Committee on the Status of Women, Minutes Thurs, Oct 09, 2012;32000pm, Gruening 718

Guest: Sine Anahita

1) Women Faculty Luncheon (recaßeptember 25th, 12.30pm2.30pm at Wood Center ballroom. 75 participants and 2+ on Elluminate Live. There were 88 RS 88 Rvs( Rvs(t)-2((at)-4

Kayt provided this link to the archived talk:

https://elive.uaf.edu/play\_recording.html?recordingId=1233801250389\_134859850392 4 and stated: The video in this Elluminate LIVE recording is not of highest quality. You can move the video window, or even close the video window if you choose. You will need to provide an email address (any email address will do) and a name to access the Elluminate Live recording. You will probably also have to download a java file as well, to be able to see the recording. A higher quality claperecording which will integrate with the PowerPoint slides will be made available soon.

- 2) Resolution on Shared Governance passed Faculty Sena@ine added that the CSW support was valable.
- 3) Women's Center Advisory Boar**6** hancellor Rogers' WC Advisory Board is almost finalized. Recommendations are still coming in.

- 4) CSW Faculty Brown Babane reported the last brown bag was energetic and people were eager for more. Idea to possiblick with one topic for entire semester. Ellen, Nilima, Shawn, Amy, & Kayt are on the subcommittee. Next to be planned for Tues, November 20th, 42pm. Sine added that a good topic is disability, illness, & health. Discussion of keeping the discussions acculty only. Non faculty presence can diminish openness. Sine will prepare the flier.
- 5) Salary DataSine Anahita prepared a summary of salary data by rank and gender that

was taken last spring. We can get the same data twice a year (spring & fall)afno