



Women's Committee  
August 15, 2014  
9:00 am – 11:00 am  
1800 Grant St, Colorado Springs Conference Room

## Meeting Minutes

**Attending:** Rian Kerrane, Laura Borgelt, Sarah Anderson, Melinda Piket-May, Lauren Roth, Isabella Muturi Sauve, Liz Seelenfreund, Judith Coe

Oh the phone: Irina Kopaneva, Colleen Dingman, Leann Morgan, and Jan Owens

### Introductions

Melinda welcomed the new committee members who then introduced themselves.

### Faculty Council Dashboard, Laura Borgelt

Laura introduced the dashboard and invited the committee's feedback on AY 14/15 goals for the committee. In the ensuing discussion, the committee agreed to pursue the following agenda items AY 14/15:

- Review concerns around equity for Women in the Workplace in conjunction with EMAC and GLBTI committees.
- Review policy on parental leave.

### 2015 CU Women Succeeding Symposium Planning

The following were discussed:

- Date: Feb 26 & 27, 2014.
- Theme: Pioneering women
- Keynote speaker: Kathleen Bollard
- Committee to send personal invitations to faculty.
- Invite women entrepreneurs to exhibit.
- Consider having an accessories drive for women going into work from homelessness. The accessories will be donated to organizations that work with such women.
- Discuss the Gee nominations with chancellors on the respective campuses.
  - Revise nomination criteria and include an abbreviated CV.
  - The deadline for the call for nominations will be on 10/24/14.
- Committee members to invite proposals from faculty or suggested presenters. Proposals will be invited from both male and female presenters. Suggested presenters include:
  - Kee Warner for a workshop on diversity efforts on the Colorado Springs Campus, including the 'Diversity Champions' initiatives.
  - Speaker from AAUW.
  - Chancellor panel discussion on equity in the workplace, facilitated by David Heckman. Laura Borgelt and Melinda Piket-May will contact the Chancellors regarding the panel discussion.
- Provide a core track each for faculty and staff, as well as a mixed bag track for both faculty and staff on health and wellness.



- Fundraising: Committee members to send the request for donations letter to all chancellors, deans and in-kind sponsors.
- Charge a \$25 registration fee.

## **New Business**

### **Academic Management Institute Recruitment**

Melinda invited committee members to submit nominations for participants to attend the 2014 AMI session by September 2<sup>nd</sup>. Nominations should be sent to campus chancellors.

The committee also had a lengthy discussion on the Tuition Benefit policy.

### **Adjournment**

There being no further business, the meeting was adjourned at 11:00 am. The next meeting will be on September 19, 2014.