

# COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING

## Meeting Agenda

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

### Monday, October 25, 2010

8:30 A.M. WELCOME, GENERAL REMARKS, AND INTRODUCTIONS

Dr. Muriel Poston  
CEOSE Chair

CONCURRENCE on the CEOSE Minutes of the June 29-30, 2010 Meeting

PRESENTATION: *Key Points from Meeting of Dr. Muriel Poston with Dr. Cora B. Marrett, Acting Deputy Director, National Science Foundation*

Dr. Muriel Poston  
CEOSE Chair

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

Dr. Cecilia Conrad  
CEOSE Member & Chair of the CEOSE *Ad Hoc* Subcommittee on the Mini-Symposium on the Science of Broadening Participation

9:45 A.M. 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	<u>Dr. Alex Ramirez</u> , CEOSE Member
ACERE	<u>Ms. Sandra Begay-Campbell</u> , CEOSE First Vice Chair
ACGPA	<u>Dr. Wendy Raymond</u> , CEOSE Member
B&O AC	<u>Dr. Cecilia Conrad</u> , CEOSE Member
BIO AC	<u>Dr. Muriel Poston</u> , CEOSE Chair
CISE AC	<u>Dr. Richard E. Ladner</u> , CEOSE Second Vice Chair
EHR AC	<u>Dr. Evelyn Hammonds</u> , CEOSE Member

ENG AC [Dr. Eugenia Paulus](#), 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

10:45 A.M. BREAK

11:00 A.M. PRESENTATION AND DISCUSSION: *Progress Report on Correcting the Multi-Race Coding Error in the Survey of Doctorate Recipients*

Dr. Lynda T. Carlson, Director  
Division of Science Resources Statistics/SBE  
National Science Foundation

12:00 Noon BREAK

12:15 P.M. WORKING LUNCH  
Discussion Topics:

The Process for Filling CEOSE Membership Vacancies  
Appointment of CEOSE Liaisons to NSF Advisory Committees  
Establishment of CEOSE *Ad Hoc* Subcommittees  
Update on the "2009-2010 CEOSE Biennial Report to Congress"  
Dr. Walter V. Collier and Ms. Corinda Davis  
Beyond the Bottom Line, Inc.

1:15 P.M. BREAK

1:30 P.M. PRESENTATION AND DISCUSSION: *An Update on Plans to Establish the Science of Broadening Participation Program*

Dr. Kellina Craig-Henderson  
Program Director  
Behavioral and Cognitive Sciences Division  
Social, Behavioral, and Economic Sciences  
National Science Foundation

2:30 P.M. Break

**2:45 P.M.      PRESENTATION AND DISCUSSION: *Expanding Minority Participation: America's Science and Technology Talent at the Crossroads***

**Dr. Peter H. Henderson, Co-Study Director  
Committee on Underrepresented Groups and  
the Expansion of the Science and Engineering  
Workforce Pipeline  
and Director  
Board on Higher Education and Workforce  
Policy and Global Affairs Division  
National Research Council**

**and**

**Dr. Earnestine Psalmonds, Co-Study Director  
Committee on Underrepresented Groups and  
the Expansion of the Science and Engineering  
Workforce Pipeline, The National Academies  
and Program Director  
Division of Graduate Education  
National Science Foundation**

**4:00 P.M.      Break**

**4:15P.M.      DISCUSSION: *Plans for the Conversation with Dr. Cora B. Marrett, Acting Deputy Director, National Science Foundation***

**Discussants: All CEOSE Members**

**5:30 P.M.      ADJOURNMENT**

## **Tuesday, October 26, 2010**

**8:30 A.M.      OPENING STATEMENT AND DISCUSSION**

**Dr. Muriel Poston  
CEOSE Chair**

**8:45 A.M. PRESENTATION AND DISCUSSION: *Demographics of the National Science Board***

**Dr. Marigold Linton  
CEOSE Member**

**PRESENTATION AND DISCUSSION: Demographics of National Science Foundation Advisory Committees**

**CEOSE Members**

**9:15 A.M. PRESENTATION AND DISCUSSION: Report on Community Colleges**

**Dr. Eugenia Paulus  
CEOSE Member**

**9:45 A.M. PRESENTATION AND DISCUSSION  
Topic: To Be Confirmed**

**Ms. Ann M. Zulkosky, Professional Staff  
U.S. Senate Commerce, Science, and Transportation Committee**

**10:45 A.M. Break**

**11:15 A.M. CONVERSATION with Dr. Cora B. Marrett, Acting Deputy Director, National Science Foundation**

**12 Noon Break**

**12:15 P.M. WORKING LUNCH  
Discussion Topics:**

- **Finalizing Recommendations Based on Suggestions from the Mini-Symposium on Women of Color in STEM**
- **Unfinished Business**

**2:00 P.M. ADJOURNMENT**