

**COMMITTEE ON EQUAL OPPORTUNITIES IN  
SCIENCE AND ENGINEERING**

**Truman Room  
White House Conference Center  
726 Jackson Place, NW  
Washington, D.C. 20006**

**Monday, June 13, 2011**

**9:00 A.M.**

**Welcome, Opening Remarks, and Introductions  
Dr. Muriel Poston, CEOSE Chair**

**Concurrence on the CEOSE Minutes of the February 8-9, 2011 Meeting**

**Presentation of Key Points from the June 10, 2011 Meeting among Dr. Muriel Poston,  
Ms. Sandra Begay-Campbell, and Dr. Richard Ladner and Dr. Subra Suresh, Director of  
the National Science Foundation  
Dr. Muriel Poston, CEOSE Chair**

**Discussion of Plans for Meeting with OSTP Officials and Representatives  
of Federal Agencies**

**Discussion of Appointment of CEOSE Officers and Subcommittee Members**

**Discussion of the Process for the Selection of Nominees for CEOSE Membership**

**11:30 A.M.**

**Luncheon Meeting**

**12:30 P.M.**

**Break**



**OSTP- and NSF-Sponsored  
Committee on Science Meeting with the  
Committee on Equal Opportunities in Science and Engineering**

**Truman Room  
White House Conference Center  
726 Jackson Place, NW  
Washington, D.C. 20006**

**June 13, 2011**

**1:00-1:15 P.M.**

***Introductions***

**Dr. Clifford J. Gabriel**

Acting Director, Office of Integrative Activities, National Science Foundation

**1:15-1:35 P.M.**

***Opening Remarks***

**Dr. Cora B. Marrett**

Deputy Director, National Science Foundation

**1:35-2:05 P.M.**

***Setting the Stage for Joining Forces on Broadening Participation in STEM***

**Dr. Carl Wieman**

Associate Director, Office of Science and Technology Policy

**2:05-4:05 P.M.**

***Discussion of Inter-Agency Collaborations to Broaden Participation in STEM***

**Dr. Muriel Poston**

Chair, Committee on Equal Opportunities in Science and Engineering

**Ms. Sandra K. Begay-Campbell**

1<sup>st</sup> Vice Chair, Committee on Equal Opportunities in Science and Engineering

**Dr. Richard E. Ladner**

2<sup>nd</sup> Vice Chair, Committee on Equal Opportunities in Science and Engineering

**Federal Agency Invitees**

**4:05-4:15 P.M.**

***Closing Remarks***

**Adjournment**

## **Committee on Equal Opportunities in Science and Engineering (CEOSE)**

### **Meeting Agenda Continued**

**Tuesday, June 14, 2011**

**Board Conference Room 1235  
National Science Foundation  
Arlington, VA 22230**

**9:00 A.M.**

***Opening Remarks and Briefing on the June 13<sup>th</sup> Session of the CEOSE Meeting***

Dr. Muriel Poston

Chair

Committee on Equal Opportunities in Science and Engineering

***Presentation: "Walking in Beauty on an Ever-changing Path – a Native Woman Engineer's Perspective"***

Ms. Sandra K. Begay-Campbell

CEOSE First Vice Chair

***Recognition of Ms. Begay-Campbell for Service to CEOSE, 2005 to 2011***

**10:00 A.M.**

***Presentation: "The Science and Engineering Equal Opportunities Act: A Progress Report"***

Dr. Joan S. Burrelli

Senior Analyst (Retired), NCSES/SBE

National Science Foundation

***Recognition of Dr. Burrelli for Service to CEOSE***

### ***REPORTS 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.

ACCI Alexander Ramirez, CEOSE Member

ACERE Ms. Sandra Begay-Campbell, CEOSE First Vice Chair

ACGPA Dr. Wendy Raymond, CEOSE Member  
B&O AC Dr. Cecilia Conrad, CEOSE Member

BIO AC Dr. Muriel Poston, CEOSE Chair  
CISE AC Dr. Richard E. Ladner, CEOSE Second Vice Chair

EHR AC Dr. Evelynn Hammonds, CEOSE Member  
ENG AC Ms. Lueny Morell, CEOSE Member

GEO AC Dr. Joseph S. Francisco, 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

***New Business***

***Announcements***

**2:00 P.M.**  
***Adjournment***