



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 22, 1991**

Members Present: Broughton, Brush, MacLeod, Maddy, Mowbray, Parry and Trolander

Maddy presided.

Maddy announced the new representatives to the Commission as follows:

CSE	Helen Hanten
CEHSP	Cindy Spillers
Med Sch	Donna Forbes
AAC	Valerie Broughton (re-elected)
PAA	Holly Nordquist

All new members were invited to the meeting. Those able to attend were Helen Hanten, Donna Forbes and Valerie Broughton.

Minutes of the April 17, May 1 and May 15, 1991 meetings were approved as written.

Maddy reported on the following issues:

- Photographs of UMD women in a UMD calendar being offered for sale. This issue was discussed at length and Linda Parry volunteered to write a letter to Dean David Vose stating the Commission's support of his stand on the issue.

- Student Child Care Survey results to-date:
 

Infant	23
Toddler	25
Preschool	23
Grade School	<u>46</u>
Total	117

It was felt that the survey does not give a true picture of the child care needs of students and should perhaps be done again in the fall.

- Maddy will write a letter to Dean Anderson commenting on the Women mentoring article that appeared in the CSE quarterly publication.

- Maddy spoke to Linda Ditty and Jennifer Ferrick regarding their attendance at the National Conference for College Student Women Leaders which the Commission has agreed to give each of them partial funding for. They will give a Brown Bag upon completion.

- Maddy has received two positive responses from recipients of the "Diversity-Sensitive Reallocation Implementation" form. It had been sent "FYI" along with a memo from Maddy to Budget Committee Members, AAC Members, and Deans, Directors and Department Heads.

•On Friday, May 17, the Commission held a special meeting to discuss the VCAA candidates. As a result of that meeting, Maddy wrote a memo to the Search Committee indicating the Commission's choice of candidate and unacceptable candidates. Copies of the memo were distributed at the meeting for review by the Commission members and then collected.

•Recommendations for revisions to the Search Procedures manual continued. Maddy will contact the Commission members who have not made their suggested changes yet. When completed, Maddy will prepare a letter to Kaplan and copy Mullen and Evans. Search procedures were discussed at length.

Nominations for a new Commission Chair took place. Judy Trolander and Terri Williams were nominated. Maddy will contact Williams and previous members of the Commission to ask if they are interested in serving as Chair. A ballot will be mailed to Commission members.

Maddy will send memo requesting available dates from Commission Members for the Summer Retreat.

A gift was presented to Jane Maddy for her service as Commission Chair.