Present:
Patricia Beeson (Provost’s Office/Chair), Ann Fejka (Undergraduate-Panhellenic), Irene Frieze (A&S-Psychology), Heather Frost (Undergraduate-CWO), Joan Lakoski (Health Sciences), Irina Livezeanu (A&S-History), Patti Mathay (Office of the Registrar), Kathleen O’Connor (CS), Ellen Olshansky (NURS), Josephine Olson (KGSB), Ann Ostroski (GSPH), Nancy Tannery (Health Sci. Library System), Jane Thompson (Office of Budget & Controller), Kelly Wilkinson (Undergraduate-CWO, Panhellenic), Michele Colvard (Provost’s Office)

Approval of Minutes
The minutes of the December 8, 2006 meeting were approved as written.

Announcements
Three new members of the committee were introduced from the undergraduate Campus Women’s Organization and the Panhellenic Association. The members are Ann Fejka, Heather Frost, and Kelly Wilkinson.

Report on the Senate ad hoc Committee for the Promotion of Gender Equity
Irene Frieze updated PACWC members on this new Senate ad hoc committee. The committee was formed in response to the recent release of the AAUP report on the economic status of women faculty, but will have a broader focus on issues beyond salary equity. The committee will hold an open meeting on January 24, 2007 to discuss possible issues for the committee to address. Some possible issues include:
- Child care facilities
- Jobs for partners
- Career planning and mentoring for staff and faculty
- Gender equity in salaries
- Elder care
- Non-tenure stream faculty

Discussion
Coverage of Women’s Accomplishments in University Publications
The committee discussed recent coverage of women’s promotions and accomplishments in University publications. It was noted that while many men who are given distinguished titles and awards receive front-page coverage of their accomplishments, many women’s accomplishments seem to be covered in the People of the Times segment or other regular sections of the publications. The committee decided that a letter should be drafted to the various University publications encouraging them to provide more in-depth coverage of women’s accomplishments.
PACWC Long-Term Goals and Agenda

The committee discussed its plan to update the long-term agenda for women’s issues at the University. The committee is working to set up meetings with faculty, staff, and students to ask for input. The first meeting will be held on February 2nd with faculty from the Provost’s area schools.

Committee members suggested that it will be important to communicate goals and progress to women on campus. One suggestion was to develop listervs to post communications about issues.

The committee discussed other meetings that should be held to gather input on the agenda. Possibilities include:

- Health sciences faculty
- Upper and lower campus staff
- Graduate students
- Undergraduate students
- Postdocs
- Professional staff/administration
- Part-time faculty

There was discussion about whether open meetings or focus groups would be more appropriate for these sessions. The committee generally felt that focus groups would have the most impact. Jane Thompson suggested gathering ideas from the focus groups and then sending surveys out to the broader populations to narrow down the ideas developed in the focus groups.

Kelly Wilkinson invited PACWC to a meeting of undergraduate women leaders to discuss the long-term agenda. The meeting will occur on February 9th.

The committee suggested that next year will be an opportune time to release the new agenda, as 2008 will mark the 25th anniversary of PACWC.