Minutes, 2-3-2014

1. January Minutes Approved
2. Old Business:
   1. Portree Scholarship, 2014-2015
      1. What is the 5K registration fee?
      2. We need to get publicity rolling; Email blast, Facebook page and event, etc…
      3. Kris & Cynthia are working with Todd and will keep us updated as to the next steps
      4. 5K Funds are for the 2014-2015 school year, Portree Scholarship (it will be too late for the funds to be distributed to this years winner).
   2. Portree Scholarship, 2013-2015
      1. CURRENT, $181.20
      2. Get faculty to donate; make a faculty pledge
      3. Can we get to $500 before the end of the month?
      4. Account number 4904
      5. Can we get details on the scholarship (contact Mary Kate?) so that we can begin e-mail blast to up this year’s funds?
   3. Discussed 50 things—CSW goal setting—reminded commissioners that we are primarily a research and recommendation-based group.
      1. What is the spread between TT, Lecturer, Instructor, Part-time b/t women and men (a question that’s arisen, given the new climate of non-TT faculty and the fact that the 50 things are mostly dedicated to TT faculty). Should we return to Karen Appleby’s research?
      2. Request by Commissioners to please send Co-Chairs notes re: 50 things.
3. New Business:
   1. Child-care has come up in meetings with the Provost and does remain on the agenda. If it happens it will be linked to “research.”
   2. Reinvigoration:
      1. As the University changes, what are we doing to meet the needs of women in this process?
      2. Why are *grants* not open to Lecturers/Instructors? While admittedly this concern relates across genders, we estimate (research needed) that this affects *more* women than men because *more* women serve in these term positions.
      3. Given these changes in University hiring practices (to term positions), what are the inequities for women in the current workforce? (as opposed to when Karen Appleby conducted her initial study).
4. **NEXT MEETING—TIME/DATE CHANGE!!! We will meet next on MARCH 10 from 12:45-1:30.**