

Faculty Council Women's Committee Meeting
April 19, 2019, 9:00 AM – 11:00 AM
CU System (Denver Conference Room, 1800 Grant St, Denver, CO 80203) and Zoom

MINUTES

Attending: Melinda Piket May (Co-Chair, UCB), Kate Tallman (UCB), Polly Mclean (UCB), Jane Kass Wolf (AMC), Sarah Wettergreen (AMC), Irina Kopaneva (UCCS), Megan Bell (UCCS), Heather Johnson (UCD), Annie Melzer (SYS), Rian Cheley (Faculty Council)

Discussion Items:

1. Updates on the presidential search finalist from Joanne Addison, Chair, Faculty Council
2. APS 5019: Add as agenda item to review next year (AY 2019-20) for 9-month faculty
3. Committee Membership and Leadership, AY 2019-20
 - a. Need to fill 3 seats from AMC
 - b. Committee Co-Chairs
 - i. Action: Vote on co-chairs for next year at the May 17 meeting (APPROVED).
 1. Current nomination for co-chair: Polly Mclean
4. Action: Vote to hold CU Women Succeeding Symposium every other year, making the next symposium February 2021 on the Denver campus (APPROVED).
5. Gee Award: FCWC should still host an event to honor the gee award recipient in lieu of the gee award lecture that is traditionally held at the symposium.
 - i. Alternative Ideas:
 1. Traveling lecture to each campus
 2. One system-wide lecture
 - ii. Reminder: Gee award winner will rotate between campuses every year. Boulder, Denver, and UCCS are next in rotation.
 - iii. Reminder: Advertise call for nominations more broadly to elevate the awareness of the award.

Adjournment: 10:30 AM (APPROVED).

Next Meeting: May 17, 2019 at 1800 Grant Street or by Zoom.