

UNIVERSITY COMMITTEE ON WOMEN FACULTY AND STUDENTS
MINUTES of the September 17, 2019 Meeting, 1:00 – 2:00 p.m., 500 Main

Voting Members present: Elizabeth Boyle, Laura Carlson, Steve Corcelli, Erika Hosselkus, Krupali Krusche, Jennifer Mason-McAward, Kristi Rudenga, Laurence Taylor

Voting Members excused or absent: Linde Hoffman, Tamara Kay, Margaret Meserve, Tijana Milenkovic, Francesca Murphy, Jeff Speaks, Ann Tenbrunsel

Non-voting Members present: Karrah Herring, Heather Ryan

Observers present: Christal Colbert, Maura Ryan, Pamela Young

Welcome and Introductions: The meeting was called to order at 1:05 p.m. Those present introduced themselves.

Approve Minutes from April 29, 2019: Laura Carlson asked if there were any changes requested for the minutes. There being none, the minutes were approved on a voice vote.

UCWFS Chair Election: Laura Carlson will serve as chair for 2019-2020.

Updates and Announcements: More information to come.

Mapother Luncheon Nominations: Each year, the Provost invites women faculty to lunch as part of the Mapother Lunch Series, the result of a gift to the university with the goal of encouraging communication among faculty and administration. The Provost holds two lunches each semester, one for a pair of junior women faculty and the other for more senior faculty. The members of the UCWFS were invited to recommend faculty members to attend lunch. Collected names will be sent to the Provost Office for selection.

Provost Search Committee Listening Sessions: Tom Burish will step down as Provost July 2020. A national and international search will begin soon to search for our next Provost. The committee consists of faculty and student representatives chaired by the President. Listening Sessions will be held with faculty of various colleges, as well as students and staff, to hear everyone's thoughts.

Agenda Items for 2019-2020:

Graduate School Task Forces: Three task force committees are underway.

- Grad Student Well-being
- Mentoring/Anti-bullying
- Dependent Support

Blue Ribbon Report of the Faculty Experience Survey Report: Analyses are underway; a draft report will be shared and discussed with the UCWFS

Nominations for awards and for lecture series

Open – send suggestions to Laura

Adjournment: The meeting adjourned at 1:35 p.m.