



**PCW Minutes
October 19, 2007
1:00pm
W.T. Young Library Gallery**

Attendance: Dianna August, Lina Crocker, Verona Cumberledge, Claudia Heath, Sherry Holmes, Terri Kanatzer, Brittany Langdon, Catie Lasley, Judith Lesnaw, Cecile McKinney, Deborah Murray, Robyn Pease, Anthony Ralph, Jim Ryder, Judy Sackett, Mitzi Schumacher, Diane Snow, Meg Stohlmann and Linda Rakes

Not Present: Leslie Crofford, Mary Davis, Bessie Guerrant, Gail Hairston, Carol Jordan, Suzanne Scheff, Ginny Sprang and John Wilson

Welcome:

The September meeting of the President's Commission on Women was called to order by Mitzi Schumacher, Ph.D., Chair at 1:05pm.

Approval of Minutes:

A motion was brought to the floor by Lina Crocker to approve the PCW minutes of the September 21, 2007 meeting. The motion was seconded by Verona Cumberledge. The minutes were approved by unanimous vote with no changes.

Chair's Report:

Mitzi Schumacher

- (1.) Met with President Todd at the first of the month. Presented Dr. Todd with a data report on Promotion and Tenure Information. Distributed this data to the Provost and the Deans. The Deans responded with updates to the report. This data will be summarized with the Deans for a final report.
- (2.) The nomination of Judy Sackett and Anna Allen-Edwards to the Commission was approved by the President and then presented to the Commission for their approval. The slate is to fill the two positions currently open. Mitzi made the motion to fill these two slots with the names submitted. Lina Crocker seconded this motion. The motion passed with a unanimous vote.
- (3.) Met with Heidi Anderson who is working on something for new faculty. Nothing as of yet for regular faculty but PCW can look into this.
- (4.) Judith Lesnaw is the new commission representative from the Faculty Senate. Judith has volunteered to work on the ADVANCE grant.
- (5.) Mitzi did a presentation at the Equal Opportunity Panel. The PCW could coordinate with this Panel regarding diversity issues.
- (6.)

Presented a handout listing all the Leadership programs on campus that could be identified and who they are for. (7.) Working with Development office regarding funding for the COPS program. (8.) Approached by the Women's Choir for funding. Will contact the Development office for follow-up on this request. (8.) New PCW listserv. (9.) Brittany Langdon, Student Body Vice President, is the new student representative on the PCW.

Recognition due

Previous PCW Chair

Dorothy Brockopp

Expressed her appreciation to the Commission for their support and work during her tenure as Chair of the Commission. Presented with two framed photographs of the Commission members when Dorothy was first appointed Chair and a group picture of the Commission members at the end of her service. Mitzi presented Dorothy with a ceramic framed mirror in appreciation of her service on the Commission.

Email Do's and Don'ts

**Ruth Booher
General Council
Medical Center**

A power point presentation was given on the dos and don'ts of email and guidelines to follow.

Nominations for Honorary Degree

Mitzi Schumacher

A request from Dean Jeannie Blackwell for nominations for Honorary Degrees was presented to the PCW. Qualifications for an Honorary Degree were presented to the commission as well as a list of past recipients. The deadline for submission of nominees is November 5, 2007. Several names were recommended for consideration. There will be follow up on these recommendations.

Circles of Power Update

Diane Snow

The 2007-2008 Circles of Power Leadership Program has 22 participants. The opening retreat was held on September 17-19, 2007 at Wooded Glen Conference Center, Henryville, IN. A workshop for the COPS participants is scheduled for Sunday, October 21, 2007 at Chico's and is geared toward how to dress for success. The next two workshops scheduled for November 1, 2007 and December 17, 2007, will cover "Practicing Leadership Skills" which will be facilitated by Kay Collier McLaughlin and "Difficult Conversations", facilitated by Andrew Weiner.

Other Business

Women's Forum upcoming events: A Book Fund which will assist female employees who are enrolled in the Employee Education Program pay for their books. A Lecture Series throughout the year on topics of professional development, career advancement

and work-life issues. A UK Women's Forum Conference which will serve as a networking session and facilitate an informal mentor/mentee relationship as well as provide UK employees with an on-campus opportunity to attend professional development and career advancement sessions. Sarah Bennett Holmes Award Luncheon is held annually and two awards are granted to women working at the university who promote the growth and well-being of other women at UK and across the Commonwealth. For more information, go to the Women's Forum website at www.uky.edu/OtherOrgs/UKWoman.

Invitations to the UK Women's Choir Fall Concert which will be held in the Singletary Center for the Arts on Thursday, November 1, 2007 at 7:30 pm were distributed to the Commission members. Meg Stohlmann, PCW graduate assistant, will be the assistant conductor for this concert.

Lina Crocker attended the first President's Commission on Diversity meeting as the PCW representative.

Adult Student Services will be presenting two Back to School Workshops in October for adults wanting to start or return to school; October 24th, sponsored by Work-Life, and October 25th. For detailed information about the workshops, scholarships and other information go to the Adult Services website at 222.uky.edu/adults.

The PCW subcommittees are to report on the status of their committee at the November 16, 2007 meeting.

Adjourn:

Mitzi Schumacher

Meeting adjourned at 2:40p.m.