

June 24 - 25, 2015

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

Wednesday, June 24, 2015

Conference Room 1235
National Science Foundation
Arlington, VA 22230

Meeting Agenda

1:00 PM – 1:30 PM

Welcome and Introduction

Dr. Wendy Raymond, CEOSE Chair; Vice President for Academic Affairs and Dean of Faculty,
Professor of Biology/Davidson College

CEOSE Chair Report

Report from Executive Meeting with NSF Director

Topics for Discussion with NSF Director

1:30 PM – 1:45 PM

NSF Executive Liaison Report

Dr. Wanda Ward, CEOSE Executive Liaison and Head of Office of Integrative Activities (OIA) /
Office of Director / NSF

1:45 PM – 2:45 PM

**Leadership Panel Discussion: NSF INCLUDES (Inclusion across the Nation of Communities of Learners
that have been Underrepresented for Diversity in Engineering and Science)**

Presenters: ADs and Office Head

2:45 PM – 3:00 PM

BREAK

3:00 PM – 4:00 PM

Discussion with NSF Director

Dr. Richard A. Buckius, Chief Operating Officer / Office of Director / NSF

4:00 PM – 5:00 PM

Update from NSF Broadening Participation Working Group

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Meeting Agenda (cont'd)

8:30 AM – 9:00 AM

Opening Remarks

Dr. Wendy Raymond, CEOSE Chair; Vice President for Academic Affairs and Dean of Faculty,
Professor of Biology / Davidson College

9:00 AM – 10:00 AM

Panel Discussion: Women of Color in Academia Leadership—Opportunities for Underrepresented Scholars (OURS) program

Presenters:

Dr. Orlando Taylor, Chicago School of Professional Psychology

Dr. Kimarie Engerman, University of the Virgin Islands

Dr. Christa Washington, North Carolina State University

Dr. Clytrice Watson, Delaware State University

10:00 AM – 10:45 AM

Women, Minorities, and Persons with Disabilities in Science and Engineering Digest: 2015 presentation

Presenters:

Dr. Jaquelina Falkenheim and **Ms. Katherine Hale**, Senior Analyst, National Center for Science and Engineering Statistics (NCSES)/NSF

10:45 AM – 11:00 AM

BREAK

11:10 AM – Noon

Thematic Focus of Women and Girls in STEM

Presenters:

Dr. Kimberlyn Leary, Advisor to the Council on Women and Girls at the White House Office of Science and Technology Policy

Ms. Nora Boretti, Senior Analyst, Education, Workforce and Income Security, Government Accountability Office

Dr. Lydia Villa-Komaroff, board member and former CEO and CSO of Cytonome/ST

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Meeting Agenda (cont'd)

Noon – 1:15 PM (Working Lunch)

- Discussion of the Committee Reports by CEOSE Liaisons to NSF Advisory Committee / Federal Liaison Reports

CEOSE Liaisons	NSF Directorate/Office
Booksh, Karl S.	ACERE
TBD	ACCI
Knoedler, Alicia	B&O AC
TBD	EHR AC
Isbell, Charles	CISE AC
Martin-Vega, Louis	ENG AC
Middendorf, George	OD/OISE
Raymond, Wendy	BIO AC
Stassun, Keivan	MPS AC
Villa-Komaroff, Lydia	SBE AC
Whittaker, Joseph A.	GEO AC

- 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

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1:15 PM – 1:30 PM

BREAK

1:30 PM – 2:45 PM

Planning for 2015/2016 report and preparation of the 2013/2014 CEOSE Report flyer

2:45 PM – 3:15 PM

Announcements and Final Remarks

Dr. Wendy Raymond, CEOSE Chair; Vice President for Academic Affairs and Dean of Faculty,
Professor of Biology / Davidson College

ADJOURNMENT