

Minutes - Committee on the Status of Women  
CSW Meeting 4 April 2018, 2:15:15  
Museum Conference Room

Participants: Ellen, Jenn, Daisy, Tamara, Derek, Steve, Robyn  
Not able to attend: Megan, Suzanne

1) Any Quick Updates/Requests

Daisy – Chancellor's diversity committee – met twice, propose actions to overcome incl. compilation of literature- CSW started this for gender but they'll add ethnicity and other categories. poll/questionnaire will go out to entire UAF community, drafted by Sine.

Tamara – Should CSW prepare a NSF Advance grant? ADVANCE: Increasing the Participation and Advancement of Women in Academic Science and Engineering Careers  
[https://www.nsf.gov/funding/pgm\\_summ.jsp?pims\\_id=5383](https://www.nsf.gov/funding/pgm_summ.jsp?pims_id=5383)

Letter of intent due December 12, 2018 and full proposal due January 9, 2019. We should review past awards and decide on which category of the grant to target.

Jenn – Preparatory for NSF Advance grant UNAC proposal \$1M Faculty Initiative Fund, announced in March. Cross collaboration projects that improve UAF.

Due – April 27<sup>th</sup>; ideas -

2) Preparing for Success Panel –

x Date: Friday, 20 April, 2018 – 10:00-11:00

x Room – Akasofo 501. No video conferencing, but a TV can be used for good. Derek will arrange video conferencing.

x Emcee – Ellen

x Coffee service – done!

x Panel members?

o Peer Unit Lead/Full – Diane O'Brian (Head of Biol Peer Unit)

o Administrator – Alex Fitts (Ellen emailed and she said yes)

o Associate to Tenure – Sarah Stanley (CLA Sarah Trainer (NRE) – Tamara will contact Sarah

o Bi-partite – Someone from CRCD or Coop E (Ellen)

o 4<sup>th</sup> year – Srijan Aggarwal (Civil Eng) (Yes!)

o Research Faculty – Anna L (Yes)

o Term and Adjunct – Seth Jone (Philos)

x Panel Process (5 minute overview, Q&A)

x Advertising

o Emily send emails

o Develop flyer (Jenn)

o Blurb for Cornerstone

x Tech – mics, taping, broadcasting (Derek)

x Name tags - (Ellen)

x Sign-in sheet – (Ellen)

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