Minutes of the OSU Women's Faculty Council Meeting

November 19, 2008

Present: Misty Smith, Michele Seikel, Barbara Miller, Janet Ahrberg, Helen Clements, Merrall Price

Helen Clements (Chair) called the meeting to order at 11:05 a.m.

Report on Faculty Council:

- Discussed research awards
- Discussed daycare center
Jean Van Delinder said she would find out about getting a committee put together

OSU-OKC has infant childcare

Dr. Bird suggested creating a business plan

Report on Prospects for Campus Day Care:

Discussed OU child care center

- Building is provided by OU

- Kinder Care takes care of everything else, including paying salaries

- OU students, staff and faculty get priority enrollment and a discount

- Kinder Care rents the building from OU on a sliding scale; the more children enrolled by OU students, staff and faculty, the less the rent is and vice versa, the less children enrolled by OU students, staff and faculty, the more the rent is
They allow children ages 6 weeks to 5 years old

They are open M-F, 7 am to 6 pm

They are open Fall, Summer and Spring breaks, but are closed on major holidays

Webinar Sponsored by Policies, Benefits and Budget Committee:

- Policies, Benefits and Budget committee is holding a webinar about day care for sick children

- Helen will attend

Discuss Joint Meeting with Staff Advisory Council:
· Susan Marshall from Human Resources discussed day care issues in SAC

· May want to invite her to the next WFC meeting as a speaker

Research Awards:

· Research week is February 16th-20th

· Do not have a speaker yet

· Michele has tried to contact Annette Gordon-Reed with no luck and ended up giving her information to Dr. McKeever’s office so they could try to get a hold of her

· Should we pursue more speakers?

· Ask Darla Dobson if she has heard from Annette Gorden-Reed

· Dr. McKeever has approved $2000 for a speaker for WFC for Research Week

· Anita Hill is another possibility for a speaker
Michele reported that WFC has received only 1 application and 2 letters of support.

It was decided to extend the deadline to Dec. 19th.

Misty will send out an email about the change in deadline.

It was suggested that we make sure we keep the name, department and advisor of the winners.

Other Business:

None

New Business:
· None


Adjourn:

- Meeting adjourned. December meeting is yet to be determined. January meeting is tentatively scheduled for the 20th.

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