



University of Colorado

Boulder | Colorado Springs | Denver | Anschutz Medical Campus

Faculty Council | Faculty Senate
1800 Grant, Suite 745
035 UCA
Denver, CO 80203

t 303 860 5607
f 303 860 5725
facultycouncil@cu.edu

FC Women's Committee

September 16th, 2022

10:00 am to 12:00 pm

In person

1800 Grant St.

Join Zoom Meeting

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

Attending: Anna Kosloski (Co-Chair, UCCS), Esther Lamidi (Co-Chair, UCCS), Heather Anderson (AMC), Karin Larkin (UCCS), Bonnie Jortberg (AMC), Nicki McCasli (UCD), Maria Lewis (SYS, FC Administrator), Jacqueline Nolly (SYS, Recording Secretary).

10:00 am Call to order and Introductions:

- Introduction to new members and new leadership for the committee.
 - Due to scheduling and the former chair's position as vice chair on FC, openings were left on the committee for officers. The former chair personally reached out to candidates.
 - Secretary position still open; a new nomination forthcoming.
 - Vote – New leadership elected (APPROVED).
 - Vote – Induction of new member, Karin Larkin (APPROVED).
- MOTION to April's minutes (APPROVED; 1 ABSTAINED).
- The committee reviewed the current vacancies on the committees and recruiting from the respective campuses.
 - Boulder: Reach out to the Faculty Assembly's Women Committee, the Chancellor's Committee for Women, and individual candidates that come to mind.
 - FC administrator will distribute the roster at the next Faculty Council meeting to facilitate recruitment.
- The committee discussed the scheduled meeting time for the year and whether it required adjustment.
 - Vote – Change the meeting time back to the previous schedule (9:00am – 10:30am) (APPROVED).

10:30 am Committee Budget Review

- The committee reviewed the budget for the upcoming academic year with the FC Administrator in order to strategize new goals and projects.
 - FC Administrator inserted the committee's budget spreadsheet and a 10 year review of the Women's Symposium into the chat.
 - Possibly replace the Women's Symposium with a joint symposium.
 - The committee discussed replacing the Gee Award with a committee-sponsored event to recognize excellence and service from women across the campuses.

10:45 am New Business

- The committee shared the current projects and initiatives across the campuses, how they relate to the committee, and how the committee can serve the interests across the campuses in turn.
 - Post-covid impact on women returning to work.
 - Changes to and ongoing demands for caregivers; identifying the deficits from different campuses.
 - The committee made a plan to identify the resources (or lack thereof) available on each campus.
- The committee discussed working with the other diversity committees in order to combine efforts and avoid parallel efforts.
 - Focus on the shared charges of the committees; these present an opportunity to open a dialogue and collaborate.
 - Reach out to the other committees and invite them to one of the upcoming meetings.
 - Joint symposium.
- Replacing the Gee award with new Women's Award.
 - Communication with groups from the campuses.

Adjourned 11:18am

Next meeting October 21st, 2022, 9:00am-10:30am.