Minutes of the OSU Women's Faculty Council Meeting
October 19, 2011

Present: Misty Smith, Anne Matoy, Melanie Page, Barbara Miller, Helen Clements, Jen Macken, Michele Siekel, Mary Larson

Mary Larson (Chair) called the meeting to order at 12:03 pm

Approval of September Minutes:

- Barbara moved to approve; Helen seconded; all approved

Childcare RFP:

- Anne Matoy gave an update
- Received one response from Renaissance
- Three in town already
- A little over 125 OSU employees already use Renaissance
- Renaissance is in the process of reorganizing
- OSU and Renaissance will start meeting again in November (after reorganization)
- Complete program from infants up
- Renaissance on Jardot is not on bus route, but the other two locations are on bus route
- Discussed star rating for accreditation, payment schedule based on star rating (DHS)
- In agreement with Renaissance, OSU will be given priority
- Also working on a discount for OSU employees
- Reduced cost might be on a sliding scale according to income
- Renaissance has plans to expand and build another facility that might be built on University land
- Plan on doing a test run for 1-2 years to see how it works out for everybody
- Use as a recruitment tool
- New facility is opening soon (around November) in Fountain Square on Western called Oak Tree
- Oak Tree will have TV monitoring

Research Scholarships:

- 1 application received so far
- Flyers have been posted
- Website has been updated
- Melanie will fund $500 award given for creativity and innovation

Research Week Speaker:

- Patricia Limmerick
- Annette Gordon Reed

Report from Faculty Council:

- Undergraduate research scholar

Other Business:

- Meet with Pam Fry about WFC representation on executive council
Adjourn:

- Helen moved to adjourn; Barbara seconded; adjourned at 1:08 pm