

Agenda November 9, 2017 - PCOSUW Executive Committee meeting – 2-3pm, 731 LJH

1. Welcome
2. CEDAW Presentation and Discussion – Jan Strout and Lauren Gette-King (look for forwarded background info)
3. Approve Minutes March 23, 2017
4. Sub-committee reports and annual report prep
 - a. Assessment
 - b. Communications
 - c. Nominations
 - d. Policy
 - e. Recognition
 - f. 125th Event
5. Discussion with reps from Full Commission to learn more about their efforts around diversity, equity and inclusion and identify how the Commission can assist (at Executive Committee meetings)
 - a. 2017/2018 Semester Guests, 3-3:30pm – tentative invites:
 - i. 11/9/17 CEDAW – Jan Strout and Lauren Gette-King
 - ii. 12/14/17 Women’s Faculty Caucus – Leila Sterman
 - iii. 1/11/17 Graduate Students – Stephanie Wilson
 - iv. 2/8/17 VOICE Center – Alanna Sherstad
 - v. 3/8/17 Women’s and Gender Studies – Kristen Intemann
 - vi. 4/12/17 Family Advocates – Bridget Kevane
 - vii. 5/10/17 Center for Faculty Excellence – Marilyn Lockhart
 - b. Future Date:
 - i. DISC – Ariel Donohue
 - ii. Faculty Senate – Julia Haggerty & Abbie Richards
 - iii. Staff Senate - Sylvia Sparkman
 - iv. Professional Council – Yvonne Rudman
 - v. Human Resources – Cathy Hasenpflug
 - vi. MSU Great Falls – Mary Kay Bonilla
 - vii. MSU Billings – Jennifer Lynn
 - viii. MSU Northern – Darlene Sellers
 - ix. Department Heads – John Paxton
 - x. Deans – Brett Gunnink
 - xi. Extension – Carrie Ashe
 - xii. ASMSU – Micah McFeeley
6. Other Business?

Next Meeting: December 14, 2017, 2-3 pm, 325 LJH