

# COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING

## Meeting Agenda

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

Thursday, February 19, 2009

**8:00 A.M.**

Light Refreshments

**8:30 A.M.**

Welcome, Opening Remarks, and Introductions

**Dr. Theresa A. Maldonado**

CEOSE Chair

Concurrence on the CEOSE Minutes for the October 30-31, 2008 Meeting

**CEOSE Members**

Presentation of Key Points from the February 18, 2009 Meetings of Dr. Theresa A. Maldonado  
with Dr. Arden L. Bement, Jr., the Director, and Dr. Cora Marrett, Acting Deputy Director  
National Science Foundation

**Dr. Theresa A. Maldonado**

CEOSE Chair

Discussion of Plans for Meeting with Dr. Arden L. Bement, Jr.

**CEOSE Members**

**9:30 A.M.**

*Communicating Science Broadly*  
**Mr. Jeffrey A. Nesbit**  
Director  
Office Legislative and Public Affairs  
National Science Foundation

Question and Answer Period

**10:30 A.M.**

*Discussion: The Mini-Symposium on Native Americans*  
**Dr. Marigold Linton**  
CEOSE Member

*Action by CEOSE on Recommendations from the Mini-Symposium*  
**CEOSE Members**

**11:00 A.M.**

**Break**

**11:15 A.M.**

A Conversation with **Dr. Arden L. Bement, Jr.**, Director  
National Science Foundation

**12:00 P.M.**

Working Lunch  
Discussion Topic: *Identification of CEOSE Members to Serve as Liaisons to NSF Advisory Committees*

**1:20 P.M.**

Presentation: *Policy White Paper on Women of Color in STEM*  
**Dr. Maria (Mia) Ong**  
CEOSE Member

**1:45 P.M.**

Roundtable Discussion with NSF Assistant Directors and Office Directors: *Diversity  
Issues & Recent Broadening Participation Activities*

Session Moderator

**Dr. W. Lance Haworth**

Director, Office of Integrative Activities  
National Science Foundation

Presentation by

**Dr. Timothy Killeen**

Assistant Director, Directorate for Geosciences  
National Science Foundation

**Discussants:**

**Dr. Clifford J. Gabriel**

Acting Executive Officer, Directorate for Mathematical and Physical Sciences  
National Science Foundation

**Dr. James P. Collins**

Assistant Director, Directorate for Biological Sciences  
National Science Foundation

**Dr. Karl A. Erb**

Director, Office of Polar Programs  
National Science Foundation

**Dr. David W. Lightfoot**

Assistant Director, Directorate for Social, Behavioral, and Economic Sciences  
National Science Foundation

**Dr. Thomas W. Peterson**

Assistant Director, Directorate for Engineering  
National Science Foundation

**Dr. Wanda E. Ward**

Acting Assistant Director, Directorate for Education and Human Resources  
National Science Foundation

**Dr. Larry H. Weber**

Acting Director, Office of International Science and Engineering  
National Science Foundation

**Dr. Jeannette M. Wing**

Assistant Director, Directorate for Computer and Information Science and Engineering  
National Science Foundation

General Discussion Period

**3:00 P.M.**

**Break**

**3:15 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. Theresa A. Maldonado**

Subcommittee Acting Chair on Behalf of Dr. Muriel Poston

CEOSE *Ad Hoc* Subcommittee on Broadening Participation

**Dr. William C. McCarthy**

Subcommittee Chair

**4:15 P.M.**

Report of the CEOSE *Ad Hoc* Subcommittee on Accountability, Evaluation, and  
Communications - *“Joining Forces to Broaden  
Participation in Science and Engineering Strategies for Inter-Agency Collaborations”*, the Multi-  
Federal Agency Study, and the Meeting with the Subcommittee on Education of the NSTC  
Committee on Science

and

Comments by Federal Agency Liaisons

**Dr. Wesley L. Harris**

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

**Dr. William C. McCarthy**

Report of the CEOSE *Ad Hoc* Subcommittee on Strategic Planning Discussion: Preparation of  
the *CEOSE 2007-2008 Biennial Report to Congress*

**Dr. Theresa A. Maldonado**

**with**

**Ms. Corinda Davis, Dr. Walter V. Collier, and Ms. Colleen Linzy**

Beyond the Bottom Line, Inc.

**5:30 P.M.**

**Adjournment**

## Friday, February 20, 2009

**8:00 A.M.**

Light Refreshments

**8:30 A.M.**

Opening Statement & Discussion

**Dr. Theresa A. Maldonado**

CEOSE Chair

**9:00 A.M.**

*A Science of Broadening Participation*

**Dr. Kellina Craig-Henderson and Dr. Laurel Smith-Doerr**

Program Directors

Directorate for Social, Behavioral, and Economic Sciences  
National Science Foundation

Question and Answer Period

**10:00 A.M.**

*A Report on the Series of Outreach Meetings on the Impact of the Suppression of Small Data  
Cells in the Survey of Earned Doctorates (SED) Reports*

**Dr. Shirley M. McBay**

President

Quality Education for Minorities Network, Inc.

*An Update on the Next Steps in Providing Race, Ethnicity and Gender (REG) data from the  
Survey of Earned Doctorates (SED)*

**Dr. Mary J. Frase**

Deputy Director

Division of Science Resources Statistics/SBE  
and

**Dr. Lynda T. Carlson**

Director

Division of Science Resources Statistics/SBE

**11:30 A.M.**

**Break**

**11:45 A.M.**

*Reports by CEOSE Liaisons to NSF Advisory Committees*

Note: Some of the liaisons listed below will not give reports due to their absence or the dates of the advisory committee meetings to which they are assigned versus the date for the CEOSE meeting.

B&O AC – **TBD**, CEOSE Member  
BIO AC – **Dr. Muriel Poston**, CEOSE Member  
CISE AC – **Dr. Richard E. Ladner**, CEOSE Member  
EHR AC – **Dr. William C. McCarthy**, CEOSE Member  
ENG AC – **Dr. Wesley L. Harris**, CEOSE Member  
AC ERE – **Ms. Sandra Begay-Campbell**, CEOSE Member  
GEO AC – **Dr. Joseph S. Francisco**, CEOSE Member  
MPS AC – **Dr. Theresa A. Maldonado**, CEOSE Chair  
OISE AC – **TBD**, CEOSE Member  
OPP AC – **Dr. Marigold Linton**, CEOSE Member  
SBE AC – **Dr. Samuel L. Myers, Jr.**, CEOSE Member  
ACGPA – **TBD**, CEOSE Member  
AC for Cyberinfrastructure – **Dr. Wesley L. Harris**, CEOSE Member

**12 Noon**

Working Lunch Session

**Discussion Topics:**

*Continuation of Reports by CEOSE Liaisons to NSF Advisory Committees,  
The Path Forward for CEOSE,  
Recommendations,  
Action Items,  
Proposed Agenda for the June Meeting of CEOSE, and  
Unfinished Business*

**CEOSE Members**

**2:00 P.M.**

**Adjournment**