

President's Commission on the Status of University Women
Executive Committee Meeting
December 2, 2013
Meeting Minutes

Attendees: Anne Camper, Lynda Ransdell, Marilyn Lockhart, Tracy Sterling, Becca Belou, Jessi Smith, Celia O'Connor, Christina Head

Minutes from November 4, 2013 Meeting

Approved without changes. Minutes to be posted.

Reports from Committee Chairs

Recognition Committee

Chair: Marilyn Lockhart

Marilyn's committee has made a decision for the Commission's diversity award. The decision was sent to Anne Camper. The upcoming student award was discussed and several options for broadening the pool of applicants as there weren't very many students nominated last year.

Assessment Committee

Chair: Becca Belou

The Committee has one nominee for their vacant spot. They are meeting tomorrow to finalize the unit feedback. There was some discussion about creating a web-based document to replace the printed document. There's not a lot of data in the feedback form for the units. Becca plans to send it out after it is finalized tomorrow.

Policy Committee

Chair: Lynda Ransdell

The effort to provide childcare during graduation has been finalized. Details to be sent out tomorrow. There was also discussion of the Child Development Center's policy for prioritizing enrollment.

ADVANCE:

Director: Jessi Smith

ADVANCE recently submitted the NSF report for the midyear evaluation. Jessi discussed data from the internal evaluator that was included in this evaluation. The results for the search intervention data is in, and she will share the data analysis at our next meeting.

Research Compliance has now moved to a new space, which resolves one of the issues from the site visit. Jessi also discussed the ongoing challenge of the workload. Several options brainstormed were brainstormed with the Committee.

Jessi informed the Committee of the implementation team meeting this Thursday in which she will give an update and discuss the search intervention data from last year's searches. Jessi also plans to discuss the history of how we got the ADVANCE grant.

Other Discussion

Jessi discussed the Lilly Ledbetter event on March 31st and the Commission's involvement. She also discussed the Women's Empowerment Lunch on February 20th with keynote speakers Joan Broderick, the winner of the Women's Distinguished Professorship, and Nancy Seleski, the donor for the award.

Adjourn