

**February 25 - 26, 2015**

**COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE  
AND ENGINEERING (CEOSE)**

**Wednesday, February 25, 2015**

**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. France A. Córdova

**Topics for Discussion with NSF Director**

**1:30 PM – 1:45 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

**1:45 PM – 2:45 PM**

**2013-2014 CEOSE Report: Messaging and Marketing**

**2:45 PM – 3:00 PM**

**BREAK**

**3:00 PM – 4:00 PM**

**Discussion with NSF Director**

**Dr. France Córdova**, NSF Director

**4:00 PM – 5:00 PM**

**Leadership Panel Discussion: FY2015 Broadening Participation Efforts**

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**Meeting Agenda (cont'd)**

**8:30 AM – 9:00 AM**

**Opening Remarks**

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

**9:00 AM – 10:00 AM**

**Panel Discussion: Accessibility and Careers in STEM**

**Presenter:** Mr. Michael Reardon  
Office of Disability Employment Policy/U.S. Department of Labor

**10:00 AM – 11:00 AM**

**Perspectives on Broader Impacts**

**Presenter:** Dr. Diane Spresser  
Expert, Office of International and Integrative Activities (IIA)/Office of Director (OD)/NSF

**11:00 AM – 11:15 AM**

**BREAK**

**11:15 AM – Noon**

**NSF Broadening Participation Framework for Action**

**Presenters:** Dr. Bernice Anderson and Dr. Scott Edwards,  
Co-Chairs, NSF Broadening Participation Working Group

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**Meeting Agenda (cont'd)**

**Noon – 1:15 PM (Working Lunch)**

- Discussion of the Committee Reports by CEOSE Liaisons to NSF Advisory Committee / Federal Liaison Reports

CEOSE Liaisons	NSF Directorate/ Office
Booksh, Karl S.	<a href="#">ACERE</a>
TBD	<a href="#">ACCI</a>
Knoedler, Alicia	<a href="#">B&amp;O AC</a>
Knoedler, Alicia / Harkavy, Ira	<a href="#">SBE AC</a>
TBD	<a href="#">EHR AC</a>
Isbell, Charles	<a href="#">CISE AC</a>
Martin-Vega, Louis	<a href="#">ENG AC</a>
Middendorf, George	<a href="#">IIA/ISE</a>
Raymond, Wendy	<a href="#">BIO AC</a>
Stassun, Keivan	<a href="#">MPS AC</a>
Whittaker, Joseph A.	<a href="#">GEO AC</a>

- Discussion of Federal Liaisons Reports by CEOSE Federal Liaisons

Federal Agency	
DHS	Department of Homeland Security
DOD	Department of Defense
DOE	Department of Education
EPA/ORD	Environmental Protection Agency
NASA	National Aeronautics Space Administration
NIH	National Institutes of Health
NIST	National Institute of Standards & Technology
NOAA	National Oceanic and Atmospheric Association
SI	Smithsonian Institution
USDA	United States Department of Agricultural
USGS	USGS-Department of the Interior
WH/HBCUs	White House Initiative on HBCUs

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**Meeting Agenda (cont'd)**

**1:15 PM – 1:30 PM**

**BREAK**

**1:30 PM – 2:45 PM**

**Presentation: Partnering to Further the Diversification of the STEM Workforce**

**Presenter:** Ms. Hattie Carwell, Co-founder and Executive Director, Museum of African American Technology (MAAT) /and Coordinator, CHANGES (Coalition of Hispanic, African and Native Americans for the Next Generation of Engineers and Scientists)

**2:45 PM – 3:15 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**

