COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING (CEOSE)

Thursday, June 19, 2014
Conference Room 1235
National Science Foundation
Arlington, VA 22230

Meeting Agenda

1:00 PM – 1:15 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. France Córdova and Dr. Cora B. Marrett

1:15 PM – 1:30 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

1:30 PM – 2:45 PM

Leadership Panel Discussion: Broadening Participation in America’s STEM Workforce

Presenters: ADs and Office Head
BIO: Dr. John C. Wingfield
CISE: Dr. Farnam Jahanian
EHR: Dr. Joan Ferrini-Mundy
ENG: Dr. Pramod P. Khargonekar
GEO: Dr. Roger Wakimoto
MPS: Dr. Celeste Rohlfing
SBE: Dr. Joanne Tornow
IIA: Dr. Wanda E. Ward

2:45 PM – 3:00 PM

BREAK

3:00 PM – 4:00 PM

Presentation: Inclusiveness and Equity in the Biomedical Research Enterprise

Presenter: Dr. Hannah Valantine, National Institute of Health (NIH) Chief Officer of Scientific Workforce Diversity
Meeting Agenda (cont’d)

**4:00 PM – 4:45 PM**

Interagency Discussion: Updates from the Federal Liaisons

**4:45 PM – 5:30 PM**

Discussion of Committee Reports by CEOSE Liaisons to NSF Advisory Committees

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<tr>
<th>CEOSE Liaisons</th>
<th>NSF Directorate/Office</th>
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<tr>
<td>Booksh, Karl S.</td>
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<td>Knoedler, Alicia</td>
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<td>Hammonds, Evelynn</td>
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<td>Whittaker, Joseph A.</td>
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## COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING (CEOSE)

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### Meeting Agenda

<table>
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<th>Time</th>
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| 8:30 AM – 9:30 AM | **Opening Remarks**  
**Dr. Wendy Raymond**, CEOSE Chair; Vice President for Academic Affairs and Dean of Faculty, Professor of Biology/Davidson College |
| 9:30 AM – 10:00 AM | **CEOSE 2011–2012 Report Recommendation: Messaging and Marketing Update** |
| 10:00 AM – 11:00 AM | **Discussion with NSF Director and Deputy Director**  
**Dr. France Córdova**, Director/NSF  
**Dr. Cora B. Marrett**, Deputy Director/NSF |
| 11:00 AM – 11:15 AM | **BREAK** |
| 11:15 AM – 12:15 PM | **Panel Discussion: Research Related in the Science of Broadening Participation**  
**Panelists:**  
Dr. Carlos Rodriguez, American Institutes for Research (Retired)  
Dr. Brenda Major, University of California-Santa Barbara  
Dr. Cheryl Kaiser, University of Washington  
Dr. Terrell Strayhorn, Ohio State University |
Meeting Agenda (cont’d)

12:15 PM – 1:30 PM (Working Lunch)

2013-2014 Biennial Report: A Discussion with Congressional Staffers

Staffers: Ms. Maisha C. Leek, Chief of Staff for Congressman Chaka Fattah
Mr. Eric Hammond, Legislative Assistant for Congresswoman Eddie Bernice Johnson

1:30 PM – 2:45 PM

Panel Discussion: Increasing Hispanic Participation in STEM

Panelists: Dr. Carlos Gutiérrez, California State University, Los Angeles
Dr. Sylvia Hurtado, University of California, Los Angeles
Dr. Alicia Dowd, University of Southern California
Dr. Ann Gates, University of Texas at El Paso

2:45 PM – 3:00 PM

BREAK

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