

MINUTES MEETING 03/07/2019

1. Sign-in
2. Liaison Report – Tracy Quan
 - Applications for the Ann Ryder and Clara Smith WFC Leadership Endowed Scholarship which honors leadership at the undergraduate level are due March 15. The WFC has received ~85 applications for the student Research Awards that will be evaluated by a team of reviewers lead by Dr. Marianna Patrauchan.
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 - The WFC hosted Dr. Rebecca Sandefur as part of Research Week activities in February, in collaboration with the Department of Sociology, the College of Arts and Sciences, and the Edmon Low Library. Dr. Sandefur gave a seminar titled 'The Quiet Crisis of Access to Justice', which highlighted her work in researching inequalities with regards to access to the judicial system, and discussed ways to try to bring justice to disadvantaged populations.
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 - The speaker for the March WFC meeting was Dr. Laura Belmonte, Associate Dean for Instruction and Personnel for the College of Arts and Sciences and Professor of History. Dr. Belmonte spoke about Advancing Equity at OSU, and highlighted programs that promoted diversity, inclusion, and fairness in the in the College of Arts and Sciences such as the Equity Advocates program, recommending best practices for faculty job searches, and plans for expansion to the larger OSU community.
 - Food security for students. Taskforce will issue recommendations for faculty and staff for some the students having food security issues.
 - OSU Ranking, they will require data regarding your publications date, for having an update data base on research productivity.
 - Faculty staff clinic will be open March 14th, as another health resource.
 - Faculty database: will ask about teaching qualifications.
3. Other announcements: none
4. Reports of Committees
 - a. 5. Unfinished business:
 - a. Bylaws review – Kim Loeffert
 - Summary of changes
 - "Bylaws changes to allow for the separation of the Secretary/Treasurer positions as necessary and for the composition of the WFC membership to be more inclusive were approved."
 - Tracy Quan move the motion for approval of bylaws, motion second. Therefore, bylaws were approved by all members. Cero oppose, Cero abstains.
 - b. Diversity gathering –March 25th, 5:30pm, Willham House – Kim Loeffert
- Undergraduate scholarships language, how affect women and their applications. Please encourage your undergraduate students to apply.
6. New business:
 - a. Treasurer's report – Dolores Vazquez
 - Research Award Fund: \$16,358.00 and WFC general expending account, \$1076.00
 - b. Research awards ceremony with poster symposium – April 22 – 2-4pm – Kim Loeffert

- Woman Faculty is encourage to present their research through a poster. All graduate students and postdocs, along with faculty of all ranks, are encouraged to attend.

c. Officer Solicitation: Treasurer and Faculty Council Liaison – Kim Loeffert

- We are actively seeking out for Treasure, Secretary and Faculty Liaison for next year, please contacts us if you are interested we will be happy to talk about time commitment and responsibilities.

d. Book Club – Facilitator – Kim Loeffert- Lived Experiences of Women in Academia by Black and Garvis

- Meetings happen Friday at noon, you don't have to necessary attend to previous ones, please join us for an energizing discussion, coffee or pizza.

e. Upcoming meeting

- April Meeting:

Date/Time: Thursday, April 4th from 2-3pm in CLB 106A (or online) –location may change.

Topic: Preparing Future Faculty. Facilitator: TBD

Panelists:

- Dr. Ashley Ford Versypt, Assistant Professor, School of Chemical Engineering, CEAT

- Dr. Pamela Lovern, Associate Professor, Physiological Sciences, CVHS

- Dr. Li Miao, Full Professor, School of Hospitality and Tourism Management, HS

- Dr. Shida Hennebury, Regents Professor, Agricultural Economics, CASNR

Please encourage your graduate students to attend, this is a panel put together for your students specially the one that are interested un bridging the gap between graduate school and academia.