

University Committee of Women Faculty and Students
Meeting Minutes for September 4th, 2013

Members in Attendance:

Kevin Barry, Kathy Brickley, Kasey Buckles, Laura Carlson, Wendy Hatch, Karen Hooge, MacKenzie Warren, Jennifer McAward Mason, Catherine Perry, Catherine Pieronek, Samantha Solden, Katherine Spiess, Sarah Wake, Rebecca Wingert

Actions Taken:

- Fr. John Jenkins, President of the University described the creation of a Diversity and Inclusion Committee, a university-wide committee that will provide oversight and institutional focus on diversity issues, focusing on identification of practical goal setting, and tracking progress. The UCWFS will be a conversational partner to this Committee. Two members of the UCWFS (Laura Carlson and Sarah Wake) will sit on the Diversity and Inclusion Committee, and will thus serve as conduits for communicating between the committees in both directions.
- Fr. John also discussed this year's ND Forum on Women in Leadership, and welcomed nominations for speakers for future events for the year.
- The UCWFS elected as its chair, Laura Carlson.

Action items for the October meeting (to be scheduled):

Laura will send around a doodle pool to solicit input for regularly occurring monthly meetings.

For the October meeting, the main agenda item will be identifying a set of speakers as the committee's nominations for the ND Forum. Committee members are asked to bring names and brief bios with them for discussion.

Additional agenda items for the October meeting:

- NDAIS application for fellowships
- Identifying faculty for Mapother lunches
- Setting up a box repository for articles and information of interest for the committee
- Discussion of the Ladies of Notre Dame invitation
- Update on dissemination of the climate survey results

Please send Laura any additional agenda items