



## Faculty Council Women's Committee Meeting

May 17, 2019, 9:00 AM – 11:00 AM

CU System (6<sup>th</sup> Floor Denver Conference Room, 1800 Grant St, Denver, CO 80203) and Zoom

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

### MINUTES

**Attending:** Sarah Anderson (Co-Chair, AMC), Kate Tallman (UCB), Polly McLean (UCB), Irina Kopaneva (UCCS), Annie Melzer (SYS), Rian Cheley (Faculty Council)

#### Agenda Items:

0. Committee officer elections, AY 2019-2020
  - a. Rian to set up a vote through Survey Monkey
  - b. Nominees for co-chairs Heather Johnson (Denver) and Polly McLean (Boulder)
1. A big thank you to Sarah who is stepping off the committee next year.
2. Business for next year
  - a. Symposium location and date for 2021
  - b. Review committee charge

**Adjournment:** 9:30 AM

**Next Meeting:** September 20, 2019, at CU System (6<sup>th</sup> Floor Denver Conference Room, 1800 Grant St, Denver, CO 80203) and Zoom.