

Committee on the Status of Women
Minutes
Friday, 25 March, 10-11:00 am
School of Ed Conference Room – Gruening 718

Present: Mary Ehrlander, Diana Di Stefano, Alex Fitts, Ellen Lopez, Erin Petit, Kayt Sunwood

1) Promotion & Tenure Workshop

- Date/Time: 22 April @ 10-12:00
- Location: Butrovich conference room (Confirmed)!
- Set up: If we can get in on Weds (21 April) late afternoon, we can set up.
 - Jayne, Jane, Ellen and anyone else who is interested can do this!
- Refreshments: Jayne ordered coffee, tea, cookies, etc. We're set!
 - Thanks to Alex for offering to cover expenses if this did not workout
- Panelists:
 - Derek – Facilitator
 - Alex – Introduction - We discussed emphasizing the following:
 - How administration is aware of the stress and challenges everyone is facing
 - The hope for transparency.
 - The understanding that excellence cannot be undermined
 - Diana – CLA, Tenured/Associate, New Mom
 - Erin – Geophysics, Tenured/Association
 - Karen Jenson - Library, Associate
 - Retchata George Bettisworth - Term, Chair Social Work
 - Anna Liljedahl – WERC, Research Assistant Professor
 - Brenda Norris – Full Professor, SFOS
 - Jessie Cherry – Assoc. Research Professor – IARC??? (Not confirmed)

2) 2016 Luncheon

- Jane and Ellen met with Mike Sfraga. He's committed to funding our luncheon (at least this year)
 - We will remember to acknowledge this during the luncheon!
- Speaker - Susan Heinrich!!!

3. Resolution on use of gender inclusive language update

- We did not discuss.

4. Conversation Cares/Faculty Equity Community

- Small attendance. Requires more advertising
- Discussed staying with one topic for both the Convo Cafés in the Arctic Java and Pub Night gatherings.
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5. 2 open seats on CSW

- Everyone is aware of this. Voting has started.

6. Spring Meetings in Education Conf Room:

- April: Revised our meeting to 15 April, 10-11:00 (no longer 8 April)
- May: 6 May 10-11:00

*Ellen confirmed location in Education Conf. Room