Minutes of the OSU Women’s Faculty Council Meeting

September 21, 2011

Present: Misty Smith-Library, Catherine Curtis-HRAD, Nicole Sump-Crethar-Library, Mary Larson-Library, Kristen Burkholder-Library, Karen Maguire-ECON, Helen Clements-Library

Mary Larson (Chair) called the meeting to order at 12:05 pm

Approval of May Minutes:

- Misty moved to approve; Michele seconded; all approved

Women’s Resource Center:

- Mary discussed the history of the Women’s Resource Center in regards to WFC involvement
  - WFC is taking over writing the proposal

Discussion of Women’s Representation on Faculty Council:

- Discussion started over the summer
- Only 1 female committee chair
- Need to get more females involved
Updates on Childcare RFP:

- Child Development Lab in HS is not a childcare center
- Dr. Lee Bird wrote RFP
- Interested parties include faculty, staff and students (particularly graduate and non-traditional)
- Stillwater Medical Center decided they did not want to try to partner with OSU at this time
- RFP was sent out in January of 2011
- Received one proposal from Renaissance
- Proposal included a discount for faculty, staff and students at any of the three Renaissance facilities in Stillwater
  - Renaissance will provide infant care if there is a large enough demand
  - Renaissance proposed trying it out for a year or two and then, depending on demand, might build a 4th facility close to campus

Report from Faculty Council:

- Discussed childcare, the RFP and Renaissance
- Discussed partner benefits
- Discussed the LASSO Project
- New Graduate College Dean – Cheryl Tucker
- New Veterinary Medicine Dean – Jean Sander
- Education, Engineering and Arts & Sciences have all reopened searches for Deans
- ITLE is conducting an ongoing internal search

Other Business:

- Research Awards
  - Michele updated the flyer
  - Nicole will update the online form
  - Michele suggested we start advertising now to try to get more applications

- Papers from WFC
  - Michele has a box of approximately 20 years’ worth of WFC papers and suggested we
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give them to University Archives
  - Helen moved to approve giving WFC papers to University Archives; Nicole seconded; all approved

Adjourn:
  - Nicole moved to adjourn; Karen seconded; adjourned at 12:45 pm