

Minutes  
February 15, 2017  
2:00-3:00  
UC 126

- I. Introductions  
*In attendance- Lori Notestine, Catherine Grandorff, Beth Daniels*
- II. Approval of minutes from November 16th meeting  
*Minutes approved*
- III. Schedule of Upcoming Events
  - a. Fifth Annual WILD Summit- February 24<sup>th</sup>, Westminster  
*No one is able to attend this year- will reconsider next year*
  - b. CU Women's Committee Annual Summit- March 2 & 3, UCCS
  - c. Dr. Rebekah Kukla, Invited Speaker, April 8<sup>th</sup>  
*Workshop cancelled due to Dr. Kukla having surgery*
  - d. Female Faculty Development Series Workshop- March 13<sup>th</sup>  
*First of the series. Beth, Catherine will be facilitating panel on concerns for women in the classroom*
- IV. Old Business
  - a. Volunteering for CU annual summit  
*Volunteer committee organizing drive for TESSA and networking event for Restorative Retreat. Also inviting Nina Polok as guest speaker for retreat.*
  - b. Female Faculty Development Series
    - i. Beth wrote proposal to receive funding from Terry Schwartz for event  
*Proposal has been funded*
  - c. Mini-grant proposals- awarded at end of Fall semester to 4 individuals  
*All individuals received their funding*
- V. New Business
  - a. Schedule for remaining semester and next year  
*Next meeting to be held on April 19<sup>th</sup> from 2-3 in UC 126*
  - b. Considerations for new leadership team
  - c. Your questions/concerns/ideas/needs