

**Directorate for Social, Behavioral and Economic Sciences**

**Advisory Committee Meeting**

**(Meeting Location: NSF Headquarters, Stafford II, Room 555)**

**May 21-22, 2009**

**Agenda**

| Thursday, May 21, 2009 |   |
|------------------------|---|
| 8:30 am to 9:00 am     | Light Refreshments<br>Orientation - Room 555II (New Members only), <u>David Lightfoot</u>   |
| 9:00 am to 10:15 am    | Welcome<br>Introduction of New Staff<br>Review of Minutes<br>Directorate Updates<br>ARRA and future budgets<br><u>David Lightfoot</u>   |
| 10:15 am to 10:30 am   | Break   |
| 10:30 am to 11:30 am   | From Research to Policy   |
| 11:30 am to 12:30 pm   | Science of Broadening Participation,<br><u>Kellina Craig-Henderson &amp; Laurel Smith-Doerr</u>   |
| 12:30 pm to 1:15 pm    | Lunch   |
| 1:15 pm to 2:45 pm     | SBE Liaisons <ul style="list-style-type: none"><li>- Susan Cutter (AC-ERE Liaison)<ul style="list-style-type: none"><li>o Sustainable Development Workshop Report</li></ul></li><li>- John King (AC-CI Liaison)</li><li>- Jeffrey Mackie-Mason (AC-CISE Liaison)</li><li>- Ira Harkavy (AC-GPRA Liaison)</li><li>- Samuel Myers (CEOSE Liaison)</li></ul> |
| 2:45 pm to 3:15 pm     | Prepare discussion with Director<br><u>Mike Goodchild</u>   |
| 3:15 pm to 3:30 pm     | Break   |
| 3:30 pm to 4:00 pm     | WATERS<br><u>Paul Bishop &amp; Robert O'Connor</u>  |
| 4:00 pm to 5:00 pm     | Discussion with NSF Director, Arden Bement, Jr.   |
| 5:30 pm to 6:30 pm     | Pre-dinner Social Hour: (AC members only), Dan & Brad's Restaurant  |

|                             |   |
|-----------------------------|---|
| 6:30 pm                     | Dinner: Tutto Bene (501 N. Randolph St., 703/522-1005)<br>Guest Speaker: Joanne Tornow, Acting Division Director, BIO/MCB,<br>Joint NSF/EPSCRC "Sandpit" on Synthetic Biology   |
| <b>Friday, May 22, 2009</b> |   |
| 8:00 am to 8:30 am          | Light Refreshments  |
| 8:30 am to 9:30 am          | Infrastructure Workshop, <u>Robert Groves</u>   |
| 9:30 am to 11:45 am         | Committees of Visitors<br><ul style="list-style-type: none"> <li>- Science of Learning Centers (SLC) COV Report <ul style="list-style-type: none"> <li>o Discussion &amp; Acceptance<br/><u>John King, Chair</u></li> <li>o Response<br/><u>Soo-Siang Lim</u></li> </ul> </li> <li>- Division of Behavioral and Cognitive Sciences (BCS) COV Report <ul style="list-style-type: none"> <li>o Discussion &amp; Acceptance<br/><u>Susan Cutter, Chair</u></li> <li>o Response<br/><u>Mark Weiss</u></li> </ul> </li> <li>- Division of Science Resource Statistics (SRS) COV Report <ul style="list-style-type: none"> <li>o Discussion &amp; Acceptance<br/><u>Kaye Husbands, Lead</u></li> <li>o Response<br/><u>Lynda Carlson</u></li> </ul> </li> </ul> |
| 11:45 am to 12:15 pm        | SBE/CISE AC Subcommittee "Portfolio Analysis," <u>Julia Lane</u>  |
| 12:15 pm to 12:45 pm        | Identification of Agenda Items for Next Meeting, <u>Mike Goodchild</u><br>Next Meeting: November 19-20, 2009 Room 1235  |
| 12:45 pm to 1:00 pm         | Concluding Remarks<br>Assignments<br><b>Adjourn</b>   |