 28, 2012
Board Conference Room 1235
National Science Foundation
Arlington, VA 22230

Meeting Agenda

9:00AM - 9:30AM

Welcome and Introductions

Dr. Richard E. Ladner, CEOSE Chair

CEOSE Minutes

Concurrence of CEOSE Minutes from Last Meeting (October 17-18, 2011)

CEOSE Chair Presentation

CEOSE Chair/Co-Chair Report

Report from Meeting with Dr. Subra Suresh (February 8, 2011)
Dr. Richard E. Ladner and Dr. Cecilia Conrad

9:30 AM – 11:15 AM

DISCUSSION: Committee Reports by CEOSE Liaisons to NSF Advisory Committees

Discussion Leader: Richard Ladner, CEOSE Chair

Directorate	CEOSE Liaison	Role on CEOSE
*ACCI	Dr. Alexander Ramirez	CEOSE Member
ACERE	Dr. Karl S. Booksh	CEOSE Member
*B&O AC	Dr. Cecilia Conrad	CEOSE Vice Chair
*BIO AC	Dr. Wendy Raymond	CEOSE Member
*CISE AC	Dr. Richard E. Ladner	CEOSE Chair
EHR AC	Dr. Evelyn Hammonds	CEOSE Member
*ENG AC	Ms. Lueny Morell	CEOSE Member
GEO AC	Dr. Joseph A. Whittaker	CEOSE Member
ISE AC	Dr. George Middendorf	CEOSE Member
*MPS AC	Dr. Eugenia Paulus	CEOSE Member
*OPP AC	Dr. Marigold Linton	CEOSE Member
*SBE AC	Dr. Maria (Mia) Ong	CEOSE Member

*Denotes directorate that has met since the last CEOSE meeting.

11:15 AM – 11:30 AM

BREAK

11:30 AM – 12:00 PM

DISCUSSION: CEOSE 2011-2012 Biennial Report to Congress

Session Leader: Dr. Wendy Raymond, CEOSE Member

12:15PM – 2:00PM

**LUNCH and Discussion on Diversity and Inclusion in Science and Engineering
by Federal Agency Liaisons to CEOSE**

Discussion Leaders: Dr. Richard Ladner and Dr. Cecelia Conrad

2:00PM - 2:15PM

BREAK

2:15PM - 3:15PM

**NSTC Inventory of Federal STEM Education and the Federal STEM
Education Strategic Plan**

Dr. Michael A. Feder, Policy Analyst

Executive Office of the President

Office of Science and Technology Policy

Washington, DC

3:30PM - 4:00PM

DISCUSSION: Plans for the Mini-Symposium on Hispanic Serving Institutions

Discussion Leader: Dr. Alexander Ramirez, CEOSE Member

4:00PM – 4:30PM

**DISCUSSION: Update on Plans for the Mini-Symposium on the Science of Broadening
Participation**

Discussion Leader: Dr. Cecilia Conrad, CEOSE Vice Chair

4:30PM – 5:30PM

DISCUSSION: Preparation for Meeting with Dr. Suresh

Discussion Leader: Richard Ladner, CEOSE Chair

5:30PM

ADJOURNMENT



February 28-29, 2012

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Meeting Agenda, Cont'd

9:00AM - 9:15AM

Opening Remarks and Introductions

Dr. Richard E. Ladner, CEOSE Chair

9:15AM – 10:15AM

NSF Director Presentation and Discussion

Dr. Subra Suresh, Director
National Science Foundation
Arlington, VA

10:15AM – 11:15AM

Expanding Underrepresented Minority Participation in STEM

Dr. Subra Suresh, Director
National Science Foundation
Arlington, VA

Dr. Freeman Hrabowski, President
University of Maryland Baltimore County
Baltimore, MD

11:15AM

BREAK

11:30AM – 12:30PM

Presentation on Broadening Participation Programs and Initiatives in SBE

Dr. Myron P. Gutmann, Assistant Director
Directorate for the Social, Behavioral and Economic Sciences (SBE)
National Science Foundation

12:30PM – 1:30PM

LUNCH

Presentation on NSF Veterans' Science and Engineering Initiative

Susan (Sue) C. Kemnitzer, Deputy Division Director
Directorate for Engineering
National Science Foundation

1:30PM - 1:45PM

BREAK

1:45PM – 2:45PM

DISCUSSION: Establishment of *Ad Hoc* Subcommittees and Development of Charges to Those Subcommittees

Discussion Leader: Richard Ladner, CEOSE Chair

2:45PM – 3:00PM

Announcements, Final Remarks

Richard Ladner, CEOSE Chair

3:00PM

ADJOURNMENT