

**University Committee on Women Faculty and Students
October 29, 2009
LaFortune, Room 306
9:00-10:00 a.m.**

Agenda

1. Introductions and Welcome to our new members
2. Electing a chair for 2009-2010
3. Approving minutes from May meeting
4. Updates on Mapother Lunches and nominations for this year
5. Benefits meeting: today from 3:00-4:30 in DBRT 155
6. Moreau Postdoctoral Fellowship Program
7. Possible projects for this year
 - Undergraduate Student Issues: Nella and Robyn
 - Graduate Student Issues: Amber
 - Infant care information, options
 - Diversity website: gender component
8. Old Business
9. New Business
10. Adjournment

**University Committee on Women Faculty and Students
2009-2010**

Term Expires:

Appointed Members

Don Pope-Davis, Vice President & Associate Provost	2010
Sr. Susan Dunn, O.P., Assistant Vice President, Student Affairs	2010
Maura Ryan, Associate Dean, College of Arts and Letters	2010
Susan Ohmer, Associate Professor, Film, Television and Theatre	2010

Elected Members

Amy Barrett, Associate Professor, Law	2010
Laura Carlson, Professor, Psychology	2010
Angie Chamblee, Associate Professional Specialist, First Year of Studies	2010
Susan Sheridan, Associate Professor, Anthropology	2012
TBA, Architecture	2012
Diane Wagner, Assistant Professor, Aerospace and Mechanical Engineering	2012
Tracy Bergstrom, Assistant Librarian	2012
Ken Milani, Professor, Accountancy	2010
Kathie Newman, Professor, Physics	2011

Student Members

Allison Regier, Graduate Student Representative	2010
Amber Handy, Graduate Student Representative	2010
Nella McOsker, Undergraduate Student Representative	2010
Robyn Grant, Undergraduate Student Representative and Co-Chair, Gender Issues Committee in Student Government	2010

Permanent Invited Guests

Jannifer Crittendon, Director, Office of Institutional Equity
Catherine Pieronek, Assistant Dean for Affairs and Women's Engineering Program, Dean's
Office, College of Engineering
Ava Preacher, Associate Professional Specialist and Associate Director, Dean's Office, College
of Arts and Letters
Heather Rakoczy Russell, Director, Gender Relations Center

University Committee on Women Faculty and Students

The University Committee on Women Faculty and Students consists of thirteen representatives from the faculty and four student representatives. Nine faculty members of the committee are elected and four appointed by the President. Seven of the faculty members are elected from the teaching and research 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 is elected from the library faculty; and one from the special professional faculty. Four students—two undergraduates and two graduates—are appointed by the appropriate elected representatives of the Student Government and the Graduate Student Union. The remaining committee members are appointed by the President, one of whom is a Vice President and Associate Provost.

Elected committee members serve staggered three-year terms. Appointed members serve one-year terms. No one serves for more than six consecutive years. The committee 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, or, as he directs, 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 committee provides an annual report of its activities to the Academic Council.