



**Faculty Council Women's Committee Meeting  
Tuesday, December 11, 2018, 11 AM – 12:30 PM  
CU System (Pikes Peak Conference Room) & Zoom Videoconference**

**MINTUES**

**Attending:** Co-Chair Sarah Anderson (AMC), Heather Johnson (UCD), Cristina Gillanders (UCD), Jane Kass-Wolf (AMC), Irina Kopaneva (UCCS), Rian Cheley (SYS), Annie Melzer (SYS)

**Discussion Items:**

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**1. Symposium Schedule (Feb. 22, 2019, at Boulder's University Memorial Center)**

<b>Time/Location</b>	<b>Event</b>
8:30 AM - 9:10 AM Glenn Miller Ballroom	Arrival, Check-in and Breakfast
9:10 AM - 9:20 AM Glenn Miller Ballroom	Welcome and Introductions
9:20 AM - 9:35 AM Glenn Miller Ballroom	Break and Prize Giveaway
9:35 AM - 10:35 AM Various UMC	Breakout Session #1
10:35 AM - 10:45 AM Glenn Miller Ballroom	Break and prize giveaway
10:45 AM - 11:45 AM Various UMC	Breakout Session #2
12:00 PM - 12:50 PM Glenn Miller Ballroom	Lunch
12:50 – 1:30 PM Glenn Miller Ballroom	Gee Award Recipient Lecture
1:30 PM - 1:40 PM Glenn Miller Ballroom	Break and prize giveaway
1:40 PM - 1:50 PM Glenn Miller Ballroom	Meg Talks Lightning Round Presentations
1:50 - 2:00 PM Glenn Miller Ballroom	Break and prize giveaway
2:00 PM - 3:00 PM Glenn Miller Ballroom	Keynote Speaker and Panel Discussion
3:00 PM	Closing remarks, prize giveaway, and departure

- 2. Review Session Proposals:** There were 8 submissions and all 8 were accepted to present at the symposium on Feb. 22, 2019. We did not assign breakout session or rooms as that information was not available at the time of the meeting. We're hoping to slate 3 x 60-min sessions per breakout x 2 since we have up to 400 attendees participating. Presenters will be notified by mid-December. Submissions #4 and #7 have follow up.

**Breakdown by Format:**

Workshops (60 min) - #4, #5	2
"Meg" Lightning talks (5 min) - #2, #7	2
Facilitated discussion (60 min) - #1, #3, #8	3
Organized Panel (60 min) - #6	1

**by Campus:**

Boulder	6
Anschutz	1
Denver	1

**by Staff/Faculty:**

Staff	5
Faculty	3

**3. Selected Proposals (8 received / 8 selected)**

Submission	Title	Primary Presenter	Campus	Format	Slot	Room
#1	The Lies I Tell Myself	Megan Schosker	Boulder Staff	Facilitated Discussion (60 min)	TBA	TBA
#2	Find Out what's Possible for You	Alicia Sepulveda	Boulder Staff	Meg Talk	Meg Talk Presentations	Glenn Miller
#3	Developing Diverse Women's Voices in Higher Education	Karissa Stolen	Denver Staff	Facilitated Discussion (60 min)	TBA	TBA
#4	Women's Leadership: Different Pathways-Different Goals: Positive Outcomes	Judith Regensteiner	Anschutz Faculty	Workshop (60 min)	TBA	TBA
#5	Bloom Where Planted: Self-Actualization Practices for Busy Women	Galina Siergiejczyk	Boulder Faculty	Workshop (60 min)	TBA	TBA
#6	Career Advancement Paths and Pivots	Kathryn O'Hayre	Boulder Staff	Organized Panel (60 min)	TBA	TBA
#7	Keeping the Balance	Kathryn O'Hayre	Boulder Staff	Meg Talk	Meg Talk Presentations	Glenn Miller
#8	Exploring Leadership, Professional Support, and Growth in Mid-Career	Juliann Couture	Boulder Faculty	Facilitated Discussion (60 min)	TBA	TBA

#### 4. Action Items

- a. Speaker Notifications
  - i. Rian to notify all 8 submitters about their status
    - 1. Acceptance
    - 2. Session/Room assignment
    - 3. Registration
  - ii. Rian to follow up with #7 re: re-formatting to Meg Talk x 2
  - iii. Sarah to follow up with #4 re: use of "sexual differences"
  
- b. Speaker Assignment to Breakout Sessions and Rooms
  - i. Sarah to ask Melinda for rooms and capacities
  - ii. Sarah/Melinda/Rian to assign session and room
  
- c. Additional Speaker Needs
  - i. Rian to inquire with past presenters who have had popular sessions (for breakout session #1 or #2)
  - ii. Annie to inquire with SkillSoft / Lynda.com contact for a possible tutorial presentation (during a breakout session)
  - iii. Sarah to discuss with Melinda ideas for a morning speaker (during welcome & introductions)
  - iv. Ideas for Meg Talks
    - 1. Lactation spaces
    - 2. Parental Leave benefit
    - 3. Child-care resources
    - 4. Faculty Council / FCWC q&a

**Adjournment:** The meeting adjourned at 12:30 p.m. for the FCWC holiday luncheon (Randolph's at the Warwick Hotel).

**Next Meeting:** January 18, 2019, from 9 -11 a.m. at CU System (6<sup>th</sup> Floor Denver Conference Room, 1800 Grant Street, Denver, CO 80203).