

Agenda December 14, 2017 - PCOSUW Executive Committee meeting – 2-3pm, 325 LJH

1. Welcome
2. Improving Communication – Leila Sterman, Women’s Faculty Caucus
3. Approve Minutes
4. CEDAW Update – Betsy Danforth
5. Sub-committee reports and annual report prep
 - a. Assessment – Jessi Smith
 - b. Communications – Yvonne Rudman
 - c. Nominations – Tracy Sterling
 - d. Policy – Jyl Shaffer
 - e. Recognition – Betsy Danforth
 - f. 125th Event – Nika Stoop
6. Discussion with reps from Full Commission to learn more about their efforts around diversity, equity and inclusion and identify how the Commission can assist (at Executive Committee meetings)
 - a. 2017/2018 Semester Guests, 3-3:30pm – tentative invites:
 - i. 11/9/17 CEDAW – Jan Strout and Lauren Gette-King
 - ii. 12/14/17 Women’s Faculty Caucus – Leila Sterman
 - iii. 1/11/17 Graduate Students – Stephanie Wilson
 - iv. 2/8/17 VOICE Center – Alanna Sherstad
 - v. 3/8/17 Women’s and Gender Studies – Kristen Intemann
 - vi. 4/12/17 Family Advocates – Bridget Kevane
 - vii. 5/10/17 Center for Faculty Excellence – Marilyn Lockhart
 - b. Future Date:
 - i. DISC – Ariel Donohue
 - ii. Faculty Senate – Julia Haggerty & Abbie Richards
 - iii. Staff Senate - Sylvia Sparkman
 - iv. Professional Council – Yvonne Rudman
 - v. Human Resources – Cathy Hasenpflug
 - vi. MSU Great Falls – Mary Kay Bonilla
 - vii. MSU Billings – Jennifer Lynn
 - viii. MSU Northern – Darlene Sellers
 - ix. Department Heads – John Paxton
 - x. Deans – Brett Gunnink
 - xi. Extension – Carrie Ashe
 - xii. ASMSU – Micah McFeeley
7. Other Business?

Next Meeting: January 11, 2018, 2-3 pm, 325 LJH