

WFC meeting September 6th, 2018

### **Announcements:**

The OSU Women's Faculty Council's new Executive Committee consists of:

- Stephanie Link, Chair
- Kim Loeffert, Vice-Chair
- Dolores Vazquez Sanroman, Secretary/Treasurer
- Sarah Milligan, Immediate Past-Chair
- Tracy Quan, Liaison to the General Faculty Council

### **Report Committees**

- Last year's WFC Executive Committee proposed new updates to the WFC bylaws, which were approved by vote of the WFC members. The updated bylaws are posted on the WFC webpage. The most significant changes were:
- Changing the requirements for full membership to all female (female identifying as documented by HR) instructional faculty (tenure- and non-tenure track) or members emeriti of the Faculty
- Clarifying the members of the Executive Committee
- Changing the term of the Secretary/Treasurer to 2 years
- Adding an annual meeting between the Executive Committee and the Provost and Office of Institutional Diversity

### **Working groups and activities**

- The WFC Executive Committee recently surveyed WFC members with regards to preferred types of activities, suggestions for speakers, and topics of interest; the responses will help guide future WFC plans. Any suggestions for future WFC events should be sent to any member of the Executive Committee.

### **Monthly meeting**

General WFC meetings will be held on the first Thursday of each month at 2 pm. The first WFC meeting will take place on September 6, at 2pm, location TBD. In addition to a short general meeting.

### **Speaker**

Dr. Brenda Smith, the Associate Dean of the Graduate College, spoke about her experiences at the HERS (Higher Education Resource Services) last year.

### **Future meeting and speaker**

Next Meeting: October 4th 2:00-3:00 pm CLB 106A Stillwater Campus and room 102 Biomedical Sciences Building OSU-CHS.

The scheduled October speaker is Dr. Sharon Bird, Head of the Department of Sociology.