Minutes of the OSU Women’s Faculty Council Meeting
January 19, 2011

Present: Barbara Miller, Mary Larson, Melanie Page, Michele Seikel, Merrall Price, Jen Macken, Helen Clements, Misty Smith, Lynn Simpson-Scott
Michele Seikel (Chair) called the meeting to order at 1:30 pm

Approval of December Minutes:

- Barbara moved to approve; Michele seconded

WFC Research Awards Planning:

- Discussed winners of research awards
- Planned awards reception
- Discussed the location of the reception - OSU Library Browsing Room, Willard Living Room and Murray Hall were mentioned, decided on the Browsing Room
- Decided on February 24th at 3:00 pm for the date and time of the reception
- Decided on refreshments and who would bring them

Research Week Speaker:

- Harriet Washington has signed the contract and will officially be our speaker
- Discussed having lunch with Harriet Washington
- Discussed refreshments

WFC Scholarship Funding:

- Extended deadline for the match program is February 26th
RFP for Child Care on Campus:

- RFP has gone out
- Waiting for proposals to come back

Report from Faculty Council:

- No report

Adjourn:

- Next meeting, March 16th at 11:30 am
- Meeting adjourned at 2:30 pm