

Agenda March 8, 2018 - PCOSUW Executive Committee meeting – 2-3pm, 325 LJH

1. Welcome
2. Approve Minutes
3. Recap of meeting with President Cruzado
4. Planning for Full Commission Meeting March 28th
5. Sub-committee reports and annual report prep
 - a. Assessment – Jessi Smith
 - b. Communications – Yvonne Rudman
 - c. Nominations – Tracy Sterling
 - d. Policy – Jyl Shaffer
 - e. Recognition – Betsy Danforth
 - f. 125th Event – Nika Stoop
6. Upcoming schedule 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, 2-2:30pm
 - i. 11/9/17 CEDAW – Jan Strout and Lauren Gette-King
 - ii. 1/11/17 Legal Counsel – Kellie Peterson and Communications – Tracy Ellig
 - iii. 2/8/17 Women’s Faculty Caucus – Leila Sterman
 - iv. 3/8/17
 - v. 4/12/17 Family Advocates – Bridget Kevane/Sara Rushing
 - vi. 5/10/17 DISC/D&I Advisory Council – Ariel Donohue
 - b. Future Date:
 - i. Graduate Students – Stephanie Wilson
 - ii. VOICE Center – Alanna Sherstad
 - iii. Center for Faculty Excellence – Marilyn Lockhart
 - iv. Women’s and Gender Studies – Kristen Intemann
 - v. Faculty Senate – Julia Haggerty & Abbie Richards
 - vi. Staff Senate - Sylvia Sparkman
 - vii. Professional Council – Yvonne Rudman
 - viii. Human Resources – Cathy Hasenpflug
 - ix. MSU Great Falls – Mary Kay Bonilla
 - x. MSU Billings – Jennifer Lynn
 - xi. MSU Northern – Darlene Sellers
 - xii. Department Heads – John Paxton
 - xiii. Deans – Brett Gunnink
 - xiv. Extension – Carrie Ashe
 - xv. ASMSU – Micah McFeeley
7. Other Business?

Full Commission Meeting: March 28, 2018, 11:30-1:00 pm, President’s Conference Room

Next Meeting: April 12, 2018, 2-3 pm, 325 LJH