

Committee on the Status of Women

Minutes Friday, 15 Apr 2016, 10-11am, School of Ed Conference Room - Gruening 718

Present: Diana Di Stefano, Derek Sikes, Megan McPhee (via phone), Sine Anahita, Ellen Lopez, Erin Pettit, Kayt Sunwood, Mary Erlander

Members absent: Alex Fitts

1. Planning Strategically for Promotion, Tenure, and Career Advancement.

During Springfest: **April 22, 2016 (10:00-12:00).**

Venue: Jayne Harvie has reserved Butrovich; along with a back up room.

Derek will emcee.

Kayt has arranged with OIT to provide distance delivery.

Kayt will write up a “how-to” on getting OIT to provide this for future reference.

Refreshments: Jayne ordered coffee, tea, cookies, etc.

4-5pm Thursday – set up for workshop.

Proposed panelists:

- Alex Fitts (Vice Provost and Accreditation Liaison Officer) – confirmed
- Diana Di Stefano (CLA-Tenured, Family Role) – confirmed
- Retchenda George Bettisworth - Term, Chair Social Work – confirmed
- Jessica Cherry (atmospheric sciences-Research Faculty) – Erin will confirm
- Karen Jensen – confirmed Sine will touched base
- Erin Pettitt (Geophysics – Tenured) – confirmed
- Anna Liljedahl – WERC, Research Assistant Professor, confirmed
- Brenda Norcross – Full Professor, SFOS, confirmed

Each will provide ~5min introduction to their situation at UAF (career stage, family status if relevant, workloads, etc.) and any advice or information on what they’ve learned about the process at UAF.

Sign in sheet improvement – lines for attendees to write name, department, & position. Ellen drafted an evaluation form. Discussion ensued on improvements to the form. We will have a pile at the entry table and pass out / remind people near the end. See evaluation form sent in with these minutes.

2. Last meeting: Thursday 10am May 5th. Ellen will invite 2 new CSW members.

3. Fall luncheon: 12:30-2pm September 20th, 2016. Susan Heinrich. Ellen will confirm details.

4. Conversation Cafés / Faculty Equity Community – great idea but low attendance issue. Past discussion events have worked well when a panel of speakers was involved. Advertisement was good but people are too busy.

5. Fall first meeting: Sine suggested we invite Chris Coffman.

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