Women’s Faculty Council General Membership Meeting—Minutes
February 1, 2021 @ 2:30, via Zoom

Attending:
Officers
Tracy Quan, Chair
Erin Dyke, Vice Chair
Madison Chartier, Secretary
Jennifer Glenn, Treasurer
Liz McCullagh, Faculty Council Liaison
Kim Loeffert, Immediate Past Chair

Members
Sarah Johnson
Stephanie Miller
Tonya Hammer
Madeline Brodt
Nedra Wilson
Corinne Schwarz
Bridget Miller
Helen Clements
Kay Bjornen
Mary Towner
Jeananne Hearon
Farhad Jahanshahi
Marianna [Patrauchan]
Victoria Roper
Caitlin Laughlin
Kathy Essmiller
Shirley Evans
Barney Luttbeg
Lisa Hollenbach
Leah Muriel
26 participants total

Agenda:

1. Approval of minutes
2. Announcements
3. **Guest speakers Dr. Madeline Brodt, Dr. Tonya Hammer, Dr. Sarah Johnson:**
   *Supporting student and faculty mental health in the pandemic*

4. **Adjournment**

Tracy convened the meeting at 2:32.

**Approval of minutes**

The WFC is now posting minutes online at the WFC website: [https://womensfacultycouncil.okstate.edu/](https://womensfacultycouncil.okstate.edu/)

A formal vote was not held.

**Announcements**

1. **Student Research Award Applications due March 1**
   a. Application instructions are slightly different this year
   b. Thanks to all our sponsors, especially the Ferguson College of Agriculture, the Office of the President, and the VPR Office, who were accidentally left off the first flyer
   c. If you are a faculty member willing to review applications, please contact Sarah Milligan (sarah.milligan@okstate.edu)
   d. Please encourage students to apply. We’ve got flyers we’re happy to distribute.
   e. Project submissions do not have to be scientific research. We welcome applicants from creative arts fields.
   f. Graduate and undergraduate students can apply.
   g. The project does not have to be complete at the time of submission. As long as students can demonstrate active engagement, planning, and knowledge of their project, they are welcome to submit an application.

2. **Ann Ryder and Clara Smith Undergraduate Leadership Scholarship applications due March 15**
   a. Please spread the word.
   b. We’d like a diverse pool of applicants

3. **2020 Faculty Award Recipients**
   a. Rising Star: Dr. Emily Graham, History
   b. Outstanding Achievement: Dr. Tonya Hammer, Applied Health and Educational Psychology
   c. Inspiring Excellence: Dr. LaRicka Wingate, Psychology
   d. **NOTE:** There may be a featured article on these awards!

**New business**

1. Treasurer’s report – Jennifer Glenn
   a. Across our 3 accounts, we presently have $24,614.

2. Faculty Council report – Liz McCullagh
a. MLK activities were held during January, and the Faculty Council was active in planning and creating activities on campus to celebrate Dr. Martin Luther King, the Civil Rights Movement, and diversity and equity.

b. The College of Education and Human Sciences offers individuals engaging in DEI efforts (diversity, equity, and inclusivity) may be awarded the Diversity Cord.

c. Experts Directory: This is a new resource to highlight faculty research and accomplishments. Faculty can input their professional information into the system to enable discoverability and accessibility to their research work/publications.

d. COVID and efforts to contain the spread continue. Fall 2021 is planned to be in-person. Professors can now enforce attendance in class.

e. A vaccine site is on campus for faculty and staff eligible to receive the vaccine. OSU is following the state’s guidelines and directives concerning vaccine rollout.

f. The Vice President of Research asked for patience as they’re working through changes with their staffing.

3. Upcoming meetings/events
   a. March 1st, 2:30 via Zoom
   b. February is Black History Month. Be on the lookout for activities across campus.

**Guest speakers: Supporting student and faculty mental health in the pandemic**

Dr. Madeline Brodt, Assistant Professor of Counseling Psychology

Dr. Tonya Hammer, Associate Professor of Counseling Psychology and Director of the BIDE Lab and the RCT Lab

Dr. Sarah Johnson, Clinical Assistant, Professor of Counseling Psychology and Director of the OSU-Tulsa Counseling Center

**Adjournment**

The meeting adjourned at 3:31.