

Meeting Minutes
Chancellor's Committee on the Status of Women
Academic Professional Sub-Committee

February 24, 2009, 12:00 p.m.

Attendees: Jacquelyn Jancius, Kris Zimmermann, Yesim Anter, Leena Walters, Rosalba Angulo,

I. Old Business

A. Kris reviewed the minutes from the last meeting. There were no changes to the minutes.

B. Task Force Updates

1. Mentoring Task Force:
 - The mentoring task force has met with Caryn Bills from the Office of Access and Equity and has requested to sit in the Office of Access and Equity.
2. APAC AP Status Survey:
 - The last update that Kris received from her colleague who has been helping with the survey is awaiting IRB review.

II. New Business

A. Subcommittee budget needs for AY2008-09

1. Jacquelyn reported that our budget was reduced by \$80 (original budget=\$800)
2. For event planning, we will try to keep our budgets as low as possible.
3. Jacquelyn described how the budget works with CCSW – any leftover funding goes to help fund the Women's Leadership Symposium in June.

B. Women's Heritage Month update

1. Women's Heritage Month is March. The theme this year is "Exploring our Footprint." This coming March will be the first time since 2005 that there has been a campus-wide celebration of Women's Heritage Month.
2. The opening address is being held on Tuesday, March 3 from 4-6 p.m. in SCE room 302.

C. Conflict Resolution Talk

1. 102 people attended the event on February 19.
2. Caryn Bills spoke about Dispute Resolution Services and Tom Riley spoke on the new AP grievance policies.
3. The event was co-sponsored by APAC.

D. Planning for spring events:

1. Panel discussion: **What can you do for campus sustainability?**
Speakers: Cynthia Klien-Banai, Associate Chancellor for Sustainability; Margaret Moser, Office of the Vice Chancellor for Research, (Department "Green Team"); Lisa Yun Lee, Hull House (Rethinking Soup, Community Garden)

Date: March 31, 2009

Time: 12:00-1:00pm

Location: Cardinal Room, Student Center East

Organizers: Jacquelyn and Monica Rausa Williams

Jacquelyn will follow-up with Sara Spiegel regarding set-up for the event, and with APAC to ask about co-sponsoring the event.

2. Brown bag: **Distinguished UIC Women in Management and Supervision**

Speakers: Cynthia Shanahan, Executive Director of Council on Teacher Education, Mary Beth Manheim-Watson, Director of Center for Research in Information Management and Vanessa Peoples

Date: April 9, 2009

Time: 12:00-1:00pm

Location: Room 5175, COMRB

Organizers: Yesim and Pelin

Kris and Jacquelyn will help with publicity.

3. Brown bag lunch: **How to handle stress**

Speakers: Carol Petersen, Wellness Center; Yoga Instructor

Date: May 22 or May 29

Time: TBA

Location: TBA (east campus)

Organizer: Leena and Kathy Battee-Freeman from the CCSW Minority Concerns Subcommittee.

4. "Revealing Your Hidden Talent" - TBA

Meeting Schedule:

Tuesday, April 28, 12:00-1:00 p.m., AOB 202B