Committee on the Status of Women, Minutes Tues, Nov 04, 2010; 1-2 pm, Gruening 718

Members Present: Jane Weber, Dan White, Derek Sikes, Jenny Liu, Kayt Sunwood

Members absent: Janet McClellan, Stefanie Ickert-Bond, Jessica Larsen, Melanie Arthur, Nicole Cundiff, Shawn Russell

- **1. Luncheon (Oct 12) comments.** 96 people + distance attendees. Great turn out and feedback from attendees. CD made of Carol Diebel's talk. One of the best keynotes so far.
- **2. Brown Bag lunch 1-2 tomorrow (Nov 5th).** Fliers up around campus. Committee: Shawn, Melanie & Kayt. Topic: "Transitions" graduate student through full professor. Topics for next semester needed perhaps 'work life balance'. Or presentation & discussion of P/T statistics for nonretention that Dan will acquire.
- **3. Women and Gender Studies Panel, Dec 7th 1-2pm.** Panel: "Where are the women?" In need of panelists. Goal is to examine UAF practices related to employment, retention and promotion of women faculty, lecturers, and instructors.
- **4. Examination of P/T stats and nonretentions update.** (Is there is a gender bias? Categorized by reason for leaving). Dan has asked for statistics from Provost's office for 10 years worth of statistics. Request is in & expected by first week of December.
- **5. Commencement & Honorary Degree recipients.** Do we want to try for a CSW member to be a representative on the committee that decides the list of possible commencement speakers and honorary degree recipients? Since 2002, 25 men 3 women honorary degree recipients. Jane will ask Susan Henrichs if this is a possibility.
- **6. Discussion of CSW committee & membership**. Issues of motivation, energy, goals, attendance were discussed. Janet McClellan's slot will open

in Dec. Should we assign tasks to members rather than solicit volunteers?

Next meetings: Tues. December 14; location will be 514C Gruening (SES Conf. Rm.).

Meeting was adjourned at 1:50; Respectfully Submitted, Derek Sikes