

Meeting Minutes
Chancellor's Committee on the Status of Women
Academic Professional Sub-Committee
April 28, 2009, 12:00 p.m.

Attendees: Jacquelyn Jancius, Kris Zimmermann, Yesim Anter, Dorothy Sholeen-Modrzyk

I. Task Force Updates

A. Mentoring – The AP mentoring program will sit in the Office of Access and Equity.

- A pilot program will take place during the summer
- A volunteer committee will oversee implementation
- The committee is looking for more men to participate
- Our committee can complete our participation in the mentoring program

B. AP Status

- Kris will follow-up with APAC to find out who is leading the AP survey effort to find out the status of the survey
- Kris recommended discussing whether or not the AP Status Task Force committee should continue in the fall

C. Professional Development and Education

- Jacquelyn recommended continuing the Professional Development and Education task force

II. New Business

A. Sustainability Event, March 31

- 35 people attended
- The speakers discussed best practices and incorporating green ideas into the workplace
- The panel discussion was a success

B. Supervision & Management Event, April 9

- 51 people attended and 2 participated by phone
- Vanessa Peoples provided a different perspective than the other 2 speakers
- It was suggested that the a similar event be repeated with Vanessa Peoples and other panelists

C. Yesim will be taking over as co-chair in place of Kris Zimmermann, beginning in August/September

D. Stress Management Workshop, May 22

- Budget = \$170, \$100 space plus \$70 food
- Kathy Battee-Freeman and Leena Walters are planning the event
- A limited number of participants an attend (30-35 people), and RSVPs are required

- Yesim has leftover plates, cups, and napkins from the Supervision and Management event

E. **COMRB** – Dorothy reported that the COMRB Auditorium is available to use for no fee, and holds approximately 150 people. However, the schedule for using the auditorium fills up quickly.

III. New Business

A. **End of year report** – Kris disseminated a draft version of the report, which will be submitted to the full CCSW and included in the CCSW's annual report to the Chancellor.

B. **Discussion about future of CCSW and our subcommittee**