

February 25 – 26, 2013

COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING (CEOSE)

Monday, February 25, 2013

Board Conference Room 1235

National Science Foundation

Arlington, VA 22230

Meeting Agenda

9:00 AM – 9:30 AM

Welcome and Introductions

Dr. Cecilia Conrad, CEOSE Chair

CEOSE Minutes

Concurrence of CEOSE Minutes from Last Meeting (June 19-20, 2012)

CEOSE Chair Report

Report from Meetings with Dr. Subra Suresh and/or Dr. Cora B. Marrett (October 18, 2012 and February 13, 2013)

9:30 AM – 10:00 AM

NSF Executive Liaison Report

Dr. Wanda Ward, Office Head, Office of International and Integrative Activities (OIIA)/NSF

10:00 PM – 11:00 AM

Discussion: Topics for Discussion with the NSF Deputy Director

Discussion Leader: Dr. Cecilia Conrad, CEOSE Chair

11:00 AM - Noon

Meeting with NSF Deputy Director

Dr. Cora Marrett, Deputy Director/NSF

Noon – 1:15 PM (Working Lunch)

DISCUSSION: Committee Reports by CEOSE Liaisons to NSF Advisory Committees

Discussion Leader: Dr. Cecilia Conrad, CEOSE Chair

| Advisory Committee | CEOSE Liaison | Role on CEOSE |
|--------------------|-------------------------|------------------|
| ACCI | Dr. Alexander Ramirez | CEOSE Vice Chair |
| ACERE | Dr. Karl S. Booksh | CEOSE Member |
| BIO AC | Dr. Wendy Raymond | CEOSE Member |
| B&O AC | Dr. Cecilia Conrad | CEOSE Chair |
| CISE AC | Dr. Charles Isbell | CEOSE Member |
| EHR AC | Dr. Evelynn Hammonds | CEOSE Member |
| GEO AC | Dr. Joseph A. Whittaker | CEOSE Member |
| ISE AC | Dr. George Middendorf | CEOSE Member |

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Monday, February 25, 2013 (Cont'd)

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Meeting Agenda

1:30 PM – 2:30 PM

PRESENTATION/DISCUSSION: An Overview of the 2010 Census

Session Leader: Dr. Cecilia Conrad, CEOSE Chair

Presenter: Dr. Jennifer Ortman, Population Division, U.S. Census Bureau

Discussants: Federal Liaisons

2:30 PM – 2:45 PM

BREAK

2:45 PM – 4:00 PM

**Panel: Broadening Participation Efforts of NSF Centers and Major Research
Instrumentation Program**

Panel Moderator: Dr. Keivan Stassun, CEOSE Member

NSF Panelists:

Dr. Lynn Preston - *Engineering Research Centers (ERC)*

Dr. Mary Galvin - *Material Research Science and Engineering Centers (MRSEC)*

Dr. Dragana Brzakovic - *Science and Technology Centers (STC)*

Dr. Soo-Siang Lim - *Science of Learning Centers (SLC)*

Dr. Randy Phelps - *Major Research Instrumentation Program (MRI)*

4:00 PM – 5:30 PM

DISCUSSION: CEOSE 2011-2012 Biennial Report to NSF and Congress

Session Leader: Dr. Wendy Raymond, CEOSE Member

ADJOURNMENT

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Tuesday, February 26, 2013

Board Conference Room 1235
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Meeting Agenda

9:00 AM - 9:15 AM

Opening Remarks and Introductions

Dr. Cecilia Conrad, CEOSE Chair

9:15 AM – 10:15 AM

NSF Diversity and Inclusion Strategic Plan

Ms. Claudia J. Postell, Office Head, Office of Diversity and Inclusion (ODI)/NSF

10:15 AM

BREAK

10:30 AM – 11:45 AM

Panel: Advancing Science and Innovation through Inclusion

Panel Moderator: Dr. Cecilia Conrad, CEOSE Chair

Panelists:

Dr. Mary Ann Mason, Professor of the Graduate School
University of California, Berkeley and
Faculty Co-Director of the Earl Warren Institute for Law and Social
Policy

Dr. Phil Rous, Provost
University of Maryland, Baltimore County

11:45AM – 12:45PM

DISCUSSION Cont'd: CEOSE 2011-2012 Biennial Report to NSF and Congress

Session Leader: Dr. Wendy Raymond, CEOSE Member

12:45 PM – 1:00PM

Announcements, Final Remarks

Dr. Cecilia Conrad, CEOSE Chair

ADJOURNMENT