Minutes of the OSU Women’s Faculty Council Meeting

November 17, 2010

Present: Barbara Miller, Mary Larson, Nicole Sump-Crethar, Lynne Simpson-Scott, Tracy Boyer, Michele Seikel, Co-ming Chan, Carol Mason, Jen Macken, Merrall Price, Misty Smith, Provost Sternberg

Michele Seikel (Chair) called the meeting to order at 12:33 pm

Introductions & Welcome:

- Everybody introduced themselves and Michele introduced Provost Sternberg

Discussion with Provost Sternberg:

- Discussed child care on campus
- Joint child care with Stillwater Medical Center
- Priority enrollment in classes for students with children/families
- Possibility of giving HES students internships at campus day care
- Day care should be available for students as well

- Discussed maternity leave policy for faculty and staff
- Discussed tenure clock extension
- Discussed FMLA
- Discussed partner and targeted hires
- Discussed women’s center
- OSU does not currently have a women’s center
Approval of October Minutes:

- There were a couple of corrections to the minutes
- Mary moved to approve as amended; Barbara seconded

WFC Endowment:

- Fundraising in December
- Helps with retention

New Business:

- Carol discussed a workshop by Gender and Women’s Studies to be held at OSU on January 21, 2011 at the Wes Watkins Center
- Mary talked about the event at the University Club scheduled for Thursday, December 2, 2010 from 4:30-7, where members of WFC will talk about the kinds of things WFC does to encourage more participation
- Michele mentioned that we have received a few applications for the research awards

Adjourn:

- Next meeting, December 15th at 11:30 am
- Meeting adjourned at 1:45 pm