

WFN MEETING –MAY 17, 2011

--by S. Bloomfield

Attending: Louise Abbott, Sue Bloomfield, Jia Wang, Lisa Campbell, Ginger Carney, Mary Beth Hueste, Daria Panina, Stephanie Payne (WFN mentoring coordinator), Marisol Perez, Wyoma vanDuinkerken

1. **New officers for 2011-12**

- a. President: Jia Wang
- b. VP: Wyoma vanDuinkerken
- c. Secretary: Sue Bloomfield
- d. Treasurer: tabled to September

2. **Discussion of web page for WFN (much lost from last year)**

- a. Need to replace WFN mentoring information
- b. Should use to better publicize our WFN mentoring network
- c. Use this to archive former events?
- d. Idea to prevent future loss of website material: back-up all our formal records on one flash-drive
- e. How to get more traffic to website: should we post videos of past speakers? Can create video's easily using YouTube-- "Private" option

ACTION: Wyoma volunteered to scan in hard copy text on our mentoring network and circulate for comments

3. **Considering our 2011-12 events**

- a. Retain spring luncheon, one of best attended events, honor promoted faculty
- b. Dean of Faculty office is hosting speaker Joya Misra on Nov 10-11 (contact Dr. Ben Wu for more info). She arrives Thursday that week, departs Friday after luncheon.
- c. Ideas on changing format of our luncheons:
 - i. Have each table engage in a facilitated discussion after speaker talk
 - ii. Post several provocative questions on each table for discussion
- d. Proposed theme for year: "promotion and retention of women faculty" – tie most events to this
- e. Continue with hosted coffee talk events, potential schedule
 - i. Early Fall semester (1st half September): Louise & Daria co-hosting one on mentoring tips from outstanding mentors
 - ii. Mid-October: Ginger and Mary Beth co-hosting: Promotion of Associate Professors to Full Professor status
- f. Summer meeting?
- g. WFN at New Faculty Orientation: great idea to have people sign-in on a laptop, gathering private information at the same time.

4. **Budget for this next year (Have \$3-4000 in bank account; Dean of Faculty has in past provided ~\$2-3000 per year)**

- a. Spring luncheon net costs \$500-700
- b. Each coffee talk: \$2-300

ACTION: Direct budget requests for this next year to Jia Wang