

Provost's Advisory Committee for Women's Concerns Meeting

February 9, 2017

12:00-1:00 p.m.

826 Cathedral of Learning

Present: Pam Connelly (Office of Diversity and Inclusion), Cynthia Caldwell (Institutional Advancement), Sheila Corral (School of Information Sciences), Daniela Donno (Arts & Sciences, Political Science), Deborah Galson (School of Medicine, Hematology, Oncology), Jacqueline Horrall (University of Pittsburgh at Greensburg), Laurie Kirsch (Office of the Provost), Anitha Potluri (Dental, Diagnostic Services), Tenecia Ross (Human Resources), Lori Smith (Graduate School of Public Health), Amy Tuttle (Office of the Provost).

Introduction of PACWC Members

Laurie Kirsch and Pam Connelly, co-chairs, introduced themselves and welcomed the committee. Committee members introduced themselves.

Minutes

Laurie asked for a motion from committee members to approve the meeting minutes of December 1, 2016. The motion was made, seconded, and approved.

Brief Subcommittee Project Updates

“Spotlight on Women Leaders” Subcommittee: Tenecia Ross gave a recap of the subcommittee's first meeting, which took place on January 26, 2017. The group decided that their efforts would best be spent in focusing on streamlining the process for nominating and selecting women leaders to feature throughout the University community who can be highlighted by video segments on the PACWC website. The subcommittee will define a process that will be workable and sustainable over time, so that this effort can continue for many years.

“Leadership Development” Subcommittee: Anitha Potluri gave the update for subcommittee chair Judy Yang, who was not able to be in attendance. She reported that the group will focus on holding a networking event for the directors of the leadership programs identified by last year's subcommittee. The goal of this networking event will be twofold: 1) to identify gaps and overlaps in service in order to determine if a new Pitt leadership program is necessary or would be a redundancy, and 2) to bring these groups together to learn from one another in order to expand the reach of their own programs. The subcommittee will focus on mapping out a workflow for this networking event as a first step. The second step will be for the subcommittee to meet with leadership program directors Anne Robertson, Audrey Murrell, and Marnie Oakley to gather their input on the design of an effective leadership. This will open up even more avenues for collaboration in the future.

Announcements

Laurie Kirsch announced that the date of the next meeting will be changed to Thursday, March 23, 2017, from noon to 1:00 p.m. in 826 COL.

Amy Tuttle gave a brief update on the progress of the first iteration of the “Spotlight on Women Leaders” video project. The Student Services video production team has completed two of the interviews and plans to complete the third one within the next few weeks. The videos are still on target to be finalized by late March or early April.

Adjournment

The meeting was adjourned at 12:30 p.m., and the subcommittees met to continue their project discussions.