



Faculty Council Women's Committee
November 19, 2021, 9:00 AM – 11:00 AM
Zoom Video Conference

<https://cusystem.zoom.us/j/7519053752>

[Faculty Council Women's Committee](#)

Attending: Polly McLean (Chair, UCB), Maria Buszek (Vice Chair, UCD), Heather Anderson (AMC), Nikki McCaslin (UCD), Anna Kosloski (UCCS), Esther Lamidi (UCCS), Jacqueline Nolly (SYS)

1. Approval of October minutes (APPROVED)

2. Gee Award

- Members discussed updates regarding the status of responsibility for the Gee Award.
- Committee will request a corresponding update on the Committee website from FC.

3. Intra-Campus Parental Leave Policies

- Members discussed a negotiation for interval flexibility the policy.
- Committee members suggested the Boulder campus implementation as a model.
- A link for the Boulder vs. Regent policy was distributed to members on the listserv.

4. Governance and term policies

- Members discussed issues regarding term appointments within specific institutions and the potential issues posed to diversity and inclusion goals.
- Communications Guidelines referenced:
- Members discussed greater need for specificity and enforcement protocol.
- Need for clarity and introduction materials/events for new committee members across all FC committees.

5. Discussion of school closures

- Members discussed various school closures – both on campus and in other institutions that affect the lives of faculty.
- Suggestion to request a standardized policy regarding Covid operations and closures from FC Executive committee.

6. Campus committees

- Members discussed reaching out to individual campus Women's committees to facilitate communication.



7. Announcements

- Anna Kosloski and Maria Buscek were both selected to be President's Teaching Scholars.
Congratulations!

8. Meeting Adjourned at 9:54 a.m.

Next Meeting: December 17, 2021 at 9:00 a.m.

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