Present:
Patricia Beeson (Provost’s Office/Chair), Maureen Beal (Financial Operations), Jean Ferguson Carr (A&S-English, Women’s Studies), Irene Frieze (A&S-Psychology), Irina Livezeanu (A&S-History), Kathleen O’Connor (A&S-CS), Kathleen Pratt (Human Resources), Maureen Porter (EDU/A&S-Anthropology & Women’s Studies), Nancy Tannery (HSLS/Falk), Stephanie Hoogendoorn (Provost’s Office)

Approval of Minutes
The minutes of the January 14, 2008 meeting were approved as written.

Announcements
A. Members discussed the PACWC 25th Anniversary reception.
B. Members submitted nominations for new members for the 2008-2009 term. Additionally, members suggested nominations for a new chair. The possibility of having co-chairs, one each from the faculty and the staff, was considered. Patty Beeson would remain a liaison to PACWC and the Office of the Provost would continue to provide staff support.
C. Members discussed potential speakers for the 2008 New Faculty Reception. Possible suggestions were noted to make the event more effective in terms of networking and introducing the new faculty members.

Subcommittee Updates
The Benchmarking subcommittee reviewed the faculty, undergraduate, and graduate online surveys to the committee. The survey will be going out as soon as possible as finals will begin shortly. The goal is to collect 400 completed surveys from each group.

The Mentoring subcommittee update was tabled for the next meeting.