

President's Commission on the Status of University Women
Executive Committee Meeting
January 6, 2014
Meeting Minutes

Attendees: Anne Camper, Becca Belou, Jessi Smith, Diane Letendre, Susan Dana, Tracy Sterling, Christina Head

Minutes from December 2, 2013 Meeting

Approved without changes. Minutes to be posted.

Reports from Committee Chairs

Assessment Committee

Chair: Becca Belou

The Committee has finalized the supportive feedback for the units. A handout was distributed to the Committee for review. Becca will arrange to link the data on the Commission's website. The Committee plans to look at what was sent out last year to revise or reword it to be more helpful in getting better answers to the questions. Feedback wasn't as robust as they had hoped last year.

Recognition Committee

Chair: Marilyn Lockhart (Absent)

Report by: Anne Camper

The Committee has chosen Jessi Smith as this year's recipient of the Commission. There will be a process put in place to look for student nominees soon. Until then, student nominations can be sent to Marilyn.

Work Life Integration Task Force

Chair: Susan Dana

A charge and current member list for the Task Force were distributed to the Committee. Membership was discussed for the Committee's recommendations. Susan discussed three policies the Task Force is currently reviewing. The Task Force will be soliciting other policy needs for many different groups. Routing for the policy review requests submitted via the portal on the Commission's website will be updated as needed.

Policy Review:

Chair: Lynda Ransdell (Absent)

Report by: Jessi Smith

The child care for graduation was advertised too late and had a low turnout. It will go out with faculty RSVP for graduation in the spring.

Communications Committee

Chair: Diane Letendre

Members of the Committee are continuing to meet with different groups on campus to discuss the Commission.

ADVANCE:

Director: Jessi Smith

Jessi gave feedback on the workload issue discussed at the previous meeting. Several upcoming events involving the Commission were collaborated on for suggestions.

Other Discussion

Ideas for the Spring Commission luncheon and meeting were discussed. The Executive Committee decided not to move forward with a luncheon this spring as there are several other events involving the Commission during that time. Several things need to be accomplished at the spring Commission meeting including elections. Diane will inform the President of the Executive Committee's recommendation to cancel the luncheon and confirm if she plans to attend the spring meeting.

Anne will start on the Nominations Committee soon. No revisions to Bylaws at this time. The Committee will work on preparing an agenda for the spring meeting.

There was some general discussion on how to promote the accomplishments of women on campus and how the Commission can help with this. The Recognition and Communication's Committees will explore this further.

Adjourn