

COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING

Meeting Agenda

National Science Foundation, Room 1235 S
4201 Wilson Boulevard - Arlington, Virginia 22230

Monday, June 29, 2009

- 8:00 A.M.** Light Refreshments
- 8:30 A.M.** Welcome, Opening Remarks, and Introductions,
Dr. Theresa A. Maldonado, CEOSE Chair
- Concurrence on the CEOSE Minutes of the February 19-20, 2009 Meeting
- Presentation of Key Points from the June 5, 2009 Conference Call between Dr. Theresa A. Maldonado and Dr. Cora B. Marrett, Acting Deputy Director, National Science Foundation
Dr. Theresa A. Maldonado, CEOSE Chair
- Discussion of Plans for Meeting with **Dr. Cora B. Marrett**
- 9:00 A.M.** **Presentation:** *The Intersection of Science and Engineering with Diversity and Inclusion*
Dr. André H. Sayles, Brig. Gen. (Ret.), Deputy Director
Army Diversity Office
U.S. Army
- Questions, Answers, and Comments
- 10:00 A.M.** **Presentation:** *Women and Underrepresented Minorities in STEM: a Science Policy Perspective*
Dr. Joye E. Purser
Senior Legislative Assistant
for Congresswoman Eddie Bernice Johnson
- Questions, Answers, and Comments
- 11:00 A.M.** **Break**
- 11:15 A.M.** A Conversation with **Dr. Cora B. Marrett**, Deputy Director (Acting) National Science Foundation

- 12:15 P.M.** Working Lunch
Discussion Topics:
Plans for the CEOSE Mini-Symposium on Women of Color in Science and Engineering
Key Points from the “Understanding Interventions that Broaden Participation in Research Careers Conference”
Discussion Leader: Dr. Maria (Mia) Ong, CEOSE Member
- 1:20 P.M.** **Presentation:** *Race, Gender, Ethnicity, and Disability in China – A CEOSE Member’s Perspective*
Dr. Samuel L. Myers, Jr., CEOSE Member

Questions, Answers, and Comments
- 2:20 P.M.** **Presentation:** *The 2007-2008 CEOSE Biennial Report to Congress*
Dr. Muriel Poston, CEOSE Vice Chair

Questions, Answers, and Comments
- 3:30 P.M.** **Break**
- 3:45 P.M.** **Concurrent Meetings of CEOSE Ad Hoc Subcommittees:**

CEOSE *Ad Hoc* Subcommittee on Accountability, Evaluation, and Communications
Dr. Wesley L. Harris
Subcommittee Chair

CEOSE *Ad Hoc* Subcommittee on Strategic Planning
Dr. Muriel Poston
Subcommittee Chair

CEOSE *Ad Hoc* Subcommittee on Broadening Participation
Dr. William C. McCarthy
Subcommittee Chair
- 4:15 P.M.** **Reports by Ad Hoc Subcommittee Chairs**

Report of the CEOSE *Ad Hoc* Subcommittee on Accountability, Evaluation, and Communications
“Update on the NAS Workforce Committee, Interactions with Federal Agencies, and Other Matters Pertinent to the Focus of the Subcommittee”
Dr. Wesley L. Harris

Report of the CEOSE *Ad Hoc* Subcommittee on Broadening Participation
“The Disability Workshop and the Report in the March 16 Issue of
Chemical and Engineering News, Pages 44-47; Other Matters Pertinent
to Persons with Disabilities”

Dr. William C. McCarthy

Report of the CEOSE *Ad Hoc* Subcommittee on Strategic Planning
“The *Status of the CEOSE Strategic Planning Process*”

Dr. Muriel Poston

5:30 P.M.

Adjournment

Tuesday, June 30, 2009

8:00 A.M. Light Refreshments

8:30 A.M. Opening Statement & Discussion
Dr. Theresa A. Maldonado
CEOSE Chair

9:00 A.M. **Presentation:** *NSF Academy Approaches to Broadening Participation*

Ms. Christine Cataldo
Senior Advisor
Division of Human Resource Management/NSF

Dr. Carylynn Kemp
Human Resource Specialist, NSF Academy
Human Resource Management/NSF

Ms. Elizabeth Buechler
Human Resource Specialist, NSF Academy
Human Resource Management/NSF

Questions, Answers, and Comments

10:00 A.M. **Break**

10:15 A.M. **Report by CEOSE Liaisons to NSF Advisory Committees**

Note: Some of the liaisons listed below will not give reports due to their absence or the dates of the advisory committee meetings to which they are assigned versus the date for the CEOSE meeting.

B&O AC	<u>Dr. Wesley L. Harris</u> , CEOSE Member
BIO AC	<u>Dr. Muriel Poston</u> , CEOSE Vice Chair
CISE AC	<u>Dr. Richard E. Ladner</u> , CEOSE Member
EHR AC	<u>Dr. William C. McCarthy</u> , CEOSE Member
ENG AC	<u>Dr. Wesley L. Harris</u> , CEOSE Member
ACERE	<u>Ms. Sandra Begay-Campbell</u> , CEOSE Member
GEO AC	<u>Dr. Joseph S. Francisco</u> , CEOSE Member
MPS AC	<u>Dr. Theresa A. Maldonado</u> , CEOSE Chair
OISE AC	<u>Dr. Evelyn Hammonds</u> , CEOSE Member
OPP AC	<u>Dr. Marigold Linton</u> , CEOSE Member
SBE AC	<u>Dr. Samuel L. Myers, Jr.</u> , CEOSE Member
ACGPA	<u>Dr. Maria (Mia) Ong</u> , CEOSE Member
ACCI	<u>Dr. Alex Ramirez</u> , CEOSE Member

Discussion Topics:

*Continuation of Reports by CEOSE Liaisons to NSF Advisory Committees
Recommendations*

Action Items

Discussion of Categories and Strengths Needed in CEOSE Membership

Proposed Agenda for the October Meeting of CEOSE

Other Unfinished Business

CEOSE Members

11:30 A.M. Working Lunch

Continuation of Discussion

12:30 P.M. Presentation: *Broadening Participation at the National Science Foundation and the Impact of the American Recovery and Reinvestment Act and the America Competes Act*

Dr. Wanda E. Ward, Assistant Director (Acting)
Education and Human Resources Directorate/NSF

Questions, Answers, and Comments

2:00 P.M. Adjournment