Tuesday, February 11, 2014

Conference Room 1235 National Science Foundation Arlington, VA 22230

# **Meeting Agenda**

## 1:00 PM - 1:30 PM

# Welcome and Introduction Dr. Wendy Raymond, CEOSE Chair; Vice President for Academic Affairs and Dean of Faculty Professor of Biology, Davidson College

**CEOSE Chair Report** Report from Executive Meeting with Dr. Cora B. Marrett (Acting Director/NSF)

### 1:30 PM – 2:00 PM

### **NSF Executive Liaison Report**

Dr. Wanda Ward, CEOSE Executive Liaison and Head of Office of International and Integrative Activities (IIA) Office of Director (OD)/NSF

# 2:00 PM - 2:30 PM

#### **Presentation: Transparency and Accountability**

### Presenters: Dr. Mark Weiss, Director, Division of Behavioral and Cognitive Sciences (BCS) Directorate for Social, Behavioral & Economic Sciences (SBE)/NSF

**Dr. Peter Arzberger,** Senior Science Advisor Office of the Director (OD)/NSF

### 2:30 PM - 3:00 PM

**Discussion: Updates from the Federal Liaisons** 

# 3:00 PM – 3:15 PM

### BREAK

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# Meeting Agenda (cont'd)

# 3:15 PM – 4:00 PM

Reports by CEOSE Liaisons to NSF Advisory Committees

CEOSE Liaisons	NSF Directorate AC
Booksh, Karl S.	ACERE
Hammonds, Evelynn	EHR AC
Isbell, Charles	<u>CISE AC</u>
Raymond, Wendy	BIO AC
Stassun, Keivan	MPS AC
Whittaker, Joseph A.	<u>GEO AC</u>

### 4:00 PM - 4:45 PM

### **Presentation: International Engagement**

Presenter: Dr. Graham Harrison, Acting Head

International Science and Engineering (ISE) Office of International and Integrative Activities (IIA/NSF)

### 4:45 PM – 5:30 PM

**CEOSE 2011-2012 Biennial Report to NSF and Congress** 

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# Meeting Agenda (cont'd)

### 9:00 AM – 9:15 AM

**Opening Remarks** 

Dr. Wendy Raymond, CEOSE Chair; Vice President for Academic Affairs and Dean of Faculty Professor of Biology, Davidson College

## 9:15 AM - 10:00 AM

### Presentation: NCSES Data Sources

#### Presenter: Dr. John Gawalt, Director

National Center for Science and Engineering Statistics (NCSES) Directorate for Social, Behavioral & Economic Sciences (SBE)/NSF

## 10:00 AM - 10:45 AM

#### **Presentation: Interdisciplinarity and Inclusion**

Presenter: Dr. Stephanie Pfirman, Professor Environmental Science and Applied Sciences Barnard College

# 10:45 AM - 11:00 AM

## BREAK

### 11:00 AM – 11:45 AM

Discussion: Topics for Discussion with the NSF Acting Director

#### 11:45 AM – 1:00 PM (Working Lunch)

### **Discussion: New Directions in STEM Graduate Education**

**Discussant: Dr. James Lightbourne,** Division Director Division of Graduate Education (DGE) and Acting Deputy Assistant Director

Directorate for Education & Human Resources (EHR)/NSF

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# Meeting Agenda (cont'd)

# 1:00 PM – 2:00 PM

**Discussion with NSF Acting Director** 

Dr. Cora B. Marrett, Acting Director/NSF

### 2:00 PM - 3:00 PM

Presentation: Significance of Financial Support for Increasing Opportunities for Underrepresented Groups in STEM

**Presenters:** Dr. Kristina Zeiser, Researcher American Institutes for Research

**Dr. Rita Kirshstein,** Managing Director American Institutes for Research

### 3:00 PM - 3:30 PM

Announcements and Final Remarks Dr. Wendy Raymond, CEOSE Chair; Vice President for Academic Affairs and Dean of Faculty Professor of Biology, Davidson College

ADJOURNMENT