Faculty Council Women’s Committee  
February 21, 2020, 9:00 AM – 11:00 AM  
CU System (6th Floor Denver Conference Room, 1800 Grant St, Denver, CO 80203) and Zoom  
https://www.cu.edu/faculty-council/committees/womens-committee

Attending: Heather Johnson (Co-Chair, UCD), Polly McLean (Co-Chair, UCB), Nikki McCaslin (UCD), Maria Buszek (UCD) Via Zoom: Kate Tallman (UCB)

Agenda Items:
1. Approval of January minutes. (APPROVED)

2. Symposium Planning
   - The committee discussed and finalized the following event details:
     o Facilities and room setup
     o Lunch caterer and menu
     o Gift for Chancellor Horrell
     o Swag – planners and reusable bags
     o 9 table topics and assigning moderators for each table
     o Program layout
   - Discussion on registration responses. It was noted that most registrants were seeking networking opportunities at the symposium.

3. Elizabeth D. Gee Award recipient
   - Members voted on the 2019 Gee award recipient.

4. New business
   - Brief discussion on intersectionality and potentially meeting with Faculty Council LGBTQ+ and CREE committees.

5. Next Meeting: Friday, April 17, 2020