



UNIVERSITY OF MINNESOTA  
DULUTH

Office of Vice Chancellor for Academic Administration

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

January 9, 1991

To: L. Parry                      A. Hershey                      C. MacLeod                      J. Maddy  
     V. Broughton                  G. Brush                        S. Swain                        T. Williams  
     M. Johnson                    J. Trolander

From: C. Burban *CB*

Re: Minutes of Meeting on Jan. 9, 1991

(NEXT MEETING JANUARY 23, 1-3 P.M. K323)

Members present: Parry, Broughton, Brush, Trolander, MacLeod, Maddy, Williams

The minutes of December 19 were approved as written.

Joyce Kramer, Assoc. Professor Social Work, opened the meeting with a presentation regarding the accreditation of the M.S.W. program. Hand-outs were distributed regarding program budgets. Kramer expressed a concern to support programs that are comprised principally of women students. The accreditation process will not be completed until July. 75 students are currently enrolled of which 6 are awaiting graduation until accreditation is finalized. Approximately 80% of student enrollment is female. There is a high demand within the community for student placement. There is a strong American Indian focus in the curriculum as opposed to the program on the Twin Cities campus which is primarily Urban issue-based. Many students are not able to transfer to the Twin Cities program due to logistics and that program is already near capacity. The M.S.W. certification is a prerequisite for going into management in most social agencies. A discussion surrounded her presentation.

Jane next raised the issue of the recent memo concerning the racial incident on the Twin Cities campus. There will be information coming from the EEO office regarding upcoming UMD campus activities related to this concern. Jane will follow-up with Kaplan. It was mentioned that the sociology department is addressing this issue already.

The next item concerned the DDD communications from V.C. Evans regarding the nominations for a new committee being formed to address Gay/Lesbian concerns, Gender issues, Sexual minorities, and other related matters. It was agreed V.C. Evans be invited to our next meeting Jan. 23. Questions related to this committee can be addressed at that time.

Following this, Jane handed out copies of Chancellor Ianni's letter regarding the status of the Reallocation process and the opportunity for Commission input. V. C. Evans' Reallocation Proposal was distributed. It was agreed that members read the document and be prepared to discuss it on Jan. 23.

The FACW reception for Regent Mary Schertler will be on the Twin Cities campus on Tues. January 22 at 12:15 (Ewing Campus Club).

President Hasselmo will be on campus next Monday, Jan. 14 at 3 p.m. starting with a reception in the Bullpub. He will be speaking at 3:30 about achieving educational progress during the reallocation process. Jane encouraged all members to attend.

On Friday, Jan. 18 Dean Sabra Anderson will be honored at the Women in Higher Education meeting on the Twin Cities campus. There was member support to sponsor the 4 campus representatives to attend this event. Cindy will also pursue media coverage.

The Harvard Conference "Women and Men on Campus" was next discussed. Total costs were estimated to be \$1200 per person. A motion was accepted for Commission sponsorship of an individual who would conduct a workshop on campus afterwards. Jane will discuss this issue with R. Karim, Gildseth and Kaplan to encourage more participation and support.

In response to Gulbrandsen's memo about the current status of the search, the members agreed to have a 30 minute closed meeting with all candidates. This will take place in early April.

Next, the group discussed future potential convocation speakers. Ann Reynolds has declined our invitation. Broughton recommended that Jane notify the Chancellor. A hand-out was distributed with names of speakers recommended from Spector's office. Broughton also supported Peggy McIntosh and Lynn Cheney. Donna Shavlik will be contacted for a winter convocation(Director of the American Council on Education-ACE).

Jane mentioned that Kaplan has cancelled the Jan. 22 meeting to discuss new search procedures but has rescheduled a meeting for 2/14. Kaplan mentioned that there will be time for input from campus constituencies. Kaplan will be invited to our meeting on Feb. 6.

Other announcements: (1) Jane received a memo from J.Kreutzkamp asking the Commission to involve Janine Watts in the issue of childcare along with Helen Carlson. (2) The next University Commission on Women meeting is scheduled for March 1 from 2:30-5 pm on the Twin Cities campus.