Committee on the Status of Women
Thursday, May 16, 2013
Minutes

In attendance: Donna Simpson, Jean Lenville, Jean Harris (co-chair), Howard Fisher (co-chair), Justine Johnson, Don Bergmann, Ginger Egan, Gemma Davis, Ann Barnoski, Phil Yevics, Karl Kretsch

1. CSW Continuation Votes (How shall we continue the CSW following the President’s request)
   a. 8 yes, 1 maybe
   b. Jean met with 3 previous chairs to discuss placement of the CSW. The previous chairs came to a consensus that the UGC is not the place for the CSW to report to; however, they believe the Provost, Jesuit Center or the Office of Equity and Diversity would be more appropriate.
   c. Gemma reported that other Jesuit Universities have their CSW advise the President.
   d. Jean and Howard have given information to the President including mission and roster and have met with staff and faculty senates to promote CSW.

2. Continued conversations...
   a. Do the subcommittees need to be re-evaluated to determine if other groups are doing the same work?
   b. What specifically is President Quinn looking for (what role will the CSW have with the UGC and what will the UGC do for us)?
   c. What is our strategic plan?

3. For our next meeting in the summer we will:
   a. Define our core (Educational component, assistance with grievance process, and ongoing assessment of equity on campus)
   b. Complete report of mission, budget, issues of concern, and roster and complete the end of year report
   c. Send information to Howard Fisher for the annual report on what the CSW has done including total numbers of people who attended our event, etc.
   d. The summer meeting will consist of a minimum of two hours and we will invite former chairs and people transitioning off the committee to assist.