

## **Committee on the Status of Women**

Minutes Wed, 8 April 2015, Eielson 304C, 2:15-3:15p

Present:

Megan McPhee (phone), Ellen Lopez, Jane Weber, Kayt Sunwood, Jenny Liu, Mary Erlander, Diana Di Stefano

Members absent: Erin Pettit, Michelle Bartlett

Members on sabbatical: Amy Barnsley

### **1. Promotion / Tenure Workshop** – final details, Apr 24, 10-12 (regular), 12-1 (extra time)

Butrovich 109 (BOR Conference Room)

Derek Sikes will introduce the workshop. CSW members will arrive between 9 and 9:30 to help set up.

Panelists:

Alex Fitts – Vice Provost and Accreditation Liaison Officer

Diana DiStefano – associate; history

Ellen Lopez – CLA; 4th year review

Diana Wolf – associate, sciences

Sandra Wildfeuer – associate; math/Interior-Aleutians Campus

Ginny Eckert – full, sciences (remote)

Mike West (research faculty)

Program:

introductory comments:

Alex – 5 minutes

Others - 3 min

Followed by questions

### **2. Luncheon Speaker** - Sep 22

Alex Fitts? CSW agreement that Alex would be excellent. Mary will ask.

### **3. Fall Conversation Café.**

Ellen will bring cards to the Luncheon so that attendees can write ideas of topics they'd like to discuss at the next Conversation Café. Important to give people enough lead time, (plus reminders) so people can get it on their calendars. Tentatively set for Oct 20, date to be finalized so it can be announced at the luncheon.

**Next meeting:** 11 May 203

<http://www.uaf.edu/uafgov/faculty-senate/committees/14-15-csw/>