

**Committee on the Status of Women,
Minutes Wednesday, November 13, 2013; 9:15 am to 10:15 am pm, Gruening 718**

Members Present: Amy Barnsley, Jane Weber, Ellen Lopez, Megan McPhee, Kayt Sunwood
Jenny Liu, Diana Di Stefano, Mary Ehrlander

Members absent: Derek Sikes, Michelle Bartlett, Shawn Russell, Nilima Hullavarad

1. Conversation Cafes

One in spring and one in the fall, do it with invitations. Fall Womens Faculty Luncheon. Spring: do a two hour conversation café. Each of us bring suggested topics of interest. Paper invitations? Wood Center Ball Room. Kayt can get printing of invitations. Tea, water, cookies. Kayt can help waiver. Half hour each table. Jane and Kayt will work with picking a date. Late February. Only women faculty? See purpose statement of committee.

2. Women's Center Advisory Board

Will meet December 5.

3. Promotion & Tenure Workshop Panel and next Luncheon Speaker

For the next meeting: brainstorm who could be on the panel. P&T is scheduled April 25. Jane will double check. More faculty centered. Less administrator. There is overlap between this workshop and the provost's workshop. Speed dating format? More hands on sharing. Is this efficient for time? Build time into the panel for Q&A with individual panelists.

4. Gender Justice Week- November 13-15

7pm tonight movie: Pussy Riot: A Punk Prayer, a documentary. Might be rescheduled.
1-2pm Thursday: The B-word Dialogues: Student led discussion on word choice
Our support would be greatly appreciated.

5. Revising Faculty Senate Bylaws on Committees

Is this a good description? 9 people. Two of which will be a senator. Should we change the bylaws? We agree that one senator will suffice. Jane will draft change the bylaws. "The purpose of the Committee on the Status of Women is to monitor the status of women faculty at UAF and to work proactively for gender equity." Possibly add wording like "providing a venue for networking, collaboration....advocacy...visioning... opportunities for women faculty". Do we want to do an annual report card? Jane does produce and will send end of year summary to all of us. Kayt's title is Women's Center Coordinator. Change wording to nine elected members, one ex-officio, Women's Center Coordinator: total of 11 total.

6. Spring meeting times: bring to the next meeting.

7. Upcoming CSW meetings:

Wednesday, December 11, 2013, 9:15-10:15 am

Meeting was adjourned at 10:15 am

Respectfully Submitted, Amy Barnsley

These minutes are archived on the CSW website:

<http://www.uaf.edu/uafgov/faculty-senate/committees/committee-on-the-status-o/>