Agenda November 9, 2017 - PCOSUW Executive Committee meeting – 2-3pm, 731 LJH

1. Welcome
2. CEDAW Presentation and Discussion – Jan Strout and Lauren Gette-King (look for forwarded background info)
3. Approve Minutes March 23, 2017
4. Sub-committee reports and annual report prep
   a. Assessment
   b. Communications
   c. Nominations
   d. Policy
   e. Recognition
   f. 125th Event
5. 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
6. Other Business?

Next Meeting: December 14, 2017, 2-3 pm, 325 LJH