Minutes of the OSU Women's Faculty Council Meeting

March 16, 2011

Present: Helen Clements, Barbara Miller, Michele Seikel, Kristen Burkholder, Nicole Sump-Crethar, Mary Larson, Misty Smith

Michele Seikel (Chair) called the meeting to order at 11:30 pm

Approval of January Minutes:

- Barbara moved to approve; Helen seconded; all approved
Research Week:

· Research week activities went really well

· 80 attended Harriet Washington’s talk

· 15-20 people had lunch with her

· Award reception went well

OSU Women’s Center:

· Decided to wait until April meeting to discuss

RFP for Child Care on Campus:

· Nothing new reported

· Will check with Anne Matoy about the status
March 16, 2011

Report from Faculty Council:

· Pickens is giving 20 million for a new building for the Student Success Center for Retention

· Energy savings from 2007 to present equal 14.5 million

· Discussion about moving the school calendar to starting closer to September and ending closer to the end of May

· Graduate College Dean & Assistant Provost is the new title for the Graduate College Dean

· It has been approved that early retirees can come back to work part-time, but there isn’t money for it yet

New Business:

· Nicole mentioned she was on the President’s Commission on the Status of Women

· Mentoring program for women faculty
o WFC can help sponsor the mentor program

o WFC members are willing to serve on the commission

Adjourn:

• Next meeting, April 20th at 11:30 am

• Meeting adjourned at 12:30 pm