

Committee on the Status of Women

Minutes Wednesday, Jan 14, 2015; 9-10am, School of Ed Conference Room - Gruening 718

Members Present: Jane Weber, Derek Sikes, Megan McPhee, Diana Di Stefano, Mary Ehrlander, Kayt Sunwood

Members absent: Michelle Bartlett, Erin Pettit, Jenny Liu, Ellen Lopez

Members on sabbatical: Amy Barnsley

1. Spring meetings: Wednesdays, 2:15-3:15, Feb 4, March 11, April 8.

2. Spring Conversation Café: Ellen and the committee (Kayt, Erin, & Mary) have not yet met to plan this, but will soon.

3. Promotion/Tenure workshop: Friday April 24th 10am-12pm (-1pm), Springfest day, place TBD probably Regents Conference Room in Butrovitch. Discussion of plan to try a new idea to have 3 breakout tables, preparing for 4th year review, going up for tenure, and post tenure. Discussion of difficult logistics of running 3 tables for the remote audience (which is a large audience for this event normally). Idea to do break outs is in response to past experiences when attendees asked very specific questions that weren't of much general interest/value. Discussion returned to idea of original design which has worked so well in the past, with the addition of adding an initial comment that attendees are encouraged to ask questions during the Q&A but given the limited time, we will encourage them to focus on questions of general interest and to save very specific questions for one-on-one after the event (and extend event to 1pm if we can get the room for that long). Also – keep the focus on *planning strategically* for one's academic career. 5-7 minutes per panelist with a notice given to speakers at the 5 minute mark. Kayt will manage the flier preparation and distribution. Add idea to poll attendees at start, how many are preparing for 4th year review, going up for tenure, or post-tenure?

Panelists were discussed: Ginny Eckert (full), Mary Ehrlander (full), Diana Di Stefano, Ellen Lopez. Derek will ask Diana Wolf. Jane will try to find someone in CRCDC (College of Rural and Community Development).

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