

**University Committee on Women Faculty and Students**

**September 21, 2016**

11:00 a.m. – 12:00 p.m.

500 Main Building

University of Notre Dame

Agenda

1. Welcome and Introductions
2. Chair Election (voting members eligible)
3. Meeting Dates in 2016-17 – possible changes to intersperse W-F and T-TH
4. Approval of Minutes from April 29, 2016
5. UCWFS Themes for the Year and Event Preview
  - a. Childcare
  - b. Lecture Series
  - c. Parental Leave
  - d. Judge Report on Associate Professors
  - e. Other
6. Event Preview: Panel on Women Faculty at Notre Dame
7. Mapother Luncheon Nominations
  - a. List of past attendees attached.
  - b. 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.
  - c. 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.
8. Representative from the UCWFS for the University Benefits Committee
9. Update from the Office of Academic Diversity and Inclusion
10. Information Sharing
  - a. Panel organized by the Postdoc Women's Committee:  
I Don't Have to be a Faculty Member?" Exploring Career Options After Your Postdoc
    - Wednesday, Sept. 21, 2016, 6:30-8:00 pm; Jordan Hall of Science Room 105
  - b. Keynote on Negotiation and Gender sponsored by Thrive, Women's HR Network
    - Dr. Susan Williams, Professor Emerita of Management at the Massey Graduate School of Business, Belmont University
    - Tuesday, October 25, 2016, 4:00-5:00 p.m., McKenna Hall