

Faculty Assembly Women's Committee
Minutes
November 16, 2016
10:00-11:00
UC 126

I. Introductions

Members present: Lori Notestine, Beth Daniels, Susan Finke, Hillary, Catherine Grandorff (phone), Diane Belger (phone)

II. Approval of minutes from Oct. 12th meeting

Beth Daniels made a motion to approve the minutes, Susan Finke seconded. All present members were in favor.

III. Schedule of Upcoming Events

a. Mini-grant proposals- Due November 28th

Lori provided update on proposal submissions and reminded committee members to submit proposals.

b. Fifth Annual WILD Summit- February 24th, Westminster

Committee discussed sending co-chairs to summit. Lori will look into budget to determine if this is the best use of funds.

c. CU Women's Committee Annual Summit- March 2 & 3, UCCS

Committee members present discussed volunteering for event. Volunteers from UCCS FAWC will design and facilitate networking activity at Restorative Retreat. Also discussed issues with system level registration.

d. Dr. Rebekah Kukla, Invited Speaker, April 8th

No update

IV. Old Business

a. Volunteering for CU annual summit

b. Female Faculty Development Series

Committee members shared ideas regarding upcoming speakers and topics.

Catherine raised question regarding the difference in this summit and the Spring Workshop. Committee determined the Series will be smaller and held in a brown-bag fashion; workshop will be a larger event.

V. New Business

a. Volunteer/items drive for Tessa

Committee discussed working on a drive for TESSA. Susan Finke will reach out to contact at TESSA to determine need. Lori will contact facilitator of Clyde's Cupboard to determine process of holding a drive.

b. Your questions/concerns/ideas/needs

None at this time.

Meeting adjourned at 11:02.