Faculty Assembly Women’s Committee
October 27, 2017
10-11am, UC307

Attendees: Minette Church, Beth Daniels, Jennifer Eltringham, Susan Finke, Anna Kosloski, Karin Larkin, Tisha Mendiola-Jessop, Lori Notestine, Barbara Pinari, and Judy Scott

Next meeting: January 26, 2018 from 10-11am in Dwire 204

I. Old business
   a. AVC Inclusion and Academic Affairs update
      An offer has been made. No additional info at this time.
      Going forward, it would be useful to have greater participation by FAWC members in candidate interviews, so the committee can provide meaningful input about candidates.

   b. Incoming FAWC chair
      Tisha Mendiola-Jessop has agreed to take on the role.

   c. Confirm standing committee and advisory board members
      Done; Welcome Jennifer Eltringham from the Kraemer Family Library

II. Fall Teaching workshop update
    a. October 27th from 12-1:30 in UC 309

III. FCQ Redesign Task Force
     Beth is sitting on this committee.

IV. Spring Programming
    a. Professional development series (3 programs)
       i. Secured funding from the Provost
       ii. 2nd Teaching workshop – Anna, Tisha, and Judy will organize. See if there is interest in collaborating with FMAC and Pride. Need to schedule by end of Fall semester. Aim to avoid overlap with major campus events.
       iii. Grant-writing workshop – Barbara and Jennifer will organize. Need to schedule by end of Fall semester. Aim to avoid overlap with major campus events.
b. Mini-grants – Fall, Spring
   i. Do we want to update/change criteria?
   ii. Timeline

   Announcement to the faculty on 11/1; due on 11/27

   We have decided to require awardees to attend the Fall brunch and briefly describe the
   work related to the FAWC mini-grant. Exceptions will be made on a case-by-case basis.
   Beth will circulate language on this to add to announcement.

V. Website updating and maintenance

   Jennifer will take this on. She and Beth will coordinate to get the site updated.

VI. Fall Brunch
   a. Debrief
   b. Discuss results of mini-town hall

   Notes from the town hall were circulated to the committee and served as a launching point
   to discuss FAWC priorities. Additional feedback will be solicited by email.

VII. Related to mini-town hall: FAWC mission and committee priorities

   Salary inequities – which is part of FAWC’s mission statement: This issue is being
   investigated by Personnel and Benefits committee. After that committee reports to the
   Faculty Assembly, we will revisit.

   FCQs: Our Fall teaching workshop was focused on FCQs. We are compiling research on
   gender bias in student evaluations. We will make it available on the FAWC website. We are
   considering ways to educate administrators as well as P&T committee chairs about bias in
   these evaluations. Beth and Karin will collaborate on this. Judy will collaborate as well and
   focus on gender bias in online classes specifically. They could use help from other
   committee members. Contact Beth if you are interested in helping.

VIII. Misc:
   a. Increase number of standing committee members?

   We will pursue amending FAWC’s by-laws to enable the committee to consist of up to 10
   members. Beth will coordinate.

   b. Need coverage at Faculty Assembly meeting on 10/10 from 12-2pm.

   Lori will attend.

IX. Any other issues or concerns? None presented.