

**Subject:** Minutes for 10/28/03

**From:** "Deborah Petersen-Perlman" <dpeters1@d.umn.edu>

**Date:** Tue, 28 Oct 2003 19:07:41 -0600

**To:** <commission.women@d.umn.edu>

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UMD Commission on Women

Minutes for 10/28/03

Members present: Deborah Petersen-Perlman, Joy Michalicek, Lisa ZumHofe, Linda Johnson-Gange, Martha Eberhart, Emily Kroening, Julie Westlund

Members excused: Mary Cameron, Beth Bartlett, Amy Meredith, Jannifer David, Lori Johnson

N.B. In the minutes below, "dspp" refers to Deborah.

I. Approval of Minutes

Joy moved and Lisa seconded a motion to approve the Minutes. Minutes approved as written.

II. Committee Reports

A. By-laws--Nothing to report this meeting.

B. Programming:

Pat Mullen, the keynote speaker for this year's Gallery of Grants on November 6, will be making a presentation called "The Power of Numbers: Reflection on Rajender" at 4:00 p.m. in the Griggs Center. Please mark this on your calendars and encourage your students and colleagues to attend. Guests are welcome!

The Gallery of Grants will begin at 3:00. Joy will be contacting all grant recipients reminding them of their obligation to prepare poster sessions.

Professor Emerita Jane Maddy will be hosting a potluck dinner at her house 424 N. Hawthorne Road on November 5th at 6:00 p.m. Current commission members are invited to attend. Professor Emerita Virginia Katz is assisting dspp with making these arrangements.

Dspp will bring materials to Print Services for a poster and flyers promoting this event tomorrow (10/29) morning.

Dspp will make up name tags for Commission members to wear at the event. Commission members are expected to attend and to circulate with guests who arrive.

Dspp has sent an email to the Women's Studies Advisory Board, the Women's Resource and Action Center and selected women on campus informing them of Ms. Mullen's availability on November 6.

Ms. Mullen has agreed to make two or three classroom presentations.

C. Publicity--See item II B above.

D. Grants--We agreed to extend the deadline for grants to one month from today (11/28). Julie will send out an email notice informing people of grant opportunities.

III. Subcommittee Reports

A. Child Care: Nothing to report this meeting.

B. Mentoring: Only one person attended the Regents Scholarship and Academic Staff Tuition Benefits Mentoring Group meeting on Thursday, October 16. Pam Enrici gave her a private library tour and has agreed to offer another presentation on using the library as needed. Please encourage people in your areas to attend the next mentoring session November 11 at 4:30 in Kirby 355-57, "Baffled by Choosing Courses?" Find out how to choose courses from the hundreds offered. Mary Edgette and dspp will be leading this session.

C. Student Outreach: We agreed to postpone this event until possibly next Spring due to the strike. Julie has contacted Sue Darge with that information.

#### IV. Membership Issues

A. Dspp received one nibble from the CSE email. However, that individual has not called back to confirm interest. Dspp will contact her again to determine her interest. If she agrees to serve, we will invite her to attend the Gallery of Grants and of course, the next meetings. If she does not agree, dspp will re-send the CSE email.

Dspp emailed Crookston and Morris and learned that the Crookston campus does not have an active commission and the Morris campus seems to be faltering as well. Rather ominous signs.

#### V. Retreat

Dspp has reserved McCabe for our CW Retreat on January 13. We want to make sure we get good participation at this retreat. Please mark your calendars for this important event. We need members to give this retreat significant attention--particularly in terms of our vision for the retreat and the commission, the retreat agenda and possible outcomes of the retreat. In addition to the issues mentioned at our last meeting (membership issues, system-wide issues, our mission, structure and function) we also noted that we will have to discuss attendance and participation at CW meetings and functions. We noted one important focus for the future might be on student involvement. At the retreat we will decide whether or not to have the spring luncheon and program.

VI. Dspp has a voicemail in to Sheryl Grana about the nursing room, and will get back to Bob Krumwiede after talking with Sheryl.

VIII. Dspp contacted Claudia Plaunt Martin to ask if she's still willing to work with this. Apparently, she is out indefinitely.

IX. Any other business? No.

X. Round the room: A few members offered kind words of support for the commission and a desire to explore the relevance of the Commission for today.

Pat Merrier of the LSBE sent a notice announcing a Tenure-Track Faculty Position in Finance. They will begin reviewing applications on November 3. If you would like a copy of the Position Description, please let dspp know.

Respectfully submitted by,

Deborah Petersen-Perlman