

MINUTES

UNIVERSITY COMMITTEE ON WOMEN FACULTY AND STUDENTS

February 9, 2018

10:00 a.m. – 11:00 a.m.

500 Main Building

University of Notre Dame

Voting Members present: Laura Carlson, Jessica Collett, Marjorie Housley, Elisabeth Koll, Jim Sullivan, Ann Tenbrunsel

Observers present: Christal Colbert, Tyvette Hilliard, Kerry Meyers, Karrah Miller, Ava Preacher, Demetra Schoenig, Pamela Young

Voting Members excused or absent: Elly Brenner, Aimee Buccellato, Kelsey DiPietro, Ruilan Guo, Mary Kearney, Mark McKenna, Kathie Newman, Jen Mason McAward, Sibonay Shewit, Molly Walsh

Welcome and Approval of Minutes The meeting was called to order at 10 am. Laura Carlson asked if there were any change requests for the minutes of the December 2017 meeting. There being none, the minutes were approved on a voice vote.

Faculty Experience Survey Laura provided background information on the main agenda item, the spring 2019 administration of the Faculty Experience Survey at Notre Dame and a number of comparable peer institutions. She introduced Andrea Swanagan and Tatiana Combs from the Office of Institutional Research, and Sarah Mustillo, professor of Sociology, who is working on the survey as a Provost's Fellow. A draft of the survey had been distributed prior to the meeting. A discussion ensued, and Andrea and Tatiana answered questions and noted feedback from the committee.

Announcements and Adjournment Laura provided an update on the Inaugural Kathleen Cannon, OP Lecture Series, which will replace the Provost's Distinguished Lecturer Program. She also noted Fr. Jenkins' recent announcement of a new University policy on contraception. Finally, Laura noted she had received an inquiry about adding changing tables in a number of restrooms across campus, and she advised she would reach out to Campus Services to see what can be done. After brief updates around the room, the meeting was adjourned at 11 am.