CEOSE Advisory Committee Virtual Meeting National Science Foundation June 13 - 14, 2024 Agenda

Registration Link: https://nsf.zoomgov.com/webinar/register/WN_ad6P1BYsSiq_VbU7TPjhHw

Closed-captioning Link: <u>https://www.streamtext.net/player?event=28542-NSF-CEOSE-Advisory.Committee.Day1</u>

Day 1: June 13, 2024

CEOSE

1:00 - 1:05	Opening/Welcome
	Dr. Suzanne Barbour, CEOSE Chair and
	Dean of Graduate School, Duke University
1:05 - 2:00	Presentation: NSB/NSF Commission on Merit Review
	Dr. Wanda Ward, Chair of the Merit Review Reexamination Commission
	Mr. Steve Willard, Former Chair and Consultant to the Merit Review Reexamination Commission
2:00 - 3:00	Panel: NSF Supporting Native Communities: Part II
	NSF Environmental Justice Working Group (EJWG)
	Dr. Wendy Graham, Co-Chair of EJWG and Division Director of the Division of Research,
	Innovation, Synergies, and Education (RISE), NSF Directorate for Geosciences (GEO)
	Ms. Caroline Blanco, Co-Chair of EJWG and Assistant General Counsel, NSF Office of General Counsel (OGC)
	Dr. Carlos Martinez, AAAS Science & Technology Policy Fellow (STPF)
	Coastlines and People Program (CoPe), RISE/GEO
	Dr. Elaine Shen , NOAA Knauss Sea Grant Fellow, Division of Ocean Sciences (OCE)/GEO
3:00 - 3:15	Break
3:15-4:00	Presentation: Report of the CEOSE Executive Liaison
	Dr. Alicia J. Knoedler, NSF CEOSE Executive Liaison and Office Head
	NSF/Office of the Director (OD)/Office of Integrative Activities (OIA)

- 4:00 5:30 Discussion: Reports of the CEOSE Chair and CEOSE AC Liaisons

Day 2: June 14, 2024

Closed-captioning Link:

https://www.streamtext.net/player?event=28544-NSF-CEOSE-Advisory.Committee.Day2

10:00 – 10:15 Opening Remarks

Dr. Suzanne Barbour, CEOSE Chair and Dean of Graduate School, Duke University

- 10:15 11:00 Work Session: 2023-2024 CEOSE Report CEOSE Writing Teams
- 11:00 Noon Briefing: NSF Eddie Bernice Johnson, INCLUDES Initiative
 (NSF's Eddie Bernice Johnson Inclusion across the Nation of Communities of Learners of
 Underrepresented Discoverers in Engineering and Science Initiative)
 Dr. Ann Gates, CEOSE Facilitator and Senior Advisor to the Provost and Executive Director of
 the Computing Alliance of Hispanic-Serving Institutions, University of Texas at El Paso
 Dr. Tori R. Smith, Lead Program Director for NSF EBJ INCLUDES/EDU
 Dr. Andrea Venezia, Senior Principal Research Scientist, SRI; NSF INCLUDES Coordination
 Hub
 Dr. Tesia Zientek, Senior Director of Programs, American Indian Science and Engineering
 Society (AISES); Native FEWS Alliance
 Dr. Faye Cobb Payton, Visiting Scholar and Special Advisor to the Chancellor for Inclusive
 Innovation at Rutgers University; Full Professor Emerita North Carolina State University
- Noon 1:30 Working Lunch: Topics/Advice to Share with NSF Senior Leadership

1:30 – 2:00 Discussion with NSF Leadership Dr. Karen Marrongelle, Chief Operating Officer NSF Office of the Director

2:00 – 2:15 Break

2:15 – 3:30 Panel: Increasing STEM Accessibility

Dr. Peter Hauser, CEOSE Members, Session Moderator and Panelist
Director and Professor, NTID Research Center on Culture and Language
National Technical Institute for the Deaf (NTID)
Rochester Institute of Technology
Dr. Sheryl Burgstahler, Founder of Accessible Technology (DO-IT) Center, University of Washington
Dr. Natalie Shaheen, Assistant Professor, Illinois State University
Dr. Maithilee Kunda, Assistant Professor of Computer Science and Computer Engineering,

Deputy Director of Psychometrics, Frist Center for Autism & Innovation, Vanderbilt University **Dr. Mark Leddy**, Program Director, NSF/Division of Equity for Excellence in STEM (EDU/EES)

- **3:30 3:45 Discussion: 2023-2024 CEOSE Report to Congress**
- 3:45 4:00 Announcements, Closing Remarks, Adjournment Dr. Suzanne Barbour, CEOSE Chair and Dean of Graduate School, Duke University