Minutes Committee on the Status of Women 15 Sep 2016, noon-1 Murie 230

Members present: Jenn Guerard, Ellen Lopez (Co-chair), Derek Sikes, Diana Di Stefano (Co-chair), Tamara Harms, Suzan Hahn (ex officio member, Dean of Libraries)

Members absent: Megan McPhee, Erin Pettit

1. PAIR data on UAF faculty by gender etc. Jenn Guerard reported on Ian Olson's comments on the PAIR data. Fall Data freez - snapshot - need CSW to specify what we need. Improvements to the 2013 set prepared by Sine Anahita include: break out by college, breakout by appointment (bipartitie vs tripartite), data analysis should allow for analysis of variance to compare means statistically. Are women taking longer to apply for promotion/ tenure. Multi-year option? Years in Associate by gender? Jenn will invite Ian to a CSW meeting so we can all discuss these questions and what sorts of data & analysis we can get.

2. 12th annual women's faculty luncheon

Next week - Tuesday 20 Sep (12:30-2:30) Wood Center Ballroom - reserved Guest speaker - Dr. Susan Henrichs Invitations - sent out (64 RSVPs, expecting about 75) catering - ordered A/V - Derek arranged with OIT & has a link for live streaming, Ellen will receive any questions from online attendees via her email Jenn recommended we invite JR to take photos of the event - agreed, Ellen will ask JR Ellen & Diana will emcee Music - Tamara will doodle poll to find a better slot for all. Current meetings are set for Murie, Room 230, Oct 13th, Nov 17th, Dec 8th.