AGENDA

SPRING SEMESTER MEETING 2015

February 9, 2015 (11:00am-12:30pm)

PRESIDENTS COMMISSION ON THE STATUS OF UNIVERSITY WOMEN

Sub 235

1) Comments by President Cruzado

2) QUICK INTRODUCTIONS: BRIEFLY, introduce yourself and mention your role on the commission

3) SHOUT OUTS to CAMPUS ACTIVITIES/EVENTS that have made a difference

4) Summary statements from Northern, MSU-Billings, Great Falls

5) Sub-Committee report reviews (sent in advance—discussion opportunity)

a) Recognition Committee-Betsy Danforth (mention that Student Award Nomination Deadline is 2/11/15)

 b) Assessment Committee-Becca Bellou

 c) Work-Life Integration Task Force—Susan Dana

 d) ADVANCE grant update-Lindsay Murdock

 e) Equity Policy Committee—Sara Rushing (mention discussion about staff pay issues)

 e) By-Laws Committee-Tracy Sterling (vote on approval of modifications)

6) Mary Jane McGarrity from the Foundation talks about fundraising for ADVANCE and beyond

7) Breakout Groups for Committees to Plan/Discuss/Report Out on this Year’s Activities AND strategic plan ideas (e.g., ideas: equity advocates think about ONE thing they would like to do to enhance equity and inclusiveness in their department)

* Recognition Committee (Led by Marilyn)
* Assessment Committee (Led by Becca)
* Equity Policy Review Committee (Led by Sara)
* Communication Committee (Led by Deb)

8) Comments on Commission FUTURE direction from chair Lynda Ransdell

* Retreat on strategic plan
* Bookmarks with mission, accomplishments, and upcoming activities
* Promote policy review portal more within our units