Agenda March 8, 2018 - PCOSUW Executive Committee meeting – 2-3pm, 325 LJH

1. Welcome
2. Approve Minutes
3. Recap of meeting with President Cruzado
4. Planning for Full Commission Meeting March 28th
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
      v. 4/12/17 Family Advocates – Bridget Kevane/Sara Rushing
      vi. 5/10/17 DISC/D&I Advisory Council – Ariel Donohue
   b. Future Date:
      i. Graduate Students – Stephanie Wilson
      ii. VOICE Center – Alanna Sherstad
      iii. Center for Faculty Excellence – Marilyn Lockhart
      iv. Women’s and Gender Studies – Kristen Intemann
      v. Faculty Senate – Julia Haggerty & Abbie Richards
      vi. Staff Senate - Sylvia Sparkman
      vii. Professional Council – Yvonne Rudman
      viii. Human Resources – Cathy Hasenpflug
      ix. MSU Great Falls – Mary Kay Bonilla
      x. MSU Billings – Jennifer Lynn
      xi. MSU Northern – Darlene Sellers
      xii. Department Heads – John Paxton
      xiii. Deans – Brett Gunnink
      xiv. Extension – Carrie Ashe
      xv. ASMSU – Micah McFeeley
7. Other Business?

Full Commission Meeting: March 28, 2018, 11:30-1:00 pm, President’s Conference Room
Next Meeting: April 12, 2018, 2-3 pm, 325 LJH