



**Faculty Council Women's Committee
September 18, 2020, 9:00 AM – 11:00 AM
Zoom Video Conference**

<https://www.cu.edu/faculty-council/committees/womens-committee>

Attending: Polly McLean (Chair, UCB), Sara Wettergreen (AMC), Natalie Avalos (UCB), Deborah Hollis (UCB), Kate Tallman (UCB), Maria Buszek (UCD), Nikki McCaslin (UCD), Samantha Christiansen (UCCS), Anna Kosloski (UCCS), Esther Lamidi (UCCS), Jonelle Henning (SYS)

Agenda Items:

1. Approval of May minutes. (APPROVED)

2. Welcome New Members

- The committee welcomed new members: Natalie Avalos and Deborah Hollis from UCB and Samantha Christiansen, Anna Kosloski, Esther Lamidi from UCCS.

3. Old Business

- Discussion held over the following:
 - Gee Award and funding
 - Membership
 - Women's Committee Annual Symposium

4. New Business for AY 2020-21:

- Consider ideas for new award and determine what funding will look like.
- Revise the charge and develop responsibilities that prompt action, following examples of other institutions' Women's committees and their charges.
- Consider research on classroom evaluations and gathering data, keeping in mind faculty assemblies are currently working on FCQs.
- Revise the format of the Women's Symposium.
- Recruit members from campuses that have vacancies (AMC=2 and Denver=1).

5. Next Meeting: Friday, October 16, 2020