

UMD Commission on Women  
Minutes – Meeting of February 10, 1992

The Commission met from 11:00 until 1:00 in K355-57. The following were present: Holly Nordquist, Judy Trolander, Helen Hanten, Cindy Spillers, Linda Parry, Janet Pribyl, Gloria Brush, Eleanor Hoffman (ex-officio) and Charlotte MacLeod, chair.

The minutes of the February 10 meeting were approved.

The Commission decided not to amend the list of departments it had suggested to the Chancellor for pilot projects. The Commission hopes that the projects will include measurement of outcomes.

Linda Parry volunteered to work on an application for the AAUW Legal Advocacy Fund Progress in Equity Award.

The guidelines for Commission grants were revised.

VCAA Sandra Featherman responded to the Commission's suggestion that the to-be-appointed Affirmative Action Officer be included on the Council of Deans. She pointed out that this was not suitable because that person will not report to her. That person's involvement will be clarified.

Charlotte MacLeod will accompany a group of 8 students to the Minnesota Plan II Student Initiative Workshop in St. Paul, February 14-15.

Associate VP Carol Carrier will be on campus on March 13 for two meetings: one for tenure-track women, to be planned by Judy Trolander, and another for those with P/A concerns, to be planned by Janet Pribyl and Joanne Line. Including women interested in promotion to full professor will be considered for the tenure-track meeting.

Personalized letters will be sent by the Commission to women admits to UMD who have good academic records. Members will need to sign these letters, which presently number 729. Positive aspects of UMD for women students were suggested for inclusion in the letter.

Trolander asked the Commission for suggestions of women to apply for the Special Projects Associate appointments for next year. A number were suggested. Trolander, as chair of the search committee, will contact them.

Helen Hanten will contact Lois Cronholm, a dean at Temple University, for a possible campus visit in April.

Several members have been asked to respond to surveys for Raj Karim's review. Concern was expressed about the need to number the survey copies, the suitability of the review committee and how these committees are selected, and frustration with the survey questions dealing with issues of women. The Commission suggested that a letter be sent to the Chancellor with our concerns.

The Winter Quarter Friends of MN Plan II will be held at noon on Tuesday, February 25, at noon in Med 142. It will consist of a panel on Women and Heart Disease: New Findings on the Effects of Post Menopausal Estrogen Replacement Therapy, directed toward the lay audience.