

University Committee on Women Faculty and Students

Thursday, October 5, 2017

10:00 a.m. – 11:00 a.m.

500 Main Building

University of Notre Dame

Agenda

1. Welcome and Introductions (Committee charge from the *Academic Articles* attached)
2. UCWFS Chair Election (Voting members eligible, roster attached)
3. *Academic Articles* Decennial Review (Discussion Led by Mark McKenna)
4. Mapother Luncheon Nominations (List of past attendees attached)
 - a. Description: Each year, the Provost invites women faculty to lunch as part of the Mapother Lunch Series, the result of gift to the university with the goal of encouraging communication among faculty and administration.
 - b. The Provost holds two lunches each semester, one for a pair of junior women faculty and the other for more senior faculty. There is no formal agenda for the lunch. The members of the University Committee for Women and Students are invited to nominate faculty members to attend lunch.
5. UCWFS Topics for the Year
 - a. Kathleen Cannon, OP Lecture Series (Description Attached)
 - Potential Themes; Election of selection committee at November meeting
(Voting members eligible, roster attached)
 - b. Parental Leave
 - c. Faculty Experience Survey
 - d. Committee Representation
 - e. Evaluation of Teaching Committee Report
 - f. Standing updates from the Office of Academic Diversity and Inclusion
 - g. UCWFS Future directions

Academic Articles Subsection (k) University Committee on Women Faculty and Students

The University Committee on Women Faculty and Students consists of thirteen representatives from the faculty, four student representatives and three non-voting members. Nine faculty members of the committee are elected and four appointed by the President. Seven of the faculty members are elected from the tenured and tenure-track faculty of the Colleges and Schools: two from Arts and Letters, one from Business, one from Engineering, one from Science, one from Law, and one from Architecture. One faculty member is elected from the library faculty and one from the special professional faculty. The remaining faculty members on the committee, one of whom is a Vice President and Associate Provost or his/her designee, are appointed by the President. Four students—two undergraduates and two graduates—are appointed by the appropriate elected representatives of the Student Government and the Graduate Student Union. Elected committee members serve staggered three-year terms. Appointed members serve one-year terms. No voting member serves for more than six consecutive years. The Director of the Office of Institutional Equity, the Director of the Gender Relations Center, and the University's Title IX designee as designated by the chair of the committee, serve as non-voting members of the committee. The committee annually elects as chair one of its tenured faculty members.

The University Committee on Women Faculty and Students considers policies, practices, and the general environment at the University as they relate to women faculty and students. The committee may make recommendations for action to the President and Provost or, as they direct, for action by the other officers of the University and the Academic Council. The committee should meet regularly and should publish a record of its deliberations for the University community. The chair of the committee provides an annual report of its activities to the Academic Council.

Informational Overview for the Kathleen Cannon, OP Distinguished Lecture Series

1. Title:

Kathleen Cannon, OP Distinguished Lecture Series

Sponsored by the Provost Office and the University Committee on Women Faculty and Students

2. Framework: Significant Event(s) held each academic year at Notre Dame, Indiana campus

Departments, institutes, and interdisciplinary groups are encouraged to bring prominent women scholars to Notre Dame for public events including a lecture, colloquium, panel, or performance.

- One award per year
- Annual application cycle with deadline in fall semester for events for the following AY (for example, applications due Fall 2017 for events held during AY 2018-2019).
- Grants of \$5,000 to \$20,000 cover the costs of a single, significant visiting woman lecturer, artist, or performer visiting the Notre Dame, Indiana campus.
 - In a given year, the selection committee will determine if the funds will be used for a single large or several smaller events.

3. Application Requirements: A successful application will be for a lecture, colloquium, panel, or performance with a goal of having a lasting effect on the Notre Dame beyond the event itself.

- Maximum 500-word statement on the purpose and relevance of the proposed event
- Biography and C.V. of proposed lecturer and program participants
- Applications must identify the target audience(s) (e.g. faculty and administrators; undergraduate students; graduate and post-doctoral community; faculty and students in a particular discipline, etc.)
- Description of the planned schedule of events during the visitor's time on campus. The dates do not need to be final in the proposal, but applicants must include an overview of the formal and informal elements of the visitor's proposed itinerary
- Communications plan to promote the proposed event
- Abbreviated C.V. or Resume for the author(s) of the proposal
- Event coordinator responsible for organizing and promoting the event
- In addition to the support requested from the Lecturer Program, applications must include a budget proposal that with:
 - List of honoraria, travel costs, and the cost of campus activities associated with the visit
 - All other sources of funding and contact information for those sources

4. Selection Committee Composition:

- UCWFS Chair, along with Four Voting Members elected annually by the full UCWFS committee at a fall semester meeting.
- Selection committee members will each serve for a 1-year renewable term.

5. Communications Strategy:

- Initial roll-out for application cycle in Fall 2017 with promotional news release, and emails.
- Annual solicitations thereafter

Mapother Lunch Series with Dr. Tom Burish (Alpha List)

Name	Title/Department	Year
Archie, Elizabeth	Asst. Prof., Biological Sciences	Fall 2010-2011
Ardekani, Arezoo	Asst. Prof., Aerospace & Mechanical Eng.	Spring 2013-2014
Barrett, Amy	Assoc. Prof., Law	Spring 2008-2009
Bartkus, Viva	Assoc. Prof., Management	Spring 2008-2009
Blum, Susan	Prof., Anthropology	Spring 2011-2012
Boyd, Sunny	Prof., Biological Sciences	Spring 2009-2010
Bradford, Tony	Asst. Prof., Marketing	Fall 2008-2009
Buccellato, Aimee	Asst. Prof., Architecture	Fall 2009-2010
Buckles, Kasey	Asst. Prof., Economics	Spring 2010-2011
Bukac, Martina	Asst. Prof., ACMS	Fall 2015-2016
Champion, Patty	Asst. Prof., Biological Sciences	Fall 2013-2014
Clark, Lee Anna	Prof., Psychology	Fall 2013-2014
Clarke, Patricia	Assoc. Prof., Chemical & Biomolecular Eng.	Spring 2012-2013
Collett, Jessica	Asst. Prof., Sociology	Spring 2009-2010
Conrado, Ann-Marie	Assoc. Professional Specialist, Art, Art History & Design	Fall 2009-2010
D'Souza-Schorey, Crislyn	Assoc., Prof., Biological Sciences	Fall 2011-2012
Fox, Judy	Prof. Specialist, ND Legal Clinic	Fall 2012-2013
Ghilarducci, Teresa	Prof., Economics/Political Science	Spring 2007-2008
Gibbs, Chloe	Asst. Prof., Economics	Spring 2016-2017
Goodson, Holly	Prof., Chemistry & Biochemistry	Fall 2012-2013
Harris, Susan	Assoc. Prof., English	Fall 2016-2017
Hilkert, M. Catherine	Prof., Theology	Spring 2010-2011
Hollocher, Hope	Assoc. Prof., Biological Sciences	Spring 2015-2016
Hummon, Amanda	Asst. Prof., Chemistry & Biochemistry	Fall 2011-2012
Joyner, Danielle	Asst. Prof., Art, Art History & Design	Spring 2009-2010
Kijewski-Correa, Tracy	Asst. Prof, Civil Engineering	Spring 2007-2008
Knoppers, Laura	Prof., English	Spring 2015-2016
Langenkamp, Amy	Asst. Prof., Sociology	Spring 2015-2016
Liu, Fang	Asst. Prof., ACMS	Spring 2016-2017
Lynadres, Natasha	Assoc. Librarian, Russian/East European Studies Libraries	Spring 2014-2015
Mason McAward, Jennifer	Assoc. Prof., Law	Fall 2014-2015
Maurer, Sara	Asst. Prof., English	Fall 2008-2009
Maurice, Patricia	Engineering	Fall 2007-2008
McDonnell, Erin	Asst. Prof., Sociology	Fall 2012-2013
McDowell, Mary Ann	Asst. Prof, Biology	Fall 2008-2009
McNeil, Nicole	Assoc. Prof., Psychology	Spring 2012-2013
McSweeney, Joyelle	Assoc. Prof., English	Spring 2014-2015

Meyers, Natalie	Assoc. Librarian, Digital Library	Spring 2012-2013
Milenkovic, Tijana	Assoc. Prof., CSE	Spring 2016-2017
Miller, Laura	Asst. Prof., Psychology	Fall 2015-2016
Monta, Susanna	Assoc. Prof., English	Fall 2011-2012
Moreno-Anderson, Marisel	Asst. Prof., Romance Languages & Lit.	Fall 2011-2012
Mustillo, Sarah	Prof., Sociology	Spring 2015-2016
Omer, Atalia	Asst. Prof., Kroc Institute	Spring 2010-2011
Perry, Catherine	Assoc. Prof., Romance Languages & Lit.	Fall 2009-2010
Phillips, Lara (Arielle)	Asst. Prof., Physics	Fall 2016-2017
Polini, Claudia	Prof., Mathematics	Spring 2009-2010
Porter, Connie	Asst. Prof., Marketing	Spring 2007-2008
Przybyszewski, Linda	Assoc. Prof., History	Spring 2012-2013
Ptasinska, Sylwia	Assoc. Prof., Physics	Fall 2106-2017
Remie Constable, Olivia	Prof., History	Spring 2008-2009
Rice, Alison	Asst. Prof., Romance Languages & Lit.	Spring 2013-2014
Rollings, Kimberly	Asst. Prof., Architecture	Fall 2014-2015
Sayers, Valerie	Prof., English	Spring 2007-2008
Simon, Anna	Asst. Prof., Physics	Spring 2015-2016
Smarandache, Roxana	Assoc. Prof., Mathematics & EE	Fall 2013-2014
Surman, Rebecca	Assoc. Prof., Physics	Spring 2014-2015
Tank, Jennifer	Prof., Biological Sciences	Spring 2010-2011
Thrall, Ashley	Ass.t Prof., CEEES	Fall 2016-2017
Tomasula, Maria	Prof., Art, Art History & Design	Spring 2008-2009
Uplekar, Krupali	Asst. Prof., Architecture	Fall 2008-2009
Valentino, Kristin	Asst. Prof., Psychology	Spring 2013-2014
Van der Vliet Oloo, Azareen	Asst. Prof., English	Fall 2013-2014
Vera-Munoz, Sandra	Assoc. Prof., Accountancy	Fall 2009-2010
Wagner, Diane	Asst. Prof., Aerospace & Mechanical Eng.	Fall 2010-2011
Whaley, Michelle	Prof. Specialist, Biological Sciences	Spring 2013-2014
Wingert, Rebecca	Asst. Prof., Biological Sciences	Spring 2011-2012
Wojcik, Pamela	Prof., Film, Television & Theatre	Fall 2012-2013
Wolbrecht, Christina	Assoc. Prof., Political Science	Spring 2010-2011
Wozniak, Abigail	Asst. Prof., Economics	Spring 2011-2012
Wozniak, Abigail	Assoc. Prof., Economics	Spring 2015-2016
Xing, Huili (Grace)	Assoc. Prof., Electrical Engineering	Spring 2011-2012
Xing, Huili (Grace)	Prof., Electrical Engineering	Fall 2014-2015
Z'etoile, Imma	Asst. Prof., English	Fall 2014-2015