

## **Committee on the Status of Women**

Minutes Monday, 11 May 2015, Eielson 304C, 10:30-11:00

Present:

Jane Weber, Kayt Sunwood, Jenny Liu, Diana Di Stefano, Derek Sikes

Members absent: Erin Pettit, Michelle Bartlett, Ellen Lopez, Mary Erlander, Megan McPhee

Members on sabbatical: Amy Barnsley

**1. Promotion / Tenure Workshop** – Next year Megan McPhee will coordinate a video conference (& we'll be sure to invite Ginny Eckert again). Well attended, good questions. Ellen submitted the sign-in sheets to Jayne Harvie. Lots of research professor questions. The extra hour wasn't really necessary so return to 2h plan for next year.

### **2. Women's Faculty Luncheon - Sep 22**

Alex Fitts has agreed to be the speaker.

### **3. Fall Conversation Café.**

[Repeat of notes from last meeting:] "Ellen will bring cards to the Luncheon so that attendees can write ideas of topics they'd like to discuss at the next Conversation Café. Important to give people enough lead time, (plus reminders) so people can get it on their calendars. Tentatively set for Oct 20, date to be finalized so it can be announced at the luncheon."

**Next meeting:** doodle for next meeting.

Respectfully Submitted, Derek Sikes, These minutes are archived on the CSW website:

<http://www.uaf.edu/uafgov/faculty-senate/committees/14-15-csw/>