**Committee on the Status of Women,**
**Meeting Minutes for Fri, Feb 17, 2012; 10:00-11:00 am, Gruening 718**

Members Present: Melanie Arthur, Derek Sikes, Kayt Sunwood, Jane Weber, Ellen Lopez, Nilima Hullavarad

Members absent: Jenny Liu, Johnny Payne, Ellen Lopez, Stefanie Ickert-Bond, Shawn Russell

1) Difficult Dialogues Workshop with Libby Roderick recap. Valuable issue.

2) Brown Bag - "Negotiating with Deans" 2/16 Good event and discussion on a rarely addressed topic. Paul Layer enriched the discussion with much appreciated information.

"Career Development Mapping" 3/22 brown bag in preparation.

3) Speaker for Women Faculty Luncheon, Sep 2012. Possible - Peggy Shumaker, Wendy Redmon, Jennifer McBeth, Sherri Modrow, Elena Sparrow (Others?). Ellen suggested maybe focusing event around a theme that could turn the luncheon into a large discussion / workshop?

4) Panelists for Promotion / Tenure Workshop, April 27. Disscusion of possible panelists: Roxie Dinstel, Sine Anahita, Paul Layer? Paul has always been good in the past. Suggestion that maybe the panel should be only faculty? Avoid redundancy with Provost's P&T workshop by not having Paul Layer (who gives identical talks?). Fourth year review suggestions: Andres Lopez, Andrea Bursamin? Recently promoted suggestions: Either Melanie Arthur or Steffi Ickert-Bond? Steffi might address the challenges of being a mother with young children. Suggestion for a research professor: Elena Sparrow?

5) Melanie Arthur proposed agenda item for next time: UAF spousal hire policy. Ten years since faculty senate dealt with this. In Chancellor's list of goals for 2012. Draft of policy that we could work with - Melanie will send it around by email. Also information on best practices from other institutions.

**Next Meeting** - Thurs 29 March 2012, 11:30AM - 1PM (to accommodate guest Mae Marsh).

Meeting was adjourned at 10:50;    Respectfully Submitted, Derek Sikes

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