

TENTATIVE
**COMMITTEE ON EQUAL OPPORTUNITIES IN
SCIENCE AND ENGINEERING**

Meeting Agenda

**National Science Foundation, Room 1235 S
4201 Wilson Boulevard
Arlington, Virginia 22230**

Monday, June 16, 2008

8:00 A.M.

Light Refreshments

8:30 A.M.

Welcome, Opening Remarks, and Introductions

Dr. Wesley L. Harris
CEOSE Chair

Concurrence on the CEOSE Minutes for the February 25-26, 2008 Meeting

CEOSE Members

Presentation of Key Points from the Meeting of Dr. Harris and Dr. Maldonado with Dr. Arden L. Bement, Jr., Director of the National Science Foundation; Report on the CEOSE Response to the NSB

Dr. Wesley L. Harris
CEOSE Chair

Discussion

CEOSE Members

9:00 A.M.

The American Community Survey

Dr. Mary J. Frase
Deputy Director
Division of Science Resources
Statistics
National Science Foundation

Question and Answer Period

CEOSE Members

10:00 A.M.

Break

10:15 A.M.

Reports by CEOSE Liaisons to NSF Advisory Committees

CEOSE Liaisons to NSF Directorates and Major Offices (Some of the liaisons listed below will not have reports to give due to the dates of the advisory committee meetings to which they are assigned versus the date for the CEOSE meeting.)

Persons Reporting:

- B&O AC – **Dr. Beverly K. Hartline**
- BIO AC – **Dr. Muriel Poston**
- CISE AC – **Dr. Richard E. Ladner**
- EHR AC – **Dr. William C. McCarthy**
- ENG AC – **Dr. Marshall Jones**
- ERE AC – **Ms. Sandra Begay-Campbell**
- GEO AC – **Dr. Joseph S. Francisco**
- MPS AC – **Dr. Theresa A. Maldonado**
- OISE AC – **Dr. Germán Nuñez**
- OPP AC – **Dr. Marigold Linton**
- SBE AC – **Dr. Samuel L. Myers, Jr.**
- ACGPA – **Dr. Robert L. Lichter**
- OCI AC – **Dr. Wesley L. Harris**

Discussion of the reports

CEOSE Members

11:15 A.M.

Development of Plans for Meeting with the National Science Foundation Director

CEOSE Members

12:15 P.M. – 1:15 P.M.

Working Lunch

1:15 P.M. – 1:30 P.M.

Break

1:30 P.M. – 2:30 P.M.

Broadening Participation in the CISE Community

Dr. Jeannette M. Wing
Assistant Director
Directorate for Computer and
Information Science &
Engineering
National Science Foundation

Question and Answer Period

CEOSE Members

2:30 P.M.

Concurrent Meetings of the CEOSE *Ad Hoc* Subcommittees:

CEOSE *Ad Hoc* Subcommittee on Accountability, Evaluation,
and Communications

Dr. Wesley L. Harris
Subcommittee Chair

CEOSE *Ad Hoc* Subcommittee on Strategic Planning

Dr. Muriel Poston
Subcommittee Chair

CEOSE *Ad Hoc* Subcommittee on Broadening Participation
Plan

Dr. William C. McCarthy
Subcommittee Chair

2:45

Break and Continuation of Concurrent Meetings of the CEOSE *Ad Hoc* Subcommittees

3:00 P.M.

Meeting with Dr. Arden L. Bement, Jr., Director of the National Science Foundation

4:00 P.M.

Break

4:15 P.M.

Report of the CEOSE *Ad Hoc* Subcommittee on Accountability,
Evaluation, and Communications

Dr. Wesley L. Harris

Report of the CEOSE *Ad Hoc* Subcommittee on Broadening
Participation Plan

Dr. William C. McCarthy

Discussion

5:15 P.M.

Adjournment

Tuesday, June 17, 2008

8:00 A.M. Light Refreshments

8:30 A.M.

Opening Statement

Dr. Wesley L. Harris

8:45 A.M.

Report of the CEOSE *Ad Hoc* Subcommittee on Strategic Planning

Dr. Muriel Poston

9:30 A.M.

Broadening Participation: Selected Programs of EHR

Ms. Carol F. Stoel
Acting Director
Division of Graduate Education
Directorate for Education and
Human Resources
National Science Foundation

10:30 A.M.

Presentation: The NSF Broadening Participation Report

Dr. Fae L. Korsmo
Senior Advisor
Office of the Director
National Science Foundation

11:00 A.M.

Break

11:15 A.M.

Discussion Period

CEOSE Members

12 Noon

Working Luncheon Session:

The Legal History of CEOSE

Mr. Lawrence Rudolph
General Counsel
National Science Foundation

Question and Answer Period

CEOSE Members

Unfinished Business

CEOSE Members

2:00 P.M.

Adjournment