

Minutes - Committee on the Status of Women
CSW Meeting 4 April 2018, 2:15:15
Museum Conference Room

Participants: Ellen, Jenn, Daisy, Tamara, Derek, Steve, Robyn
Not able to attend: Megan, Suzanne

1) Any Quick Updates/Requests

Daisy – Chancellor's diversity committee – met twice, propose actions to overcome incl. compilation of literature- CSW started this for gender but they'll add ethnicity and other categories. poll/questionnaire will go out to entire UAF community, drafted by Sine.

Tamara – Should CSW prepare a NSF Advance grant? ADVANCE: Increasing the Participation and Advancement of Women in Academic Science and Engineering Careers
https://www.nsf.gov/funding/pgm_summ.jsp?pims_id=5383

Letter of intent due December 12, 2018 and full proposal due January 9, 2019. We should review past awards and decide on which category of the grant to target.

Jenn – Preparatory for NSF Advance grant UNAC proposal \$1M Faculty Initiative Fund, announced in March. Cross collaboration projects that improve UAF.

Due – April 27th; ideas -

2) Preparing for Success Panel –

- x Date: Friday, 20 April, 2018 – 10:00-11:00
- x Room – Akasofo 501. No video conferencing, but a TV can be used for good. Derek will arrange video conferencing.
- x Emcee – Ellen
- x Coffee service – done!

x Panel members?

- o Peer Unit Lead/Full – Diane O'Brian (Head of Biol Peer Unit)
 - o Administrator – Alex Fitts (Ellen emailed and she said yes)
 - o Associate to Tenure – Sarah Stanley (CLA Sarah Trainer (NRE) – Tamara will contact Sarah)
 - o Bi-partite – Someone from CRCD or Coop E (Ellen)
 - o 4th year – Srijan Aggarwal (Civil Eng) (Yes!)
 - o Research Faculty – Anna L (Yes)
 - o Term and Adjunct – Seth Jone (Philos)
- x Panel Process (5 minute overview, Q&A)
- x Advertising
- o Emily send emails
 - o Develop flyer (Jenn)
 - o Blurb for Cornerstone
- x Tech – mics, taping, broadcasting (Derek)
- x Name tags - (Ellen)
- x Sign-in sheet – (Ellen)

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