President’s Commission on the State of University Women

Executive Committee Meeting

July 17, 2015, 11:00 am

Present: Tracy Sterling, Camie Bechtold, Sara Rushing, Alanna Sherstad, Ariel Donohue, Anne Camper, Deb Redburn.

Ariel Donohue and Alanna Sherstad from the Strategic Planning committee presented the draft of the strategic plan for 2015-2020 to the Executive Committee. The committee reviewed the goals, strategies, and activities and offered revisions. Discussion on the plan included the following topics:

1. How can we get our sister campuses to be more involved and what are the barriers preventing involvement? The committee would like ideas from President Cruzado.
2. Appoint a commission or task force to review diversity on campus
3. Identify university governance groups
4. Speaker series—how do we fund this? Will this go through a vetting process?

The Strategic Planning Committee will use suggestions to revise the draft to review in August. A copy will be sent to the president and the full commission for review at the full commission meeting in September.

At the September full commission meeting, the committee will look at assigning committees or individuals to the strategies and activities. We will also create a time line and vote on the new strategic plan. Elections need to be held for standing committee members.

The committee discussed setting meetings for the upcoming year. Tentative dates are for a full commission meeting in September, a lunch meeting in late January, and a working meeting in April. Tracy will work with Maggie in the President’s Office to coordinate her schedule.

The commission would also like to invite Kate Grimes to give a presentation on equity and discuss the next steps in addressing diversity on campus.

Tracy asked that by the September meeting, committee chairs have a list of who is on their committee for the year.

Deb discussed ideas for the back of the rack cards. It was decided to include accomplishments from the past strategic plan.

If any of the committees have funding requests, please send those to Tracy and Camie.