

**Minutes**  
**Committee on the Status of Women**  
**CSW Meeting Feb 9, 2017, 10:00-11:00am**  
**Museum conference room**

Members present: Jenn Guerard, Ellen Lopez (Co-chair), Derek Sikes, Erin Pettit

Members absent: Diana Di Stefano (Co-chair), Tamara Harms, Suzan Hahn (ex officio member, Dean of Libraries), Steffi Ickert-Bond, Megan McFee

**1) Pair data:** Jenn will make an appointment with Ian.

**2) Planning T, P, career success workshop (April 21):** Idea to have attendees send in questions prior. Google form – Erin prepared this. Will send out email blast to advertise workshop. Discussion of ideas on how to keep Q&A from getting too stuck on one topic – have a list of topics for structured flow? Idea to have a flow-chart of the typical tenure process to hand out.

Ideas for panelists: Erin Pettit (tentative yes), Paul Layer?, Anna Liljedahl?, Tamara Harms? (full prof/admin, tenured associated, research faculty, 4<sup>th</sup> yr review, year off / absence experience).

Will do evaluation forms again to get feedback from attendees.

**3) Conversation cafés** – Gender & Bias in Hiring, T&P. (Erin & Megan). Google drive folder made for documents relevant. Leave share issue awaits post-café information. Pull a few points from each paper & what are the solutions to each problem? Goal to produce a few one-page handouts on different topics (eg hiring, P&T review committees/admin, faculty preparing P&T files, etc).

Decided date – 28 Feb, 1-2 pm, (with followup March 1<sup>st</sup>, 5-6pm at pub)

Location: Murie 103/105

See to-do list in Google doc folder for CC.

Confirmed next meeting is 9 March, 10-11am, Museum conference room

13 April

27 April

Adjourned, 11 am