## 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. WingfieldCISE: Dr. Farnam JahanianEHR: Dr. Joan Ferrini-MundyENG: Dr. Pramod P. Khargonekar

GEO: Dr. Roger WakimotoMPS: Dr. Celeste RohlfingSBE: Dr. Joanne TornowIIA: 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* 

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## 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

CEOSE Liaisons	NSF Directorate/ Office
Booksh, Karl S.	ACERE
Knoedler, Alicia	<u>B&amp;O AC</u>
Hammonds, Evelynn	EHR AC
Isbell, Charles	CISE AC
Middendorf, George/ Harkavy, Ira	<u>SBE AC</u>
Isbell, Charles	CISE/ACCI
Raymond, Wendy	BIO AC
Stassun, Keivan	<u>MPS AC</u>
Whittaker, Joseph A.	<u>GEO AC</u>

## Friday, June 20, 2014

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## **Meeting Agenda**

## 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

Topics for Discussion with NSF Director and Deputy Director

#### 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

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## 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 FattahMr. 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<br/>Dr. Sylvia Hurtado, University of California, Los Angeles<br/>Dr. Alicia Dowd, University of Southern California<br/>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