Women's Faculty Council

General Council Meeting 10/125

October 25, 9am, SU Activity room 2, and Zoom

Women's Faculty Council Meeting
Agenda for 10/25/22 General Meeting Notes

Meeting began at 9:04am by Chair Corinne Schwarz.

Attendees
In person: Corinne Schwarz, Sasha Hanrahan, Megan Ruby, Steph Link, Lauren Cline, Aurelie Azoug, Liz McCullagh, Erin Dyke.
Virtual attendees: Cristina Colqahoun, Isabel Alvarez-Sancho, Jose Uscanaga, Mary Foltz, Megan Macken, Morgan Pfeiffer, Sarah Hollingsworth, Sara Milligan, Kathy Essmiller, Shoheh Hemmatati, Simon Ringsmuth, Amanda Oliveria, Shirley Evans

1. Introduction of New Officers/F22-S23 Executive Committee
   a. Corinne Schwarz: Chair
   b. Laleh Tahsini: Vice-Chair
   c. Aurelie Azoug: Treasurer
   d. Sasha Hanrahan: Secretary
   e. Morgan Pfeiffer: Liaison to Faculty Council
   f. Rachel Schmitz: Liaison to Arts and Sciences Faculty Council
   g. Erin Dyke: Immediate Past Chair

2. In-Process Revisions for “Best Practices for Caregivers During COVID”
   a. In consultation with the Staff Advisory Council, Graduate and Professional Student Government Association, and College of Arts and Sciences Equity Advocates, WFC wrote a set of best practices for supervisors to support caregiver employees (F20-S21, F21-S22).
   b. The most recent practices can be found on our WFC website
   c. As an executive committee, we are taking a first pass at new revisions to reflect the F22-S23 climate and will share online (and send to the Provost's office) when those revisions are complete
3. Fall Faculty Awards
   a. November 4th deadline for all three awards
   b. Awards flier, info sheet, and nomination form can be found on our WFC website (womensfacultyCouncil.okstate.edu)
   c. It does not have to be another faculty member who nominates an individual; it can be a student.

4. Treasurer Report (Aurelie)
   a. We have some funds in our program account, but we have a deficit in our scholarship account at the current moment.
   b. We will be working to add funds into that account shortly.

5. Liaison to Faculty Council Report (Morgan)
   a. No report

6. Liaison to Arts and Sciences Faculty Council (Rachel)
   a. Rachel's report: Ongoing revisions to career-track faculty representation on ASFC and on wider faculty governance across CAS. There is currently work to revise the present policies to be more inclusive of non-TT faculty representation. This revision will 1st be put to a vote to ASFC, then if it passes, will go to the main faculty for another vote.

7. Details for Next Meeting
   a. Tuesday, November 15
   b. 9-10 AM
   c. Janet Levit, JD, Professor of Law at the University of Tulsa
      i. Title TBD, event focused on reproductive rights/policy
   d. Location TBD but Zoom link is the same

8. Today's Panel
   a. “WFC at OSU: Our Institutional History”
   b. Panelists
      i. Steph Link, Associate Professor, TEOSL/Applied Linguistics, Director, Graduate Studies and International Composition Program, Department of English
      ii. Sarah Milligan, Head, Oklahoma Oral History Research Program, Hyle Family Endowed Professorship, University Libraries
      iii. Kay Bjornen, Research Data Initiatives Librarian, Retired Assistant Professor, University Libraries- wasn’t able to be there today.
c. Conversation focused mostly on the rebuilding of the WFC since 2015. Speakers discussed important milestones for them with their involvement with WFC.
d. Speakers discussed how difficult it is sometimes for women to self-nominate for awards, but we should advocate for ourselves.
e. We want to be pro-active as an organization, not reactive.
f. Creating relationships and empowering women by lifting one another up.
g. Short conversation of future plans and hopes for WFC initiatives and growth were had towards the end of the meeting.
h. We have a dire need for WFC on campus to this day.
i. Megan Macken reminded folks to let her know if you want to help review student or faculty nominations.

9. Corinne adjourned the meeting at 10:00am.