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

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

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

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

**Permanent Invited Guests**
Jenniffer 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

Term Expires:
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.