

President's Commission on the Status of University Women
Executive Committee Meeting
March 19, 2013

Reports from Committee Chairs

Policy Committee

Chair: Jessi Smith Members: Kiah Abbey, Lisa Buss, Joy Honea, Chris Fastnow, Sara Rushing

Policy committee has a proposal for the President's review. "*Student Pregnant and Parenting Students Policy/Procedure Recommendations - Tiered Recommendations*". The committee worked very hard on this proposal. Jessi mentioned that Dean Matt Caires is onboard for the undergraduate population. Sara and Chris Fastnow will present to the larger Commission at the meeting in March. Anne will then take it to President Cruzado.

Assessment Committee

Chair: Becca Belou Members: Camie Bechtold, Erin McCormick, Jeanne Wilkinson and Diane Letendre

The Assessment committee will be reviewing the Annual Department and Unit Diversity, Equity, and Inclusion Self-Study's. So far about a quarter of the units have submitted reviews. The Committee is looking for faculty representation to serve on the review committee. Anne sent out a call for volunteers, but received no nominations/volunteers. (Post meeting: Anne spoke with Bob Mokwa and he would visit with Faculty Senate and send us names). A rubric has been created for the Committee to review the self studies. The committee will get some random comments/statements from the reviews to use at the Advance Data Charette, on April 9, 2013.

Recognition Committee

Chair: Marilyn Lockhart Members: Beth Burroughs, Mary Murphy, Celia O'Connor, Michelle Tigges

The Committee has selected two students to recognize: Kiah Abby and Kathryn Williamson. Marilyn will draft a letter for Anne's signature congratulating them on the award. There was a general discussion on what the award will be and how will we recognize them. Phenocia will get a plaque for each student.

Communications Committee

Chair: Phenocia Baurele Members: Graham Austin, Sandy Bailey, Betsy Danforth, Julie Kipfer

Phenocia has been working on the posters for the Advance Open House. Phenocia requested that each committee send her a bulleted list of topics to include no later than April 12.

Other Discussion

The PCOSUW's Open House is on April 18th at 4:00. The Monday Morning Memo regarding the PCOSUW has been postponed and we are uncertain when it will run. We are hopeful it will run on April 15th or before so the Open House is announced. If not, how will we publicize the event?

General Commission meeting is on March 26th. President Cruzado will attend the first half of the meeting. Anne will be sending out an agenda as soon as possible.

The Advance Data Charette is April 9th, 3:00-4:30.