Committee on the Status of Women
Minutes
Friday, 25 March, 10-11:00 am
School of Ed Conference Room – Gruening 718

Present: Mary Ehrlander, Diana Di Stefano, Alex Fitts, Ellen Lopez, Erin Petit, Kayt Sunwood

1) Promotion & Tenure Workshop
   - Date/Time: 22 April @ 10-12:00
   - Location: Butrovich conference room (Confirmed)!
   - Set up: If we can get in on Weds (21 April) late afternoon, we can set up.
     - Jayne, Jane, Ellen and anyone else who is interested can do this!
   - Refreshments: Jayne ordered coffee, tea, cookies, etc. We’re set!
     - Thanks to Alex for offering to cover expenses if this did not workout
   - Panelists:
     - Derek – Facilitator
     - Alex – Introduction - We discussed emphasizing the following:
       - How administration is aware of the stress and challenges everyone is facing
       - The hope for transparency.
       - The understanding that excellence cannot be undermined
     - Diana – CLA, Tenured/Associate, New Mom
     - Erin – Geophysics, Tenured/Association
     - Karen Jenson - Library, Associate
     - Retchata George Bettisworth - Term, Chair Social Work
     - Anna Liljedahl – WERC, Research Assistant Professor
     - Brenda Norris – Full Professor, SFOS
     - Jessie Cherry – Assoc. Research Professor – IARC?? (Not confirmed)

2) 2016 Luncheon
   - Jane and Ellen met with Mike Sfraga. He’s committed to funding our luncheon (at least this year)
     - We will remember to acknowledge this during the luncheon!
   - Speaker - Susan Heinrich!!!

3. Resolution on use of gender inclusive language update
   - We did not discuss.

4. Conversation Cares/Faculty Equity Community
   - Small attendance. Requires more advertising
   - Discussed staying with one topic for both the Convo Cafés in the Arctic Java and Pub Night gatherings.
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5. 2 open seats on CSW
   o Everyone is aware of this. Voting has started.

6. Spring Meetings in Education Conf Room:
   o April: Revised our meeting to 15 April, 10-11:00 (no longer 8 April)
   o May: 6 May 10-11:00
*Ellen confirmed location in Education Conf. Room