

Committee on the Status of Women, Minutes Tues, Oct 05, 2010; 1-2 pm,
Gruening 718

Members Present: Kayt Sunwood, Jane Weber, Jenny Liu, Melanie Arthur,
Derek Sikes, Nicole Cundiff & over phone - Shawn Russell

Dan White - administrative advocate

Members absent: Janet McClellan, Stefanie Ickert-Bond, Jessica Larsen

1. Chairs. Jane agreed to continue as co-chair and Kayt agreed to also be co-chair.

2. Final details for luncheon. 6th Annual Faculty Women Luncheon:
Tuesday, October 12, 2010, 12:30-2:30, Wood Center Ballroom;
Audioconferenced and webstreamed. Webstreaming issues discussed,
might not work. Setup by Jane, Derek, Melanie, Kayt- meet at 11AM. Steffi
did invitations, food is ordered.

3. Lack of female full professors. No women promoted to full last year in
UAF - apparently none applied. How many were eligible but didn't apply?
12 men applied and were promoted.

4. Examine P/T stats and nonretentions. Is there is a gender bias?
Categorized by reason for leaving. Dan will get statistics from Provost's
office & aim for 15 years worth of statistics.

5. Annual survey tied to annual activities report. Discussion resulted in
decision to not tie a survey to the AAR but to run a separate survey of
faculty on P/T, mentoring, etc issues.

6. Brown Bag lunch committee. Shawn emphasized it should not be
difficult to run these as distance delivery and would be helpful to build
community with rural campuses. Kayt explained illuminate-live is an easy
solution to this. Kayt, Shawn, and Melanie will be on the BBL committee.
Shawn will investigate Center for Distance Ed options. Frequency of offering

discussed.

Next meetings: Thursday Nov. 4th, 1-2

Tues, Dec 14th 1-2

Meeting was adjourned at 2:00; Respectfully Submitted, Derek Sikes