



Faculty Council Women's Committee

September 20, 2019, 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>

MINUTES

Attending: Heather Johnson (Co-Chair, UCD), Polly McLean (Co-Chair, UCB), Nikki McCaslin (UCD), Megan Bell (UCCS), Annie Melzer (SYS), Rian Cheley (Faculty Council), Joanne Addison (Faculty Council Chair)

Agenda Items:

1. Welcome / Introductions - Heather and Polly

2. Corrections/Approvals of previous meeting minutes (TABLED)

3. Unfinished Business - Heather and Polly

a. Discussion of Women's Committee Charge, along with CREE & LGBTQ+

- i. <https://www.cu.edu/faculty-council/committees/womens-committee>
- ii. <https://www.cu.edu/faculty-council/committees/lesbian-gay-bisexual-transgender-lgbtq-committee>
- iii. <https://www.cu.edu/faculty-council/committees/committee-on-racial-and-ethnic-equity>

b. Discussion of the annual symposium: CU Women Succeeding

- i. We made the following decisions:
 1. We will hold a shortened symposium on the CU Denver campus, from 11:00-2:00 on either Friday, March 6 or Friday, March 13.
 2. The symposium will have a simplified schedule: A keynote to begin (Chancellor Horrell), then lunch, then a closing speaker (Either Gee winner or another person).
 3. We will involve the CU Denver women's committee in the planning of the symposium.
 4. CU Women Faculty will be our target audience, with an invitation sent to all faculty.

c. Discussion of the Gee Award

- i. Rian is pulling the award agreement for review at the October meeting.
 1. Assess the current process and criteria
 2. Teaching should be weighted in the same way as research

Adjournment: 11:00 AM

Next Meeting: October 18, 2019, at CU System (6th Floor Denver Conference Room, 1800 Grant St, Denver, CO 80203) and Zoom.