



UNIVERSITY OF MINNESOTA
DULUTH

Office of Vice Chancellor for Academic Administration

UMD Commission on Women
420 Darland Administration Building
10 University Drive
Duluth, Minnesota 55812-2496

Meeting Minutes May 1, 1991

Members present: Brush, MacLeod, Mowbray, Trolander, Williams

Maddy presided.

PROPOSALS: * DITTY, LINDA--Requests money to attend the National Conference for College Student Women Leaders. Conference members discussed the need to support Linda and other students making requests to attend conferences. Commission approved \$150 toward expenses to attend the conference.

* TSAI, BILIN--Request for partial funding of preparation of new course, *Chem 3000, Nineteenth and Twentieth Century Women Scientists: Their Education, Struggles and Contributions*. Commission approved \$150.

Maddy reported that Bilin Tsai will attend the Commission meeting on 5/8 and repeat the Brown Bag presentation she recently gave.

Maddy reported on the following:

Resources for Searches to Increase Diversity, which was developed for Twin Cities campus, is excellent. Maddy will begin to adapt it to Duluth Campus. It will be sent to Budget Committee Members, AAC Members and Deans, Directors and Department Heads as information only. MacLeod suggested materials not be limited to minority resources.

Commission Luncheon with the next Vice Chancellor Candidate will be 5/7 in Kirby 355 at 12:30.

According to Greg Fox, funds left in the Commission's budget from 1990-91 academic year can be held over for next year's budget.

Maddy had responded to Janis Cameron regarding her letter of disappointment with the UMD Hiring Procedures and Policy. Had a reply.

System-wide Commission Meeting--Twin Cities Campus, 6/5.
System-wide Commission Meeting--UMD, 6/27 & 6/28.

Women Faculty Dinner responses are coming in. Payment can be made at the door the evening of the dinner.

Nominations for new Commission members are coming in slowly. The deadline is Friday, May 3.

Projects not accomplished this year: Search Procedures.

Mowbray reported on a meeting she attended last week in which Mr. Caldwell, Personnel Director for the School District, discussed Affirmative Action. There is a need for a better flow of information from UMD to the community.

Williams suggested having a retreat following election of new Commission members at the end of each year. This would give the Commission members an opportunity to brief the new members on the on-going projects facing them. This year's retreat will be held at Trolander's home. The date is yet to be decided. It was also suggested by Williams that Search Procedures be discussed at length during the retreat.

Commission members briefly discussed their individual reactions to Vice Chancellor Candidate Annette Ezell.

Next meeting--May 8.