

## Committee on the Status of Women

Minutes Friday, 19 Feb 2016, 10-11am, School of Ed Conference Room – Gruening 718

Present: Jane Weber, Diana Di Stefano, Derek Sikes, Alex Fitts, Megan McPhee (via skype), Sine Anahita, Ellen Lopez, Kayt Sunwood

- 1) Promotion, Tenure & Career Success Workshop – April 22 (10:00-noon).** Jayne Harvie will reserve Butrovich 1 month in advance (along with back up room). Derek will emcee. Some invited panelists were not able to accept the invite other names brainstormed (**assignments on who will ask new invitees bolded, also questions about whether someone has agreed are bolded**)

Proposed panelists & status:

- Alex Fitts (Vice Provost and Accreditation Liaison Officer) – Agreed!
  - Diana Di Stefano (CLA-Tenured, FamilyRole) – Agreed!
  - Erin Petitt (Geophysics – Tenured) – Agreed!
  - Andrea Greenberg (CLA-Term) – **Sine asked, Andrea declined**
    - Retchenda George Bettisworth (Term, Chair Social Work) – **Sine asked, Retchenda Agreed**
  - ? Brenda Norcross – **Megan McPhee will ask?**
  - Someone from Library? Karen Jensen – **Mary Erlander, has someone from the library confirmed?**
    - **Maya Salganek – Diana will ask**
    - Anna Liljedahl (Research Assistant Professos, WERC) – Agreed! **Thanks Ellen for asking.**
- 2) 2016 Luncheon – Sept 20/Cost Analysis Update:** Ellen will ask the Provost about speaking at the 9/20/16 luncheon. CSW Chairs still awaiting meeting with Vice Chancellor Sfraga about cost analysis/funding of luncheon.
  - 3) Terms for CSW**
    - Diana would like to continue for another term
    - Megan is happy to stay on and also wants to give others a chance. She will talk to a colleague who has expressed interest in serving.
  - 4) Resolution on use of gender inclusive language update** – Provost is looking into how this new language dovetails with UA language and policies.
  - 5) Conversation Cafés/Faculty Equity Community** – Thanks to Erin for her organizing and creation of the Faculty Equity Community website <https://sites.google.com/a/alaska.edu/faculty-equity-community> and the listserv <https://lists.alaska.edu/mailman/listinfo/uaf-facultyequitycommunity> ! CSW members have editing access to the Google Site. Kayt has added links to the site and done some editing (CSW’s Faculty Equity Community and Conversation Cafés are among Kayt’s special assignments this Spring, so please contact Kayt if legwork or assistance is needed on Conversation Cafés/Faculty Equity Community). Kayt will send promos about the Conversation Cafés out to the all Faculty list. The flier for March 9<sup>th</sup>’s Convo Café is out, copies will be campus mailed to you if your copies have not yet been delivered.
  - 6) Spring Meetings: March 25<sup>th</sup> & April 8th**