

Committee on the Status of Women

Minutes Wednesday, Dec 3, 2014; 10:30 - 11:30 am, Library Kayak room

Members Present: Jane Weber, Kayt Sunwood, Derek Sikes, Megan McPhee, Ellen Lopez, Diana Di Stefano

Members absent: Michelle Bartlett, Mary Ehrlander, Erin Pettit
Members on sabbatical: Amy Barnsley, Jenny Liu

1. Promotion/Tenure workshop: Friday April 24th, Springfest day. Panelists were discussed. Break-out sessions after panelist talk – idea to poll attendees at start, how many are preparing for 4th year review, going up for tenure, or post-tenure? Perhaps a 4th table with union representatives. Megan suggested we ask Ginny Eckert who is a full professor at UAS; Kayt suggested we ask Diana Wolf. Diana Di Stefano and Ellen Lopez agreed to sit on the panel. Idea to balance STEM & humanities panelists / table leaders – 6 total, 2 of each. Three tables, each with one STEM and one humanities leader. Kayt suggested that we ask someone who can speak about the merger of School of Natural Resources and Cooperative Extension – perhaps Roxie could talk to this? Megan suggested each table have a laptop with Google Hangouts going so distance attendees can better participate. Perhaps Erin Pettit or Mary Ehrlander?

2. Spring Conversation Café: Ellen is happy to run this with the same prior committee (Kayt, Erin, & Mary). Will come up with a date.

3. Spring meetings: First meeting: Wed, Jan 14, 9-10am, School of Ed Conference Room - Gruening 718; remaining Spring meetings to be scheduled then.

Respectfully Submitted, Derek Sikes, These minutes are archived on the CSW website:
<http://www.uaf.edu/uafgov/faculty-senate/committees/14-15-csw/>