Agenda January 11, 2018 - PCOSUW Executive Committee meeting – 2-3pm, 325 LJH

1. Welcome
2. Improving Communication – Kellie Peterson, Legal Counsel
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. Upcoming schedule 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, 2-2:30pm
      i. 11/9/17 CEDAW – Jan Strout and Lauren Gette-King
      ii. 1/11/17 Legal Counsel – Kellie Peterson and Communications – Tracy Ellig
      iii. 2/8/17 Women’s Faculty Caucus – Leila Sterman
      iv. 3/8/17 Graduate Students – Stephanie Wilson
      v. 4/12/17 Women’s and Gender Studies – Kristen Intemann
      vi. 5/10/17 Family Advocates – Bridget Kevane/Sara Rushing
   b. Future Date:
      i. VOICE Center – Alanna Sherstad
      ii. Center for Faculty Excellence – Marilyn Lockhart
      iii. DISC – Ariel Donohue
      iv. Faculty Senate – Julia Haggerty & Abbie Richards
      v. Staff Senate - Sylvia Sparkman
      vi. Professional Council – Yvonne Rudman
      vii. Human Resources – Cathy Hasenpflug
      viii. MSU Great Falls – Mary Kay Bonilla
       ix. MSU Billings – Jennifer Lynn
       x. MSU Northern – Darlene Sellers
       xi. Department Heads – John Paxton
       xii. Deans – Brett Gunnink
       xiii. Extension – Carrie Ashe
       xiv. ASMSU – Micah McFeeley
7. Other Business?

Next Meeting: February 8, 2018, 2-3 pm, 325 LJH