

Committee on the Status of Women, Minutes Friday, February 22, 2012; 10:30-11:30 pm,  
Gruening 718

Members Present: Amy Barnsley, Megan McPhee, Jane Weber, Kayt Sunwood, Mary Ehrlander,  
Diana Di Stefano, Shawn Russell, Ellen Lopez, Jenny Liu, Nilima Hullavarad,

Members absent: Michelle Bartlett, Derek Sikes (on sabbatical)

1. April 26<sup>th</sup> 10:00 am - 12:00 pm. Strategically Planning Workshop

Confirmed panelists: Roxie Dinstel (CRCD), Sine Anahita (CLA) Paul Layer (Dean CSM), Joan Braddock (retired full professor, former Dean CSM), Ellen Lopez (in process of fourth year review, CLA). Mary will ask Todd Sherman Dean of CLA. List of women full professors attached for further consideration – other suggestions? Will be broadcast and recorded eLive. Jane will order the food. Room is still being discussed.

2. Conversation Cafes –

First one was held Friday, Feb 15. Mentoring was the topic. For next year: could we do a more formal discussion on mentoring? Send invitations? Provide informal lunch, or coffee/ tea/ cookies for mentoring discussion. Maybe 12-2pm Tues/Thursday time frame.

For next year: At the fall women's luncheon maybe each table could brainstorm topics for the conversation cafés. Promote conversation café's at the luncheon.

Next scheduled for Thursday, Feb 28<sup>th</sup> 3:45-4:45pm – flyer attached, please post  
Additional Conversation Cafes scheduled for the following times March 21<sup>st</sup> 3:45-4:45pm; March 29<sup>th</sup> 10:30-11:30am; April 12<sup>th</sup> 10:30-11:30am; April 18<sup>th</sup> 3:45-4:45pm  
topic requests/ideas. Send ideas to Kayt.

New faculty orientation: a flyer in their packet might get lost in the overwhelming amount of information. Maybe we reach out to new faculty after they have been here a few months. Call / email to invite them to conversation cafés.

3. Women's Center Advisory Board

Meeting again: March 8, 10:30 to 12:00

4. Fall 2013 Luncheon

Speaker suggestions:

- a. Cheryl Frye, INBrE Director and Professor of Neuroscience. Her email is: [cafrye@alaska.edu](mailto:cafrye@alaska.edu) her phone 474-5492. Some background <http://www.uaf.edu/chem/faculty/cfrye/>
- b. Director of Women's Center in Maine.
- c. Someone who has done research in mentoring.
- d. Dr. Claudia Lampan from UAA. Psychology. Ellen will look into this.

- e. URSA : Barbara Taylor: working with undergraduates
- f. Denise Thorsen: Electrical Engineer, Associate Professor, Ph.D., Electrical and Computer Engineering

What about several shorter presentations? Choosing local women has many benefits.

5. CSW elections are not needed this year. All expiring seats are interested in continuing.

6. Rational for a part-time faculty/ administrative position focusing on the issues of women faculty - Still on the table. We need to be very prepared. What is the evidence of inequity? Show these problems are affecting women faculty at UAF. We need data.

Upcoming CSW meeting: March 22/10:30-11:30/Gruening 718

Meeting was adjourned at 11:30 am

Respectfully Submitted, Amy Barnsley

These minutes are archived on the CSW website:

<http://www.uaf.edu/uafgov/faculty-senate/committees/committee-on-the-status-o/>