

Committee on the Status of Women,
Minutes Wednesday, December 11, 2013; 9:15 am to 10:15 am pm, Gruening 718

Members Present: Amy Barnsley, Jane Weber, Kayt Sunwood, Mary Ehrlander. Derek Sikes, Ellen Lopez, Megan McPhee and guest Sine Anahita

Members absent: Michelle Bartlett, Shawn Russell, Nilima Hullavarad, Jenny Liu, Diana Di Stefano

1. Women's Center Advisory Board

They met on December 5, and it was very positive. There is a need to advocate for the funding. The plan is to move to Wood Center next fall. A subcommittee of the Advisory Board will be working on a needs assessment: How can women's center help the stakeholders? Carol Gold and Jane Weber co-chair. There is more engagement in the Women's Center this year. The move to Wood Center has had a very positive effect.

2. Conversation Cafes

March 11, 12:30 to 2:00pm. Kayt will reserve the room from 12:30 to 2:30. Subject will be on mentoring. Different tables focused on different topics. Tea, water and cookies. We will call it Conversation Café on Faculty Mentoring. We are inviting all faculty: men and women. Brainstorm topics: Formal vs. informal mentoring. Mentors outside your department. Faculty mentoring students. How to be a good mentor. Definitions/ Best Practices table. When mentoring goes sour. Paper invites- include brainstorm ideas. RSVP by Feb 7. Key things that come from each table summarized and shared later. Who will be the discussion leader at each table? Ellen will work with Jane for list of faculty, write up flyer and brainstorm how this will work. Kayt will try to get waiver for food and we should look on a website for prices. Goal 50-60 people.

3. Promotion & Tenure Workshop Panel

April 25, 10am to 12noon. Panel: deans and directors or just faculty? What is our goal? Planning strategically is our goal. Is it redundant with the other workshop? Brainstorm: Roxie, Ellen, Inna Rivkin, Steffi Ickert-Bond, Mary Erlander, Amy Barnsley, Sine, Diana Brian, Nicole Moulders, Diane O'Brien, Karen Gustafson. After note: Steffi agreed.

4. Fall 2014 Luncheon Speaker

Date not chosen yet.

5. Spring meeting times

Wednesday 9:15-10:15 am.

6. Upcoming CSW meetings:

January 22, 9:15 to 10:15 am., February 26, March 26, April 16.

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/>