1. Welcome
2. Improving Communication – Leila Sterman, Women’s Faculty Caucus
3. Approve Minutes
4. CEDAW Update – Betsy Danforth
5. Sub-committee reports and annual report prep
   a. Assessment – Jessi Smith
   b. Communications – Yvonne Rudman
   c. Nominations – Tracy Sterling
   d. Policy – Jyl Shaffer
   e. Recognition – Betsy Danforth
   f. 125th Event – Nika Stoop
6. Discussion with reps from Full Commission to learn more about their efforts around diversity, equity and inclusion and identify how the Commission can assist (at Executive Committee meetings)
   a. 2017/2018 Semester Guests, 3-3:30pm – tentative invites:
      i. 11/9/17 CEDAW – Jan Strout and Lauren Gette-King
      ii. 12/14/17 Women’s Faculty Caucus – Leila Sterman
      iii. 1/11/17 Graduate Students – Stephanie Wilson
      iv. 2/8/17 VOICE Center – Alanna Sherstad
      v. 3/8/17 Women’s and Gender Studies – Kristen Intemann
      vi. 4/12/17 Family Advocates – Bridget Kevane
      vii. 5/10/17 Center for Faculty Excellence – Marilyn Lockhart
   b. Future Date:
      i. DISC – Ariel Donohue
      ii. Faculty Senate – Julia Haggerty & Abbie Richards
      iii. Staff Senate - Sylvia Sparkman
      iv. Professional Council – Yvonne Rudman
      v. Human Resources – Cathy Hasenpflug
      vi. MSU Great Falls – Mary Kay Bonilla
      vii. MSU Billings – Jennifer Lynn
      viii. MSU Northern – Darlene Sellers
      ix. Department Heads – John Paxton
      x. Deans – Brett Gunnink
      xi. Extension – Carrie Ashe
      xii. ASMSU – Micah McFeeley
7. Other Business?

Next Meeting: January 11, 2018, 2-3 pm, 325 LJH