

**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

1st 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**

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

Meeting Agenda (Cont'd.)

2nd 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 Córdoba, 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