

MINUTES MEETING 12/06/2018

The Women's Faculty Council hold their monthly meeting on Thursday December 6th, 2018.

In order to promote networking, the OSU-CHS participants introduced themselves to the Stillwater group.

· **Liaison Report: Tracy Quan**

OSU Stillwater has a new ombudsperson, Sue Williams. She is based in the Ombudsman's office in the Student Union and is available for consultation

· **WFC Research Working Group: Steph Link**

1. We are working with Karin Schestokat on questions that may help gather data on campus perceptions about branding
2. The Executive Board is reviewing questions initially posed by the research group
3. Goal is to send out the survey by March 1st with an informal report by the first week of May and a full report by the first general meeting in Fall 2019 in order to propose directions for the WFC.

· **WFC Faculty Award Committee: Kay Bjornen**

The WFC is seeking applications for our two annual student awards: the WFC Research Awards, which reward outstanding research and scholarship by graduate and undergraduate students; and the Ann Ryder and Clara Smith WFC Leadership Endowed Scholarship which honors leadership at the undergraduate level. Applications will be posted on the WFC website soon, and the submission deadline is March 1, 2019.

· **Research Week Presenter**

Sara Milligan and Kim Loeffert worked on getting funding for Dr. Sandefur. Sociology department provided \$2,000 and the Library \$ 500 USD.

Dr. Sandefur talk will be on February 19th and 3:30 – 5:30 and the following day February 20th student discussion from 3:30-5:30 the location is TBD.

· **Solicitations for Research Awards**

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· **Treasurer's report – Dolores Vazquez Sanroman**

WFC account: \$ 2,189.71

WFC Research award: \$1,000

WFC Program fund: \$1,000

Bylaws review – Dolores Vazquez Sanroman

It is moved that: WFC executive committee and members endorse changes on the duties of the Secretary/Treasurer duties.

Steph Link (SL): instructional should be removed. Open discussion regarding “all faculty female recognizes by HR”, member exteriorize if that will be read it as discriminatory.

SL: due to time constrains if it is any other concern, should be addressed by email.

\$40 for the 40th – Kim Loeffert

Pledges for the WFC \$40 for the 40th philanthropic campaign to support WFC initiatives will soon be able to be made either online through the link on our website or via a pledge form that can be requested by contacting WFC Vice-Chair Kim Loeffert (kim.loeffert@okstate.edu).

Book Club – Kim Loeffert

Book club will star next spring and facilitator is Erika Townsend, more details can be found in the back of the December agenda flier.

Guest Speaker:

The invited speaker was Dr. Camelia Knapp (Professor and Head, Boone Pickens School of Geology), who spoke about Embracing Change at Uncertain Times: A Personal Adventure. Dr. Knapp talked about important moments of unexpected change in her life, and how she faced both the opportunities and challenges that came as a result.

UPDATES FOR NEXT YEAR MEETINGS

The January WFC meeting will take place on January 17th from 2-3pm in CLB 106A; our normal schedule of the first Thursday of every month will return in February. The January meeting will feature Dr. Carol Moder (Professor, Department of English) speaking about Language, Gender, and Academia. In addition to our usual February meeting, our Research Week speaker Dr. Rebecca Sandifur, will be giving a talk on 2/19 and leading a discussion on 2/20; more details will be made available soon.

Anyone interested in the WFC can visit our website at womensfacultyCouncil.okstate.edu and sign up to be put on our email list.

Adjournment